

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

September 10, 2007
5:30 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 5:30 p.m.

Present: D. Scott Malsin, Agency Chair
Gary Silbiger, Agency Vice Chair
Alan Corlin, Agency Member
Carol A. Gross, Agency Member
Steven J. Rose, Agency Member

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Closed Session

The Agency adjourned to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators

Re: 10401 Virginia Avenue

Agency Negotiator: Todd Tipton, Redevelopment Administrator, Christopher Evans, Management Analyst and Agency General Counsel

Other Parties Negotiators: Goldrich & Kest Industries LLC

Under Negotiation: Price, Terms of Payment or Both including use restrictions, development obligations and other monetary related considerations

Pursuant to Government Code Section 54956.8

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CS- 2 Conference with Legal Counsel - Anticipated Litigation

Re: Initiation of Litigation – 1 Matter

Pursuant to Government Code Section 54956.9 (c)

3535 Hayden Avenue

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CS- 3 - Conference with Real Property Negotiators

Re: 9900 Culver Boulevard

Agency Negotiator: Sol Blumenfeld, Assistant Executive Director and Murray Kane, Agency General Counsel

Other Parties Negotiators: Uptown Lofts LLC

Under Negotiation: Price and Terms
Pursuant to Government Code Section 54956.8

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Reconvene

The Agency reconvened its meeting at 8:43 p.m., with all Members present.

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Invocation/Pledge of Allegiance

Covered under the City Council agenda.

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Report on Action Taken in Closed Session

Chair Malsin announced that the items had not been considered in Closed Session but would be considered when the Agency returned to Closed Session.

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Public Comment for Items NOT On the Agenda

None.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER CORLIN, AND UNANIMOUSLY PASSED THAT THE AGENCY APPROVE CONSENT CALENDER ITEMS C-1 AND C-2.

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Item C-1

Secretary's Report

The Agency approved and filed the Secretary's Report.

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Item C-2

Agency Meeting Minutes

The Agency approved the Agency meeting minutes of August 20, 2007 as written.

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Item A-1

Action Items

Consideration of Funding 50 Percent of the Purchase Cost of LED Lights to Replace the Decorative Tree Lights in the Downtown Area

Glenn Heald, Community Development, presented the staff report.

After discussing ways in which costs could be reduced the following motion was made:

Moved by Agency Member Rose and seconded by Agency Member Gross that the Redevelopment Agency: 1. Authorize funding 50 percent of the cost for the purchase of LED lights for the trees in the downtown area up to \$10,500 from Account Number 55393400.730100 "Downtown Street Improvements – Other Than Building"; and, 2. Direct the Agency Counsel to prepare the necessary documents, and authorize the Agency's Executive Director to execute the agreements on behalf of the Agency. A roll call vote reflected unanimous approval.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Receipt of Correspondence

MOVED BY AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER CORLIN AND UNANIMOUSLY PASSED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

None.

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Items from the Agency

Agency Member Rose reported that the current issue of Conde Nast Traveller contained an article on "Celestial Navigation of LA Neighborhoods" that prominently mentioned Culver City among other cities in the area. He reminded everyone that the Culver City Police and Fire Departments would hold services on Tuesday, September 11 in memory of 9/11 and he wished everyone of the Jewish faith a Happy New Year.

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER GROSS AND UNANIMOUSLY PASSED TO ADJOURN IN THE MEMORY OF SAM CERRA AND MELBA MCLENDON.

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Adjournment

There being no further business, at 8:52 p.m., the Agency adjourned to closed session. The meeting reconvened at 11:36 p.m. and immediately adjourned in the memory of Sam Cerra and Melba McLendon to the next regular meeting on Monday, September 17, 2007, at 5:30 p.m. in the Mike Balkman Council Chambers.

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

APPROVED

D. SCOTT MALSIN
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California