

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

June 22, 2009
7:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 7:42 p.m.

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

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Invocation/Pledge of Allegiance

The Invocation and the Pledge of Allegiance were covered under the City Council meeting.

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Public Comment for Items NOT On the Agenda

Tony Pappas asserted that Chair O'Leary had not allowed sufficient time for public comment at the previous meeting; he questioned the deletion of words that substantially affect the public nuisance ordinance; and asked whether codes from comparable cities had been received yet.

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Recess

The Redevelopment Agency recessed to the City Council meeting at 7:46 p.m.

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Reconvene

The Redevelopment Agency reconvened its meeting at 9:22 p.m. with all Members present.

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Public Comment for Items On the Agenda

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Consent Calendar

Item C-1

Secretary's Report

MOVED BY MEMBER, SECONDED BY MEMBER AND UNANIMOUSLY CARRIED THAT THE REDEVELOPMENT AGENCY APPROVE THE REPORT OF THE SECRETARY.

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Joint Public Hearing

Item JPH-1

Adoption of a Resolution Adopting the Fiscal 2009-2010 City Budget and Redevelopment Agency Budget

Staff provided a summary of the material of record.

MOVED BY MEMBER MALSIN, SECONDED BY CHAIR O'LEARY, AND UNANIMOUSLY CARRIED TO OPEN THE PUBLIC HEARING.

No speakers came forward.

MOVED BY MEMBER ARMENTA, SECONDED BY MEMBER MALSIN, AND UNANIMOUSLY CARRIED TO RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION.

MOVED BY MEMBER ARMENTA, SECONDED BY MEMBER MALSIN, AND UNANIMOUSLY CARRIED TO CLOSE THE PUBLIC HEARING.

Discussion between staff and the Agency included: thanks to staff for their hard work on the budget; obligations regarding promised retiree medical benefits; a suggestion to examine the budget through the year, come up with suggestions, and involve the public; and community input.

Item JPH-1

Item JPH-1
(Continued)

MOVED BY MEMBER MALSIN, SECONDED BY CHAIR O'LEARY, AND UNANIMOUSLY CARRIED, THAT THE REDEVELOPMENT AGENCY: ADOPT RESOLUTIONS APPROVING THE FISCAL YEAR 2009-2010 REDEVELOPMENT AGENCY BUDGET.

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Recess

The Redevelopment Agency recessed to the City Council meeting at 9:30 p.m.

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Reconvene

The Redevelopment Agency reconvened its meeting at 11:05 p.m. with all Members present.

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Public Comment for Items Not on the Agenda

Cary Anderson received clarification that Member Malsin had created the DBA website about five years ago and that Member Weissman is the former head of the DBA. He reported recently completing AB1234 training and expressed concern with conflicts of interest.

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Receipt of Correspondence

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER ARMENTA, AND UNANIMOUSLY CARRIED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

Martin Cole, City Clerk/Assistant City Manager, reminded the Agency to adjourn to July 6, 2009.

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Items from the Agency

Items from Chair O'Leary

- Asked for follow-up information on South Coast Air Quality Management District solar panel grants for religious organizations

Items from Member Silbiger

- Wished everyone Happy Fathers' Day
- Reported on a community meeting held by Karen Bass with budget presentations
- Reported attending the swearing in ceremony for state Senator Curren Price and he suggested inviting the new senator to a Council meeting

Items from Member Weissman

- Asked staff to respond to a letter he received from Beatty Challette

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Adjournment

There being no further business, at 11:14 p.m., the Agency adjourned its meeting to a Regular Meeting on Monday, July 6, 2009.

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Alice Prasad
SECRETARY of the City of Culver City Redevelopment Agency, California

APPROVED

Micheál O'Leary
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California