

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

January 22, 2008
7:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 7:18 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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Invocation/Pledge of Allegiance

Jerry Fulwood, Chief Executive Officer led the invocation. Cultural Affairs Chair
Dr. Luther Henderson led the Pledge of Allegiance.

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Public Comment for Items NOT On the Agenda

Dr. Luther Henderson, Chair, Cultural Affairs Commission, invited everyone to
attend the Music in the Chambers series, Fridays at 7:00 p.m.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

MOVED BY MEMBER ROSE, SECONDED BY MEMBER GROSS, AND
UNANIMOUSLY PASSED THAT THE AGENCY APPROVE CONSENT
CALENDAR ITEMS C-1, C-2 AND C-3.

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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

Meeting Minutes

The Agency approved meeting minutes for the December 3, December 10, and December 17, 2007 Redevelopment Agency meetings.

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Item C-3

Cash Disbursements

The Agency approved Cash Disbursements for December 15, 2007 – January 4, 2008.

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Recess/Reconvene

Chair Malsin recessed to the City Council meeting at 7:24 p.m. and reconvened the Agency meeting at 7:27 p.m.

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Joint Item

Item J-1

Adoption of a Resolution of Support to Participate in the Southern California Association of Government's Compass Blueprint Demonstration Project Program

Staff provided a summary of the material of record that included a slide show illustrating the proposed project.

Council and staff discussion focused on the following topics: a timeline for funding and implementation; concern with delays; possible scenarios that could dramatically change timing; and the fact that the focus was only on Washington/National as it fit the scenario for the grant.

MOVED BY MEMBER ROSE, SECONDED BY MEMBER CORLIN AND UNANIMOUSLY PASSED THAT THE REDEVELOPMENT AGENCY RECEIVE AND FILE THE REPORT.

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Action Items

Item A-1

Approval of a Relocation Plan for the Washington/Centinela Redevelopment Project

Council and staff discussion included the following topics: status of current residents; how much time the current residents had in their current homes; relocating residents to their satisfaction; relocating residents within the City; granting additional time if a suitable location is not found; opposition to a policy requiring people to stay in the City as that could limit choices; and providing the most choice to the residents.

The Overland Pacific Cutler representative summarized efforts to relocate residents noting that additional time could be given if a desirable replacement home not found.

Member Silbiger moved that if residents wish to remain in Culver City, the Agency be required to find a place for them in the City. The motion died for lack of a second.

MOVED BY MEMBER ROSE AND SECONDED BY MEMBER CORLIN TO APPROVE THE RELOCATION PLAN FOR THE WASHINGTON/CENTINELA REDEVELOPMENT PROJECT. THE MOTION PASSED ON THE FOLLOWING VOTE: AYES: Corlin, Gross, Malsin and Rose. NOES: Silbiger.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Receipt of Correspondence

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

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Items from Staff

None.

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Items from the Agency

Member Rose congratulated the South La Cienega Art and Design District on their recent hosting of the Home Decorating Show.

Member Rose commented on varied reactions to action by the Agency and Council to eliminate mail distribution from the Gateway Station post office to address parking and traffic issues.

Member Corlin invited everyone to the Friends of Library Installation dinner on Tuesday, January 29, 2008.

Chair Malsin announced the Music in the Chambers series on Fridays at 7 p.m. from January 25 through February 8.

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Adjournment

There being no further business, at 8:00 p.m., the Agency adjourned to the next regular meeting on Monday, February 4, 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

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