

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

June 8, 2015
5:30 p.m.

Call to Order & Roll Call

Chair O'Leary called the meeting of the Successor Agency to the Culver City Redevelopment Agency Board to order at 5:30 p.m.

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

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Closed Session

At 5:30 p.m., the Successor Agency Board recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators
Re: 9300 Culver Boulevard (Parcel B)
City and Successor Agency Negotiators: John Nachbar,
City Manager/and Executive Director; Sol Blumenfeld,
Community Development Director/and Assistant Executive
Director; Todd Tipton, Economic Development Manager, and
Murray Kane, City and Successor Agency Special Counsel
Other Parties Negotiators: Combined/Hudson 9300 Culver 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

Chair O'Leary reconvened the meeting at 7:10 p.m. with all Board Members present.

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Report on Action Taken in Closed Session

Chair O'Leary indicated nothing to report from Closed Session.

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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 Michael Hamel.

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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

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

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JOINT CONSENT CALENDAR

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE JOINT CONSENT CALENDAR ITEMS JC-1 THROUGH JC-4.

Item JC-1

JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/SUCCESSOR AGENCY/PARKING AUTHORITY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: Approval of Minutes for the Special Consolidated Meetings of May 18, 2015 and Adjourned Special Consolidated Meetings of May 19, 2015

THAT THE SUCCESSOR AGENCY BOARD APPROVE MINUTES FOR THE SPECIAL CONSOLIDATED MEETINGS OF MAY 18, 2015 AND ADJOURNED SPECIAL CONSOLIDATED MEETINGS OF MAY 19, 2015.

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Item JC-2

JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: Cash Disbursements for May 16, 2015 - May 29, 2015

THAT THE SUCCESSOR AGENCY BOARD APPROVE CASH DISBURSEMENTS FOR MAY 16, 2015 - MAY 29, 2015.

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Item JC-3

JOINT CITY COUNCIL/SUCCESSOR AGENCY BOARD AGENDA ITEM: Adoption of Respective Resolutions Authorizing Designated Representatives to Deposit and Withdraw Funds as Well as Make Account Changes with the State Local Agency Investment Fund on Behalf of Culver City and the Successor Agency to the Culver City Redevelopment Agency

THAT THE SUCCESSOR AGENCY BOARD ADOPT A RESOLUTION AUTHORIZING DESIGNATED REPRESENTATIVES TO DEPOSIT AND WITHDRAW FUNDS, AS WELL AS MAKE ACCOUNT CHANGES, WITH THE STATE LOCAL AGENCY INVESTMENT FUND.

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Item JC-4

**JOINT CITY COUNCIL AND SUCCESSOR AGENCY BOARD AGENDA ITEM:
(1) Waiver of Formal Bidding Procedures; and (2) Approval of
a Fourth Amendment to the Agreement with Modern Parking,
Inc. for Parking Management Services Extending the Term of
the Agreement to January 31, 2016 at the Cardiff, Ince, and
Watseka Parking Structures and at the Venice and Virginia
Parking Lots in an Amount Not-to-Exceed \$415,656**

THAT THE SUCCESSOR AGENCY BOARD:

1. PURSUANT TO SECTION 3.07.075.E.3, WAIVE THE FORMAL BIDDING PROCEDURES SET FORTH IN SECTION 3.07.075; AND,
2. APPROVE A FOURTH AMENDMENT TO THE MODERN PARKING INC. AGREEMENT EXTENDING ITS TERM FOR SIX MONTHS FOR PARKING MANAGEMENT SERVICES EXTENDING THE TERM OF THE AGREEMENT TO JANUARY 31, 2016 AT THE CARDIFF, INCE, AND WATSEKA PARKING STRUCTURES AND THE VENICE AND VIRGINIA PARKING LOTS IN AN AMOUNT NOT-TO-EXCEED \$415,656; AND
3. AUTHORIZE THE CITY ATTORNEY/SUCCESSOR AGENCY GENERAL COUNSEL TO PREPARE THE NECESSARY DOCUMENTS; AND
4. AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY AND THE SUCCESSOR AGENCY.

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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 MAY 26, 2015.

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Order of the Agenda

No changes were made.

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Joint Action Items

Item J-1

JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PARKING AUTHORITY AGENDA ITEM: Public Comment and Input for the Proposed Budget for Fiscal Year 2015/2016

Martin Cole, Secretary, reported that the Chief Financial Officer had provided adjustments to the City Council and Boards that were made a part of the public record.

Chair O'Leary invited public participation.

No cards were received and no speakers came forward.

Discussion ensued between Board Members regarding the purpose of the item to receive public comment; previous consideration of the budget; clarification that the final vote on the budget would be taken on June 22; availability of the budget for review; ways for the public to provide comments on the budget; and the assumption that since there is no public comment that the public supports the budget.

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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 10:26 p.m., the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting to a meeting on Monday, June 22, 2015.

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

APPROVED

MICHEÁL O'LEARY
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency Board
Culver City, California