

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY BOARD

REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY BOARD
CULVER CITY, CALIFORNIA

July 28, 2014
5:30 p.m.

Call to Order & Roll Call

Chair Sahli-Wells called the meeting of the Successor Agency to the Culver City Redevelopment Agency Board to order at 5:30 p.m.

Present: Meghan Sahli-Wells, Chair
Micheál O'Leary, Vice Chair
Jeffrey Cooper, Board Member
Jim B. Clarke, Board Member
Andrew Weissman, Board Member

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Closed Session

At 5:30 p.m., the Successor Agency Board recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators

Re: 8829, 8831, 8840, 8841, 8843 Exposition Boulevard; 8801, 8803, 8824, 8825, 8828, 8830-8834, 8836, 8839, 8842, 8846 National Boulevard; 8900-8906, 8910-8912, 8914-8918, 8920, 8926, 8930, 8936 Venice Boulevard

Agency Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director; Todd Tipton, Economic Development Manager; Murray Kane, City/Successor Agency Special Counsel

Other Parties Negotiators: Lowe Enterprises Real Estate Group
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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Reconvene

Chair Sahli-Wells reconvened the meeting at 7:02 p.m. with all Board Members present.

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Report on Action Taken in Closed Session

Chair Sahli-Wells indicated nothing to report out of Closed Session.

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Reflection/Pledge of Allegiance

The Reflection was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Paul Condran.

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Community Announcements by Board Members/Information Items from Staff

None.

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Joint Public Comment for Items NOT On the Agenda

None.

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Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

**Joint Culver City Council/Culver City Housing Authority/
Successor Agency to the Culver City Redevelopment Agency Agenda
Item: Cash Disbursements**

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER COOPER
AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD
APPROVE CASH DISBURSEMENTS FOR JULY 5, 2014 – JULY 18, 2014.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER WEISSMAN
AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD
APPROVE MINUTES FOR THE REGULAR MEETING OF JULY 14, 2014.

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Order of the Agenda

No changes were made.

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Joint Public Hearings

Item JPH-1

**JOINT CITY COUNCIL/SUCCESSOR AGENCY AGENDA ITEM: PUBLIC
HEARING Approval of an Implementation Agreement between the
City of Culver City, the Successor Agency to the Culver City
Redevelopment Agency and Lowe Enterprises Real Estate Group
in Order to Convey Real Property Located at 8829, 8831,
8839, 8841, 8843 Exposition Boulevard; 8801, 8803 Washington
Boulevard; 8824, 8825, 8828, 8830-8834, 8836, 8838, 8840,
8842, 8846 National Boulevard; 8900-8906, 8910-8912, 8914-
8918, 8920, 8926, 8930, 8936 Venice Boulevard to Develop a
High Quality Transit Oriented Development - CONTINUE THIS
JOINT PUBLIC HEARING TO AUGUST 11, 2014**

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD RECEIVE AND FILE THE AFFIDAVITS OF PUBLICATION AND POSTING OF NOTICES AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING.

Martin Cole, Assistant City Manager/City Clerk, reported the need to postpone the item.

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY CONTINUE THE PUBLIC HEARING TO AUGUST 11, 2014 (PUBLIC HEARING REMAINS OPEN).

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Public Comment for Items NOT on the Agenda

None.

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Items from Board Members

None.

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Adjournment

There being no further business, at 10:30 p.m., the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting to Monday, August 11, 2014 at 7:00 p.m.

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July 28, 2014

Martin R. Cole
SECRETARY of the Successor Agency to the Culver City
Redevelopment Agency Board
Culver City, California

APPROVED

Meghan Sahli-Wells
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency Board
Culver City, California