

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

May 26, 2015  
6:00 p.m.

**Call to Order & Roll Call**

Chair O'Leary called the meeting of the Successor Agency to the Culver City Redevelopment Agency Board to order at 6:00 p.m.

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

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**Closed Session**

At 6:00 p.m., the Successor Agency Board recessed to Closed Session to discuss the following item:

**CS-1** Conference with Legal Counsel - Anticipated Litigation  
Re: Significant Exposure to Litigation - (1 Item)  
Pursuant to Government Code Section 54956.9(d)(2)

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**Reconvene**

Chair O'Leary reconvened the meeting at 7:02 p.m. with all Board Members present.

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**Report on Action Taken in Closed Session**

Chair O'Leary indicated nothing to report from 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 David VonCannon.

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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**

Martin Cole, Assistant City Manager/City Clerk, reported that correspondence received by the City Clerk's Office by 4:00 p.m. on item J-1 had been distributed to Board Members and would become part of the public record.

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD RECEIVE AND FILE CORRESPONDENCE.

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**Joint Consent Calendar**

Item JC-1

**CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY JOINT AGENDA ITEM: Cash Disbursements**

MOVED BY VICE CHAIR WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE CASH DISBURSEMENTS FOR MAY 2, 2015 - MAY 15, 2015.

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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 MAY 11, 2015.

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**Order of the Agenda**

No changes were made.

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**Joint Action Items**

Item J-1

**JOINT CITY COUNCIL AND SUCCESSOR AGENCY BOARD AGENDA ITEM: (1) Consideration of the Amount of In-Kind Assistance for and Possible City Sponsorship of IndieCade: International Festival of Independent Games; and (2) Approval of Related License Agreements Budget Proposals for Fiscal Year 2015/2016**

Chair O'Leary invited public participation.

The following members of the audience addressed the Successor Agency Board:

Stephanie Barish discussed the gaming industry; the impact of IndieCade on the independent gaming community; repeat business; business drawn to the area; the economic study; statistics; increases to the budget; involvement with the schools; moving the night games event; and she noted that IndieCade would be held October 22-25, 2015.

Holden Link, Turbo Button Inc., spoke in support of IndieCade; discussed the formation of his business; Los Angeles as a hub for the independent games community; businesses spawned from IndieCade; the reputation of Culver City as an independent games community; and he discussed the importance of IndieCade to his Culver City business.

Discussion ensued between staff and Board Members regarding the IndieCade Foundation; staff costs; clarification that the gaming industry brings in more money than the film industry; the cutting edge of gaming; diverse voices within the gaming community; testimonials from local businesses; support for involvement with schools; the request for information on the profit/loss and balance sheet from the event; the repeated postponement of the item; concern with having enough time to review information provided at the last moment; the economic development tool; having the event stand on its own; comparing 2013 to 2014; ticket revenue; sponsors; retention; stability of companies involved; marketing agendas; increased expenses; generator costs; clarification regarding individual charges; increases to security; whether the companies being used are Culver City businesses; using the cheapest companies available; typos; and repeated listings of items.

MOVED BY BOARD MEMBER SAHLI-WELLS AND SECONDED BY CHAIR O'LEARY THAT THE SUCCESSOR AGENCY:

1. WAIVE THE RENTAL FEES FOR SUCCESSOR AGENCY-OWNED PROPERTIES FOR THE 2015 INDIECADE FESTIVAL (\$572 FOR PARCEL B FOR ONE WEEK PLUS ONE DAY); AND,
2. APPROVE A LICENSE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND CREATIVE COLLABORATIVE MEDIA, INC. FOR THE USE OF 9300 CULVER BOULEVARD (PARCEL B); AND
3. AUTHORIZE SUCCESSOR AGENCY GENERAL COUNSEL TO REVIEW/ PREPARE THE NECESSARY DOCUMENTS; AND,

4. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, O'LEARY, SAHLI-WELLS  
NOES: COOPER, WEISSMAN

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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 10:33 p.m., the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting to a meeting on Monday, June 8, 2015.

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

APPROVED

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MICHEÁL O'LEARY  
CHAIR of the Successor Agency to the Culver City Redevelopment  
Agency Board  
Culver City, California