

THESE MINUTES ARE NOT OFFICIAL  
UNTIL APPROVED BY THE  
SUCCESSOR AGENCY TO THE  
CULVER CITY REDEVELOPMENT AGENCY BOARD

REGULAR MEETING OF THE  
SUCCESSOR AGENCY TO THE  
CULVER CITY REDEVELOPMENT AGENCY BOARD  
CULVER CITY, CALIFORNIA

March 23, 2015  
7:00 p.m.

**Call to Order & Roll Call**

Chair Sahli-Wells called the meeting of the Successor Agency to the Culver City Redevelopment Agency Board to order at 7:00 p.m.

Present: Meghan Sahli-Wells, Chair  
Micheál O'Leary, Vice Chair  
Jim B. Clarke, Board Member  
Jeffrey Cooper, Board Member  
Andrew Weissman, Board Member

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**Reflection/Pledge of Allegiance**

The Reflection was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Booker Pearson.

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**Community Announcements by Board Members/Information Items from Staff**

None.

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**Joint Public Comment for Items NOT On the Agenda**

None.

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## **Receipt and Filing of Correspondence**

Martin Cole, Secretary, reported that correspondence received by the Secretary's Office before 2:00 p.m. had been distributed and all would become part of the record of this meeting.

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD RECEIVE AND FILE CORRESPONDENCE.

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## **Joint Consent Calendar**

Item JC-1

**Joint Culver City Council/Culver City Housing Authority/  
Successor Agency to the Culver City Redevelopment Agency Agenda  
Item: Cash Disbursements**

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE CASH DISBURSEMENTS FOR FEBRUARY 28, 2015 THROUGH MARCH 13, 2015.

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## **Consent Calendar**

Item C-1

## **Meeting Minutes**

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF MARCH 9, 2015.

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## **Order of the Agenda**

No changes were made.

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## **Joint Action Items**

Item J-1

**This Item Intentionally Left Blank**

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Item J-2

**JOINT CITY COUNCIL AND SUCCESSOR AGENCY BOARD AGENDA ITEM: (1) Consideration of the Amount of In-Kind Assistance for and Possible City Sponsorship of The Culver City Car Show, The Los Angeles Modernism Show, and IndieCade: International Festival of Independent Games; (2) Approval of Street Closures Where Applicable; and (3) Approval of Related License Agreement**

Consideration of the IndieCade portion of the item was deferred at their request.

Board Member Cooper recused himself from consideration of the Car Show portion of the item and left the dais and the meeting room.

Chair Sahli-Wells invited public participation.

The following members of the audience addressed the Successor Agency:

Dr. Jay Shery, Exchange Club, provided background on the Exchange Club and on the Car Show; emphasized that all proceeds were donated back to City organizations; discussed costs to produce the Car Show; comparable entry fees; a request for a sponsorship contribution for hard and soft costs; and City costs in 2014.

Discussion ensued between Board Members and Exchange Club representatives regarding actual expenses for 2014 and estimated expenses for 2015; participation of the Downtown Business Association; CycLAVia; perception; and hard evidence vs. anecdotal evidence.

Cary Anderson distributed handouts; discussed the lack of support from the downtown area; suggested holding the event at Westfield next year as there is more parking available; discussed the lack of parking enforcement; notification to businesses and residents in the area; signage and advertising; and providing directions to parking areas.

Sylvia Bianchi, Downtown Business Association, spoke in support of the Car Show; discussed building a partnership; participation of individual businesses; promotion of the event through social media and the website; and the Exchange Club presentation scheduled for the Wednesday DBA meeting.

Discussion ensued between staff, Board Members and Exchange Club representatives regarding the suggestion to move the venue to Westfield; charging admission and changing the character of the event; the request for a waiver of hard and soft costs from the City; banners; net profit; sanitation expenses; the limited resources of the City; support given to City organizations from money raised by the Car Show; sponsorships; the move of the fireworks to the College; potential consequences to moving the Car Show to a different location and charging admission; re-characterization of the event; and monetizing the event.

Vice Chair O'Leary moved to support continuing the same level of funding for the Car Show and the LA Modernism show as last year with IndieCade excluded from the item per their request that consideration of their request be postponed to the April 13, 2015 meeting.

Further discussion ensued between staff and Board Members regarding firm figures for soft costs; police staff costs; and coverage of sum certain costs.

Board Member Weissman proposed a substitute motion that the Car Show be a City sponsored event with soft costs of \$8,720. Chair Sahli-Wells seconded the motion.

Additional discussion ensued between staff and Board Members regarding costs for hanging the banners; staff time utilized for the function; soft costs vs. hard costs; clarification that the City writes a check to pay the company to hang the banners; using soft costs rather than specifying a specific number; and approval of the license agreement.

MOVED BY BOARD MEMBER WEISSMAN AND SECONDED BY BOARD MEMBER CLARKE THAT THE SUCCESSOR AGENCY BOARD: WAIVE THE RENTAL FEES FOR SUCCESSOR AGENCY-OWNED PROPERTIES FOR THE CULVER CITY CAR SHOW (\$500 FOR PARCEL B).

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, O'LEARY, SAHLI-WELLS, WEISSMAN

NOES: NONE  
RECUSED: COOPER

Board Member Cooper returned to the dais.

Jeremy Green, Management Analyst, reported that no representatives from the L.A. Modernism show were present as they are based in Illinois.

Chair Sahli-Wells reported that the L.A. Modernism show had requested soft costs in the amount of \$1,900.

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD: WAIVE THE RENTAL FEES FOR SUCCESSOR AGENCY-OWNED PROPERTIES FOR THE LA MODERNISM SHOW (\$500 FOR PARCEL B).

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**Public Comment for Items NOT on the Agenda**

None.

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**Items from Board Members**

None.

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**Adjournment**

There being no further business, at 11:44 p.m., the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting to a meeting on Monday, April 13, 2015.

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Martin R. Cole  
SECRETARY of the Successor Agency to the Culver City  
Redevelopment Agency Board  
Culver City, California

APPROVED

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Meghan Sahli-Wells  
CHAIR of the Successor Agency to the Culver City Redevelopment  
Agency Board  
Culver City, California