

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CULVER CITY
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

September 22, 2014
5:30 p.m.

Call to Order & Roll Call

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

*Chair Sahli-Wells and Board Member Clarke joined the meeting at 5:38 p.m.

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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: 9531 Culver Boulevard

Agency Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director; Todd Tipton, Economic Development Manager; Murray Kane, City/Successor Agency Special Counsel
Other Parties Negotiators: Midnight Snack, LLC, Ford's Filling Station

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 7:10 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 out of 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 Culver City Unified School District Board Vice President Nancy Goldberg.

Chair Sahli-Wells indicated that she and Board Member Clarke were late in arriving to Closed Session as they had been in a School Board Liaison Committee meeting.

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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 WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD RECEIVE AND FILE CORRESPONDENCE.

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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 BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE CASH DISBURSEMENTS FOR AUGUST 30, 2014 SEPTEMBER 12, 2014.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 8, 2014.

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Item C-2

**(1) Adoption of a Resolution Approving the Recognized
Obligation Payment Schedule (ROPS) from January 1, 2015
Through June 30, 2015; (2) Adoption of a Resolution
Approving the Successor Agency Administrative Budget
from January 1, 2015 Through June 30, 2015; and (3)
Authorization to the Executive Director to Make Such
Payments on Behalf of the Successor Agency**

Chair Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY:

1. ADOPT A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2015 THROUGH JUNE 30, 2015; AND,

2. ADOPT A RESOLUTION APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2015 THROUGH JUNE 30, 2015; AND,

3. AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE PAYMENTS INCLUDED ON THE ROPS ON BEHALF OF THE SUCCESSOR AGENCY (SUBJECT TO APPROVAL OF THE ROPS AND ADMINISTRATIVE BUDGET BY THE OVERSIGHT BOARD AND THE STATE DEPARTMENT OF FINANCE).

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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 10:50 p.m., the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting to Monday, October 13, 2014 at 7:00 p.m.

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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