

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 9, 2015
6:00 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 6:00 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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Closed Session

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

CS-1 Conference with Real Property Negotiators
Re: 12803-23 Washington Boulevard
Agency Negotiators: John Nachbar, City Manager/Executive Director;
Sol Blumenfeld, Community Development Director/Assistant
Executive Director; Todd Tipton, Economic Development Manager;
and Murray Kane, City/Successor Agency Special Counsel
Other Parties Negotiators: Jim Suhr, Axis Mundi RE II, 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 Sahli-Wells reconvened the meeting at 7:01 p.m. with all Board Members present.

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Report on Action Taken in Closed Session

Chair Sahli-Wells 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 Cooper Komatsu.

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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

None.

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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 VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER CLARKE
AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD
APPROVE CASH DISBURSEMENTS FOR FEBRUARY 14, 2015 THROUGH
FEBRUARY 27, 2015.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER CLARKE
AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD
APPROVE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 23, 2015.

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Order of the Agenda

No changes were made.

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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 7:38 p.m., the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting on Monday, March 23, 2015.

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

APPROVED

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