

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

September 22, 2008
5:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 5:00 p.m.

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

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Closed Session

The Agency immediately recessed to Closed Session to discuss the following items:

CS-1 Conference with Legal Counsel – Exposure to Litigation: One Item
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B)(1)

CS-2 Conference with Real Property Negotiators

Re: 6101 Slauson Avenue

Agency Negotiator: Sol Blumenfeld, Assistant Executive Director, Todd Tipton, Redevelopment Administrator and Murray Kane, Agency General Counsel

Other Parties Negotiators: Hooman Nissani

Under Negotiation: Interest in Real Property

Pursuant to Government Code Section 54956.8

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Reconvene

Chair Weissman reconvened the Agency meeting at 11:23 p.m. with all Members present.

Closed Session Report

Chair Weissman indicated that there was nothing to report out from the Closed Session meeting.

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Invocation/Pledge of Allegiance

This was covered during the City Council meeting.

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Public Comment for Items NOT On the Agenda

None.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

MOVED BY MEMBER O'LEARY, SECONDED BY MEMBER SILBIGER, AND
UNANIMOUSLY PASSED TO APPROVE THE CONSENT CALENDAR.

Item C-1

Secretary's Report

The Agency approved the Secretary's Report.

Item C-2

Meeting Minutes

The Agency approved the meeting minutes of May 13, 2008 and May 20, 2008.

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Action Items

Item A-1

Consideration of Agency Participation Related To Exposition Light Rail Column Extension Redesign.

Assistant Executive Director, Sol Blumenfeld corrected the staff report noting that the preliminary design fee is \$250,000 with a 10% contingency which could be credited toward the MOU if they move forward with the execution of it.

MOVED BY MEMBER O'LEARY, SECONDED BY MEMBER MALSIN AND UNANIMOUSLY PASSED THAT THE CULVER CITY REDEVELOPMENT AGENCY:

1. AUTHORIZE STAFF TO SEND TO EXPO AUTHORITY A LETTER OF INTENT TO IMPLEMENT THE REDESIGN OF THE STATION TO ACCOMMODATE TOD STRUCTURE PARKING; AND
2. APPROPRIATE \$200,000 FROM TAX EXEMPT BOND FUNDS TO FUND THE COST OF THE REDESIGN.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Receipt of Correspondence

MOVED BY MEMBER ARMENTA, SECONDED BY MEMBER O'LEARY, AND UNANIMOUSLY PASSED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

Staff noted that additional information would be coming back on an item about impact fees discussed on September 8, 2008 and a table in the staff report reflected \$250,000 in new development impact fees in fiscal year 2007-2008 that have already been collected.

Items from Staff (Continued)

City Clerk, Martin Cole reported two vacancies on the Landlord Tenant Mediation Board that has been advertised since the beginning of September; and, he noted that the period for advertisement closed on September 30, 2008.

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Items from the Agency

Items presented by Member O'Leary

- Asked for and received consensus to agendaize an item to make an application for a grant to fund gardens at the end of the streets that supply the floodwaters to Ballona Creek.

Chief Executive Director, Jerry Fulwood indicated that staff would notice the item.

- Received clarification that Culver City had sent a letter of support for SB870.
- Wanted a report on amount not-to-exceeds to see how close each department gets in order to gauge which departments are trying to be frugal and which are spending every penny they get.
- Reported on awards won by Boy Scout Troop 113, and the Academy of Visual and Performing Arts at Culver City High School. He also noted that the football team at Culver City High School was poised to excel this year.

Items presented by Member Silbiger

- Asked for the specific date for the Community Participation and Development item.
- Received consensus to give students who won awards a commendation at a City Council meeting.

Items presented by Chair Weissman

- Questioned whether there was a mechanism to compel the owner to eradicate graffiti at the abandoned gas station at the corner of Sawtelle and Culver Boulevard.

Assistant Executive Director Blumenfeld indicated that the City could do graffiti abatement if they could get permission to enter the property.

Responding to Member Malsin, Assistant Executive Director Blumenfeld stated that staff had looked ordinances for maintenance standards of other cities and staff will return with information on that in November.

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Adjournment

There being no further business, at 11:43 p.m., the Agency adjourned to a Regular meeting on Monday, October 6, 2008, at 7:00 p.m. in the Mike Balkman Council Chambers.

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

APPROVED

Andrew Weissman
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California