

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

July 21, 2008
6:30 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 6:30 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 item:

CS-1 Conference with Real Property Negotiators

Re: 11042-56 Washington Boulevard, Culver City
Agency Negotiator: Agency Negotiator: Sol Blumenfeld, Assistant Executive Director, Todd Tipton, Redevelopment Administrator and Murray Kane, Agency General Counsel
Other Parties Negotiators: The Lloyd Family Trust
Under Negotiation: Price and Terms
Pursuant to Government Code Section 54956.8

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Reconvene

Chair Weissman reconvened the meeting at 7:08 p.m. with all Members present.

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Invocation/Pledge of Allegiance

Executive Director Jerry Fulwood led the invocation and Kevin Commins led the Pledge of Allegiance.

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Public Comment for Items NOT On the Agenda

Kevin Commins, Friends of Culver City Library, announced an upcoming lecture by author Joy Horowitz, and the Grand Finale of Little Culver City Reads Program Pajama Party with Stuart Little.

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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 ARMENTA, AND UNANIMOUSLY PASSED TO APPROVE THE CONSENT CALENDAR.

Item C-1

Secretary's Report

The Agency approved the Report of the Secretary.

Item C-2

Cash Disbursements

The Agency approved Cash Disbursements from June 14, 2008 through July 4, 2008.

Item C-3

Meeting Minutes

The Agency approved the meeting Minutes of April 15, 2008.

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Action Items

Item A-1

Approval of a Professional Services Agreement with PKF Consulting for a Market Study of the Feasibility of a Full Service Hotel as part of the Washington/National Project

Item A-1
(Continued)

Staff presented a summary of the material of record.

Staff read a written comment from Marta Zaragosa questioning: (1) Why staff was recommending an expenditure on a hotel feasibility study when traffic issues at Washington and National have not been addressed; (2) Why no other developments were being studied for the project; and (3) she requested a copy of the Miller environmental study done on the soil at the Exposition National Triangle Site.

Assistant Executive Director Sol Blumenfeld indicated that staff would provide written responses to her questions.

Agency and staff discussion included: (1) The range of fees for the four positions; and (2) Why the agreement doesn't carry a set fee.

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER O'LEARY AND UNANIMOUSLY PASSED THAT THE REDEVELOPMENT AGENCY: (1) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH PKF CONSULTING FOR A MARKET SURVEY FOR A FULL SERVICE HOTEL, FOR A TOTAL AMOUNT NOT TO EXCEED \$14,000 FROM ACCOUNT 55092620.619800 "OTHER CONTRACTUAL SERVICES"; AND, (2) AUTHORIZE THE AGENCY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND, (3) AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE AGENCY.

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Receipt of Correspondence

No correspondence.

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Items from Staff

None.

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Items from the Agency

None.

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Adjournment

There being no further business, at 7:20 p.m., the Agency adjourned to an Adjourned Regular meeting on Monday, July 28, 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