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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

August 12, 2013
5:30 p.m.

Call to Order & Roll Call

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

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

Absent: Jim B. Clarke, Board Member

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Closed Session

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

CS-1 Conference with Real Property Negotiators

Re: 9300 Culver Blvd. (Parcel B)

City Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director, and Todd Tipton, Economic Development Administrator

Other Parties Negotiators: The Whole 9

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: 9070 Venice Boulevard (the Ivy Substation)
City Negotiators: John Nachbar, Executive Director;
Sol Blumenfeld, Assistant Executive Director, and Todd Tipton,
Economic Development Administrator
Other Parties Negotiators: The Actors' Gang
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

Chair Cooper reconvened the meeting at 7:11 p.m. with four
Members present (absent Member Clarke).

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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 Bill Wynn.

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Report on Action Taken in Closed Session

Chair Cooper indicated that no action had been taken in Closed
Session.

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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

MOVED BY BOARD MEMBER WEISSMAN AND SECONDED BY BOARD MEMBER O'LEARY THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COOPER, O'LEARY, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSENT: CLARKE

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Joint Consent Calendar

Item JC-1

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

MOVED BY VICE CHAIR SAHLI-WELLS AND SECONDED BY BOARD MEMBER O'LEARY THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR JULY 13, 2013 - AUGUST 2, 2013. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COOPER, O'LEARY, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSENT: CLARKE

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR SAHLI-WELLS AND SECONDED BY BOARD MEMBER O' LEARY THAT THE SUCCESSOR AGENCY BOARD APPROVE MINUTES FOR THE REGULAR MEETINGS OF JULY 8, 2013 AND JULY 22, 2013.

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Order of the Agenda

No changes were made.

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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 10:37 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, August 26, 2013 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

Jeffrey Cooper
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency
Culver City, California