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UNTIL APPROVED BY THE
CULVER CITY
SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY

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

November 22, 2012
5:30 p.m.

Call to Order & Roll Call

The meeting of the Successor Agency to the Culver City Redevelopment Agency was called to order at 5:30 p.m.

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

*Board Member O'Leary exited the meeting at 10:12 p.m.

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Closed Session

At 5:30 p.m., the Successor Agency recessed to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators

Re: 700 Corporate Pointe

City Negotiators: John Nachbar, City Manager/Executive Director;
Sol Blumenfeld, Community Development Director/Assistant
Executive Director; Todd Tipton, Economic Development
Administrator; Murray Kane, City Special Counsel/Successor
Agency Special Counsel

Other Parties Negotiators: IDS Real Estate Group

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

CS-2 Conference with Real Property Negotiators

Re: 9099 Washington Boulevard
Agency Negotiator: John M. Nachbar, Executive Director, Sol
Blumenfeld, Assistant Executive Director, Todd Tipton,
Economic Development Administrator and Murray Kane,
Successor Agency Special Counsel
Other Parties Negotiators: Bluhr Studios
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

The Successor Agency reconvened its meeting at 7:01 p.m.
with all Members present.

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Report on Action Taken in Closed Session

Chair Weissman indicated there was nothing to report from
closed session.

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Invocation/Pledge of Allegiance

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

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

Board Member Clarke thanked the Chief Financial Officer for adding the remarks section to the register.

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR OCTOBER 13, 2012 – NOVEMBER 2, 2012.

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Order of the Agenda

No changes were made.

* Board Member O’Leary left the meeting.

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Public Comment for Items NOT on the Agenda

None.

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Items from Successor Agency Board Members

None.

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Adjournment

There being no further business, at 10:17 p.m., the
Successor Agency to the Culver City Redevelopment Agency
adjourned its meeting to Monday, December 10, 2012 at 7:00
p.m.

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

APPROVED

Andrew Weissman
CHAIR of the Successor Agency to the Culver City
Redevelopment Agency