

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

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

October 28, 2013
6:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Successor Agency to the Culver City Redevelopment Agency to order at 6:00 p.m.

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

ooo

Closed Session

At 6:00 p.m., the Successor Agency recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators
Re: 9099 Washington Blvd. (the Ince Parking Structure)
City Negotiators: John Nachbar, Executive Director; Sol Blumenfeld, Assistant Executive Director, and Todd Tipton, Economic Development Administrator
Other Parties Negotiators: GL CCT, LLC d.b.a. Culver City Toyota & Honda
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

ooo

Reconvene

Chair Cooper reconvened the meeting at 7:04 p.m. with all Board Members present.

o0o

Invocation/Pledge of Allegiance

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

o0o

Report from Action Taken in Closed Session

Chair Cooper indicated nothing to report out from closed session and that Board Member O'Leary was present when Closed Session began.

o0o

Community Announcements by Board Members/Information Items from Staff

None.

o0o

Joint Public Comment for Items NOT On the Agenda

None.

o0o

Receipt and Filing of Correspondence

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

o0o

Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY
AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR OCTOBER 5, 2013 - OCTOBER 18, 2013.

o0o

Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE MINUTES FOR THE REGULAR MEETING OF OCTOBER 14, 2013.

o0o

Order of the Agenda

No changes were made.

o0o

Public Comment for Items NOT on the Agenda

None.

o0o

Items from Board Members

None.

o0o

Adjournment

There being no further business, at 8:52 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Tuesday, November 12, 2013 at 7:00 p.m.

ooo

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

APPROVED

Jeffrey Cooper
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency
Culver City, California

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

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

November 12, 2013
6:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Successor Agency to the Culver City Redevelopment Agency to order at 6:00 p.m.

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

o0o

Closed Session

At 6:00 p.m., the Successor Agency recessed to Closed Session to discuss the following item:

CS-1 Conference with Existing Litigation
Re: City of Culver City, etc., et al. v. Ana Matosantos, etc., et al.
Case No. 34-2013-80001446
Pursuant to Government Code Section 54956.9(d)(1)

o0o

Reconvene

Chair Cooper reconvened the meeting at 7:03 p.m. with all Board Members present.

o0o

Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Mary Ann Greene.

o0o

Report from Action Taken in Closed Session

Chair Cooper indicated nothing to report out from closed session.

o0o

Community Announcements by Board Members/Information Items from Staff

None.

o0o

Joint Public Comment for Items NOT On the Agenda

None.

o0o

Receipt and Filing of Correspondence

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

o0o

Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY
AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER O'LEARY, SECONDED BY VICE CHAIR SAHLI-
WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY
APPROVE CASH DISBURSEMENTS FOR OCTOBER 19, 2013 - NOVEMBER
1, 2013.

o0o

Order of the Agenda

No changes were made.

o0o

Public Comment for Items NOT on the Agenda

None.

o0o

Items from Board Members

None.

o0o

Adjournment

There being no further business, at 10:01 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, November 25, 2013 at 7:00 p.m.

o0o

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

APPROVED

Jeffrey Cooper
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency
Culver City, California