

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

December 1, 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 Conference with Real Property Negotiators

Re: 9300 Culver Boulevard

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

Other Parties Negotiators: Rush Pacifica 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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Reconvene

The Agency reconvened its meeting at 7:05 p.m. with all Members present.

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Closed Session Report

Chair Weissman reported that there was nothing to report out from Closed Session.

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Invocation/Pledge of Allegiance

Martin Cole, City Clerk led the Invocation. Martha Siegal led the Pledge of Allegiance.

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Public Comment for Items NOT On the Agenda

Martin Cole, City Clerk, read a written comment card from Marta Zaragosa who questioned when she would receive information she requested on November 6, 2008 regarding unauthorized representation by Loni Anderson for all residents on Schaeffer Street about a proposed development on Hayden Place.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER ARMENTA, AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT CALENDAR.

Item C-1

Secretary's Report

The Agency approved the Report of the Secretary.

Item C-2

Cash Disbursements

The Agency approved Cash Disbursements from November 1, 2008 thru November 14, 2008.

Item C-3

Approval of Minutes

The Agency approved the meeting minutes of August 25, 2008, September 8, 2008, September 15, 2008, September 22, 2008, October 6, 2008 and October 20, 2008.

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Action Items

Item A-1

Approval of a Professional Services Agreement with Nickerson Company for General Public Works Inspection Services Support for the Engineering Division Related to the Exposition Light Rail Transit Project

Chair Weissman recused himself from the item and left the dais.

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER O'LEARY, AND UNANIMOUSLY CARRIED (ABSENT RECUSED MEMBER WEISSMAN) THAT THE AGENCY:

1) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE NICKERSON COMPANY TO PROVIDE AS-NEEDED GENERAL PUBLIC WORKS INSPECTION SUPPORT FOR THE ENGINEERING DIVISION'S ON THE EXPOSITION LIGHT RAIL TRANSIT PROJECT AT A NOT-TO-EXCEED FEE OF \$30,000; AND,

2) AUTHORIZE THE AGENCY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS.

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Receipt of Correspondence

MOVED BY MEMBER ARMENTA, SECONDED BY MEMBER SILBIGER, AND UNANIMOUSLY CARRIED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

None.

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Items from the Agency

Chair Weissman announced the Downtown Tree Lighting Ceremony to be held on December 4, 2008 in Town Plaza.

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER O'LEARY, AND UNANIMOUSLY CARRIED TO ADJOURN THE MEETING IN MEMORY OF B.J. MACCLARRIO.

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Adjournment

There being no further business, at 7:12 p.m., the Agency adjourned its meeting in memory of B.J. MacClarrio to an Adjourned Regular meeting to be held on Monday, December 8, 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