

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

March 24, 2008
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 immediately recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators

Re: 3535 Hayden Avenue

Agency Negotiator: Jerry B. Fulwood, Executive Director; Sol Blumenfeld, Assistant Executive Director, Todd Tipton, Redevelopment Administrator and Murray Kane, Agency General Counsel

Other Parties Negotiators: Frederick Smith

Under Negotiation: Terms

Pursuant to Government Code Section 54956.8

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Reconvene

Chair Malsin reconvened the meeting at 7:55 p.m. with all Members present.

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Invocation/Pledge of Allegiance

Covered during the City Council meeting.

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Closed Session Report

Chair Malsin reported that no action was taken in 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 Corlin, seconded by Member Gross, and unanimously passed to approve the Consent Calendar.

Item C-1

Special Meeting Notice

The Agency approved the notice of the Special Meeting.

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Joint Item

Item J-1

Approval of a Memorandum of Understanding with the Downtown Business Association to Perform Maintenance Services in Downtown

Staff provided a brief summary of the material of record.

Andy Weissman, Downtown Business Association (DBA), explained the inclusion of the landscaping element in the proposal.

Steve Gibson explained the phases of downtown development.

Gerald Weiner, President, DBA, reviewed the importance of the maintenance funding to downtown.

Cary Anderson reported on widespread graffiti in the downtown area.

Agency Members and staff discussion focused on the following topics: on-going graffiti issues; the policy on City plants; unanimous support for the MOU; and indemnifying the City and Agency with respect to subcontractors maintenance operations.

Moved by Member Gross, seconded by Member Rose, and unanimously carried that the Culver City Redevelopment Agency: 1. Approve a tri-party Memorandum of Understanding with the Downtown Business Association to provide maintenance services in downtown Culver City in an amount not to exceed \$48,400 annually; and 2. Authorize Agency General Counsel to review/prepare necessary documents and authorize the Executive Director to execute such documents on behalf of the Agency. The alternate motion increased the amount of money available to the DBA from approximately \$78,000 to approximately \$132,000.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Receipt of Correspondence

Moved by Member Corlin, seconded by Member Rose 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 Gross spoke about the Smashbox Fashion week coverage in the newspaper.

Chair Malsin announced the March 29th performance of Uncle Ruthie and Friends.

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Adjournment

There being no further business, at 8:23 p.m., the Agency adjourned to a regular meeting on Monday, April 7, 2008, at 5:30 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