

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

March 23, 2009
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
 Micheál O'Leary, Agency Member
 Gary Silbiger, Agency Member

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Closed Session

The Redevelopment Agency will immediately adjourn to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators

Re: Washington National TOD & Metro Right of Way Agency
Negotiators: Jerry Fulwood, Executive Director Sol Blumenfeld, Assistant Executive Director, Todd Tipton, Redevelopment Administrator
Other Parties Negotiators: Roger Moliere – Metro
Under Negotiations: Both Price and Terms
Pursuant to Government Code Section 54956.8

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Recess

The Redevelopment Agency recessed to Closed Session at 5:30 p.m.

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Reconvene

The Redevelopment Agency reconvened its meeting at 9:46 p.m. with all Members present.

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Invocation/Pledge of Allegiance

The Invocation and the Pledge of Allegiance were given at 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

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Consent Calendar

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER ARMENTA AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT CALENDAR.

Item C-1

Secretary's Report

THAT THE REDEVELOPMENT AGENCY APPROVE THE SECRETARY'S REPORT.

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Receipt of Correspondence

MOVED BY MEMBER ARMENTA, SECONDED BY MEMBER MALSIN, AND UNANIMOUSLY CARRIED TO RECEIVE AND FILE 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 9:47 p.m., the Agency adjourned its meeting to an Adjourned Regular meeting on Monday, March 30, 2009.

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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