

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

November 10, 2008
6:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 6:00 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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Closed Session

The Redevelopment Agency immediately adjourned to Closed Session at 6:00 p.m. to discuss the following item:

CS-1 REAL PROPERTY NEGOTIATIONS - 4043 IRVING PLACE

Conference with Real Property Negotiators

Re: 4043 Irving Place

Agency Negotiators: Jerry Fulwood, Executive Director; Sol Blumenfeld,
Assistant Executive Director; Murray Kane, Agency General Counsel

Other Parties Negotiators: Metro Real Estate

Pursuant to Government Code Section 54956.8

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Reconvene

The Agency reconvened its meeting at 12:49 a.m., November 11, 2008 with all Members present.

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Invocation/Pledge of Allegiance

This was covered during the City Council meeting.

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Closed Session Report

Chair Weissman reported that there was nothing to report out from 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 Member Armenta, seconded by Member O'Leary, and unanimously passed to approve the Consent Calendar.

Item C-1

Secretary's Report

The Agency approved the Report of the Secretary.

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Receipt of Correspondence

Moved by Member O'Leary, seconded by Member Armenta, and unanimously passed to receive and file correspondence.

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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 12:50 a.m. November 11, 2008, the Agency adjourned to a regular meeting on Monday, November 17, 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