

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

June 9, 2008  
5:30 p.m.

**Call to Order & Roll Call**

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

Present: Andrew Weissman, Agency Chair  
Christopher Armenta, Agency Vice Chair  
D. Scott Malsin, Agency Member  
Michael 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 item:

**CS-1** Conference with Legal Counsel – Existing Litigation  
Re: United Neighbors of the Westside (UNOW) v. City of Culver City, et al.,  
Case No. SS016787 Pursuant to Government Code Section 54956.9(a)

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**Reconvene**

Chair Weissman reconvened the meeting at 9:50 p.m. with all Members present.

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MOVED BY MEMBER MALSIN, SECONDED BY MEMBER SILBIGER, AND  
UNANIMOUSLY PASSED TO APPOINT CITY CLERK MARTIN COLE TO ACT  
AS SECRETARY FOR THE REDEVELOPMENT AGENCY.

**Invocation/Pledge of Allegiance**

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 Malsin, seconded by Member Silbiger, and unanimously passed to approve the Consent Calendar.

Item C-1

**Secretary's Report**

The Agency approved the Report of the Secretary.

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**Joint Item**

Item J-1

**Consideration of a Fee Waiver Request by Sporteve for its Inaugural 5K Run/Walk & Kiddie Run Event and the Use of Agency Property (Chairs)**

Chair Weissman recused himself from consideration of the item and left the dais.

Redevelopment Administrator Todd Tipton provided a brief staff report.

Delinda Fischer, Sporteve, provided background information on the store and reported that they had chosen to donate the proceeds from their 5K Walk to the Culver City YMCA. She distributed petitions to the Council signed by businesses in the area supportive of the event.

The following people spoke in support of the event:

Denise Maylock, Neighborhood Studio  
Darlene Queyon, Culver Palms Family YMCA  
Sy Pierce, YMCA

The Agency received clarification that profits from the event would benefit the YMCA.

Item J-1

Item J-1  
**(Continued)**

Discussion ensued between the Agency and the applicant regarding: (1) How much was being charged for the event; (2) monthly events at the store; (3) the City's fees vs. fees of other jurisdictions; (4) other publicity methods for the store; (5) loose criteria for City sponsorships; (6) costs involved; (7) potential earnings for the event; (8) 501c3 status; (9) reapplying next year; and, (10) the appearance of the event as a Sporteve event.

No action was taken by the Agency, resulting in the denial of Sporteve's request for a fee waiver.

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**Recess/Reconvene**

The Agency recessed at 10:25 p.m. and reconvened at 12:03 a.m. with all Members present.

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**Public Comment for Items Not on the Agenda (Continued)**

None.

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**Receipt of Correspondence**

None.

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**Items from Staff**

None.

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**Items from the Agency**

**Items from Member O'Leary**

- Reported attending the League of California Cities event in Lake Tahoe
- Asked about the Scrap Metal Theft Bill AB844

**Items from Member O'Leary  
(Continued)**

- Prop 1B Local Streets and Road Funds
- Suggested joining the South Bay Energy Savings Center

**Items Presented by Chair Weissman:**

- Thanked Janette James for her service to the Parks and Recreation Commission and discussed procedures for filling her seat

**Items Presented by Member Silbiger:**

- Discussed the availability of Agendas at City Hall with attachments
- Asked for follow up information on the smoking ban
- Suggested a neighborhood group with an official tie to the City

The Council discussed whether to agendize the item and the growth of active grass roots organizations.

**Items Presented by Member Malsin**

- Member Malsin thanked organizers of the West Side Cities Council of Governments Summit on Sustainability.

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**Adjournment**

There being no further business, at 12:20 a.m., the Agency adjourned to a Regular Agency meeting on Monday, June 16, 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

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