

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

February 19, 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: D. Scott Malsin, Agency Chair
Gary Silbiger, Agency Vice Chair
Alan Corlin, Agency Member
Carol A. Gross, Agency Member
Steven J. Rose, Agency Member

o0o

Closed Session

The Agency immediately recessed to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators

Re: 3433 Wesley Street

Negotiator: City Manager/Executive Director Jerry Fulwood, Community
Development Director/Assistant Executive Director Sol Blumenfeld

Other Parties' Negotiators: Velma Marshall - Metropolitan Transportation
Authority

Under Negotiation: Terms and/or Price

Pursuant to Government Code Section 54956.8

CS-2 Conference with Real Property Negotiators

Re: 8836 National Boulevard Agency

Negotiator: Jerry B. Fulwood, Executive Director, Sol Blumenfeld, Assistant
Executive Director and Murray Kane, Agency General Counsel

Other Parties Negotiators: Larry Barrett – Finish First

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

o0o

Reconvene

Chair Malsin reconvened the meeting at 7:10 p.m. with all Members present.

o0o

Invocation/Pledge of Allegiance

Assistant City Manager Martin Cole led the invocation. Michael Netzel and Casey Smith led the Pledge of Allegiance.

o0o

Report on Action Taken in Closed Session

Chair Malsin reported that no action was taken in closed session and item CS-1 was not considered as it was pulled from the agenda.

o0o

Public Comment for Items NOT On the Agenda

None.

o0o

Public Comment for Items On the Agenda

None.

o0o

Consent Calendar

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

o0o

Item C-1

Secretary's Report

The Agency approved and filed the Secretary's Report.

o0o

Item C-2

Cash Disbursements

The Agency approved Cash Disbursements for January 19 - February 1, 2008.

o0o

Public Comment for Items Not on the Agenda (Continued)

None.

o0o

Receipt of Correspondence

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

o0o

Items from Staff

None.

o0o

Items from the Agency

Member Gross requested an update on the timeline for repaying the loan to the City.

Member Rose provided several positive articles on Culver City to staff noting that economic development was paying benefits in more ways than tax revenues.

Member Corlin announced that Benita Bike's Dance Art would perform a free show at the Veteran's Memorial Auditorium on Sunday, February 24 at 4 p.m. made possible by a grant from Culver City and support from Sony Pictures Entertainment.

o0o

Adjournment

There being no further business, at 7:15 p.m., the Agency adjourned to the next regular meeting on Monday, March 3, 2008, at 6:00 p.m. in the Mike Balkman Council Chambers.

o0o

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