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UNTIL APPROVED BY THE CULVER CITY
REDEVELOPMENT AGENCY BOARD

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

July 25, 2011
5:30 p.m.

Call to Order & Roll Call

The meeting of the Redevelopment Agency was called to order at 5:30 p.m.

Present: D. Scott Malsin, Agency Chair
Jeffrey Cooper, Agency Vice Chair
Christopher Armenta, Agency Member
Micheál O'Leary, Agency Member
Andrew Weissman, Agency Member

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Closed Session

The Redevelopment Agency will immediately adjourn to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators

Re: 9099 Washington Boulevard

Agency Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Director of Community Development/Assistant Executive Director; Todd Tipton, Deputy Community Development Director/Redevelopment Administrator; and Murray Kane, Agency General Counsel.

Other Parties Negotiators: Elvin W. Moon

Under Negotiation: Both Price and Terms of Payment, including use restrictions, development obligations and other monetary related considerations.

Pursuant to Government Code Section 54956.8

CS-2 Conference with Real Property Negotiators

Re: 8511 Warner Drive, and 8660 Hayden Place/8550 Higuera Street

Agency Negotiators: John M. Nachbar, City Manager/Executive Director, Sol Blumenfeld, Community Development Director/Assistant Executive Director, Todd Tipton, Deputy Community Development Director/Redevelopment Administrator and Murray Kane, Agency General Counsel

Other Parties Negotiators: Hackman Capital and Conjunctive Points Warner Development (a.k.a. Samitaur Constructs/Fredrick Smith)

Under Negotiation: Both Price and Terms of Payment, including use restrictions, development obligations and other monetary considerations.

Pursuant to Government Code Section 54956.8

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Recess

The Redevelopment Agency recessed to Closed Session at 5:30 p.m.

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Reconvene

The Redevelopment Agency reconvened its meeting at 7:00 p.m. with all Members present.

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Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Ronnie Jayne.

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Community Announcements By Board Members/Information Items From Staff

Martin Cole, City Clerk/Assistant City Manager, reported speaking with former Civil Service Commissioner Sharon Zeitlin who regretted that she could not be present at the meeting to receive a commendation for her service to the Commission.

Member O'Leary announced the 17th Annual Culver City Music Festival in the City Hall Courtyard on Thursday evenings from July 7 to August 25, 2011 presented by the Culver City Redevelopment Agency; a free performance by "We Tell Stories" at the Julian Dixon Library on July 27, 2011; and performances by the Culver City Public Theater on July 30 and 31, 2011 at Carlson Park.

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Joint Public Comment for Items NOT On the Agenda

Member O'Leary invited public comment.

The following members of the audience addressed the Agency Board:

Ronnie Jayne invited everyone to Fiesta La Ballona

Joint Public Comment for Items NOT On the Agenda (Continued)

Elena Sweda Neff, Los Angeles West Vector Control District, discussed public education noting that they would be present at the Garden and Rock Club event on August 2 and also at Fiesta La Ballona on August 27-28, 2011 and she added that West Nile Virus had been reported in Santa Barbara.

Larry Thomas asked that the City consider posting signs regarding removal of dog waste on Green Valley Circle.

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Receipt of Correspondence

MOVED BY MEMBER WEISSMAN, SECONDED BY CHAIR MALSIN, AND UNANIMOUSLY CARRIED THAT THE REDEVELOPMENT AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Consent Calendar

MOVED BY CHAIR MALSIN, SECONDED BY MEMBER COOPER, AND UNANIMOUSLY CARRIED THAT THE AGENCY BOARD APPROVE CONSENT CALENDAR ITEM C-1.

Item C-1

Meeting Minutes

THAT THE AGENCY BOARD APPROVE MINUTES FOR THE MEETING OF JUNE 27, 2011.

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Closed Session Report

Responding to inquiry from Mayor O'Leary, Carol Schwab, City Attorney, clarified that one item in CS-5 needed to be continued and it was not completed and the other would be rescheduled for a future meeting as it was not addressed.

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Order of the Agenda

No changes were made at this time.

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Public Comment for Items NOT on the Agenda

None.

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Items from Agency Board Members

Items from Member Armenta

- Asked about a past request for formation of an ad hoc committee regarding the study of a potential Culver City Museum.
- Discussed neighbor issues with the Helms Bakery Food Festival on July 15, 2011.

Items from Member Weissman

- Commended the Culver City Employees Association (CCEA) for their support of the MOU in City Council Consent Calendar item C-8.

Items from Member O’Leary

- Echoed Member Weissman’s comments commending CCEA.

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Adjournment

There being no further business, at 9:18 p.m., the Agency adjourned its meeting to a meeting on Monday, August 8, 2011 at 7:00 p.m.

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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