THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CULVER CITY
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY

SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY CULVER CITY, CALIFORNIA	May 7, 2012 5:00 p.m.

Call to Order & Roll Call

The meeting of the Successor Agency to the Culver City Redevelopment Agency was called to order at 5:00 p.m.

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

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Closed Session

At 5:01 PM. the Successor Agency recessed to Closed Session to discuss the following items:

CS-1 Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

CS-2 Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(c)

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Reconvene

The Successor Agency reconvened its meeting at 7:03 p.m. with all Board Members present.

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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 Frank Campagna.

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Closed Session Report

Chair Weissman indicated that there was nothing to report out of 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 of Correspondence

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER O'LEARY AND SECONDED BY VICE CHAIR COOPER THAT THE SUCCESSOR AGENCY: APPROVE MINUTES FOR THE SPECIAL MEETING OF FEBRUARY 6, 2012, THE SPECIAL MEETING OF FEBRUARY 13, 2012, THE REGULAR MEETING OF FEBRUARY 27, 2012, AND THE SPECIAL MEETING OF APRIL 2, 2012. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Order of the Agenda

No changes were made to the agenda.

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Joint Action Item

Item J-1

JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ PARKING AUTHORITY AGENDA ITEM: Presentation of the City Manager's/ Executive Director's Proposed Budget for Fiscal Year 2012/2013

Jeff Muir, Chief Financial Officer, introduced the presentation for the proposed budget for Fiscal Year 2012-2013; discussed the upcoming schedule of meetings; and provided a summary of the material of record.

John Nachbar, Executive Director, discussed previous efforts to reduce the budget; expenditure reductions; the structural deficit; personnel reductions; renegotiation of employee contracts; concern that further cuts would affect services; dramatic impacts to service levels; the need to increase revenue; a tax increase; utilizing a public opinion research firm; and he requested input.

Chair Weissman discussed previous consideration of the matter; acknowledgement of underestimating the structural deficit; resident input; previous cuts; concern with effects to the quality of life in the City; and negotiations with bargaining groups.

Chair Weissman invited public comment.

The following members of the audience addressed the Successor Agency:

Marla Koosed reported submitting a letter to the City Council, and she recommended delaying the reassignments until the Cultural Affairs Commission could meet as a body, and in their respective subcommittees and ad hoc subcommittees and make recommendations to the City Council.

Paul Ehrlich felt that preventative maintenance was radically understated; that the deficit is much higher than shown; and that a budget committee was desperately needed.

Discussion ensued between staff and the Successor Agency regarding appreciation for public input and acknowledgement of the importance of community input; support for agendizing establishment of a budget committee; the process; eliminated positions; maintaining levels of service; accessibility of Councilmembers; levels of service in Los Angeles; truly addressing the deficit; GASB45; structural deficits; the initiative of the City to fund before being mandated to; the dissolution of the Redevelopment Agency; the remaining City reserve; concern that many California cities will go bankrupt; potential tax increases; the level of services expected by residents; new sources of revenue; including a sunset clause for any sales tax increase; public/private partnerships; private philanthropy and civic involvement; support for a City Council budget subcommittee; reinstating the Town Hall concept; creating a timetable for moving forward; and location of the budget information on the City website.

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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 10:07 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, May 14, 2012 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

Andrew Weissman
CHAIR of the Successor Agency to the Culver City Redevelopment Agency
Culver City, California