

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

August 6, 2007
5:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 5:00 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

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Closed Session

The Agency adjourned to Closed Session to discuss the following item:

CS-1: Conference with Real Property Negotiators

Re: 9900 Culver Boulevard
Agency Negotiators: Uptown Lofts LLC
Under Negotiation: Price and Terms
Pursuant to Government Code Section 54956.8

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Reconvene

The Agency reconvened its meeting at 8:48 p.m., with all Members present.

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Invocation/Pledge of Allegiance

Covered under the City Council agenda.

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Report on Action Taken in Closed Session

Chair Malsin announced that there was nothing to report from 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 AGENCY MEMBER ROSE, SECONDED BY AGENCY 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

Cash Disbursements

The Agency approved cash disbursements from June 30, 2007 to July 13, 2007.

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Item C-3

Agency Meeting Minutes

The Agency approved meeting minutes from July 2, July 16, and July 23 2007 as
written.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Announcements, Receipt of Correspondence and Requests for Future Agenda Items.

MOVED BY AGENCY MEMBER GROSS, SECONDED BY AGENCY 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

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER GROSS AND UNANIMOUSLY PASSED TO ADJOURN IN MEMORY OF JACKIE MC CAIN

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Adjournment

There being no further business, at 8:50 p.m., the Agency adjourned its meeting in memory of, to the next regular meeting on Monday, August 13, 2007, at 7:00 p.m. in the Mike Balkman Council Chambers.

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