

REGULAR MEETING
OF THE REDEVELOPMENT AGENCY,
CITY OF CULVER CITY,
CALIFORNIA

June 2, 2008
7:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 7:06 p.m.

Present: Andrew Weissman, Agency Chair
Christopher Armenta, Agency Vice Chair
D. Scott Malsin, Agency Member
Micheál O'Leary, Agency Member
Gary Silbiger, Agency Member

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Invocation/Pledge of Allegiance

The invocation was given by Executive Director Jerry Fulwood and the Pledge of Allegiance was led by Carlo Silbiger.

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Moved by Member Malsin, seconded by Member O'Leary and unanimously passed that City Clerk Martin Cole record the minutes as Secretary Pro Tem.

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Public Comment for Items NOT On the Agenda

Marta Zaragoza spoke about alleged abuse in the developer approval process, which has led to the formation of a Resident and Business Zoning Coalition.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

Member Malsin moved to approve the Consent Calendar. Member Silbiger seconded the motion, which passed unanimously.

Item C-1

Secretary's Report

The Agency approved the Report of the Secretary.

Item C-2

Cash Disbursements

The Agency approved cash disbursements from May 3 to May 16, 2008.

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Joint Item

Item J-1

1) Consideration of a Fee Waiver Request by the Culver City Chamber of Commerce for the "CulverExpo '08" Event; 2) Consideration of Designation of the CulverExpo '08 as a City-Sponsored or Redevelopment Agency-Sponsored Event; and 3) Determination of the Level of Redevelopment Agency Support for the CulverExpo '08; and 4) Approval of a License Agreement for the Use of Media Park

Staff provided a brief report on the material of record.

Discussion ensued between the Agency Council and staff regarding whether the Chamber of Commerce would be paying any costs to the City or Agency; the history of the City's support for the event; and, whether there would be any additional costs to the Agency or the City.

MOVED BY CHAIR WEISSMAN, SECONDED BY MEMBER O'LEARY AND UNANIMOUSLY PASSED THAT THE REDEVELOPMENT AGENCY:

1A) Approve the Agency fee waiver request made by the Chamber of Commerce for the CulverExpo '08 and determine the level of support, if any, it wishes to provide to the CulverExpo '08 in the form of a reimbursement to the City of its costs associated with the event to be \$2,525; AND

2A) Determine the criteria of City Council Policy Statement 2008-01 have been met and determine that the CulverExpo '08 is an Agency-sponsored event; AND

3) Approve a license agreement between the Redevelopment Agency and the Culver City Chamber of Commerce; and,

Item J-1
Continued

4) Authorize the Agency General Counsel to review/prepare the necessary license agreement; and,

5) Authorize the Executive Director to execute such documents on behalf of the Agency.

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Action Item

Item A-1

Consideration of the Number of Performances and Funding Proposed for the Culver City Music Festival in Fiscal Years 2008-09 and 2009-10.

Staff provided a brief summary of the material of record.

A written comment from Frank Campagna, in support of more concerts in the series, was read by staff.

Council and staff discussion included: the economic development justification for the concert series; the cost for additional concerts; additional concerts as a potential burden to City staff; sponsorship efforts and results; the producer's fee and responsibilities; and the pros and cons of adding more concerts.

MOVED BY MEMBER SILBINGER THAT THE CULVER CITY REDEVELOPMENT AGENCY: ALLOCATE \$20,250 TO INCREASE THE NUMBER OF CULVER CITY MUSIC FESTIVAL PERFORMANCES FROM EIGHT TO ELEVEN FOR FISCAL YEAR 2008-09 AND FISCAL YEAR 2009-10. MOTION DIED FOR LACK OF A SECOND.

MOVED BY MEMBER ARMENTA, SECONDED BY MEMBER MALSIN AND UNANIMOUSLY PASSED TO ADD ONE CONCERT TO THE BEGINNING OF THE SUMMER 2009 CONCERT SERIES WITH THE NECESSARY ADDITIONAL BUDGET AMENDMENT OF \$6,750.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Items from Staff

None.

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Items from the Agency

None.

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Adjournment

There being no further business, at 12:10 a.m., the Agency adjourned to an Adjourned Regular meeting on Monday, June 9, 2008, at 7:00 p.m. in the Mike Balkman Council Chambers.

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Alice Prasad
SECRETARY of the City of Culver City Redevelopment Agency, California

APPROVED

Andrew Weissman
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California