

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

September 8, 2014
7:00 p.m.

Call to Order & Roll Call

Chair Sahli-Wells called the meeting of the Successor Agency to the Culver City Redevelopment Agency Board to order at 7:00 p.m.

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

o0o

Reflection/Pledge of Allegiance

The Reflection was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Grace Elliott.

o0o

**Community Announcements by Board Members/Information
Items from Staff**

None.

o0o

Joint Public Comment for Items NOT On the Agenda

None.

o0o

Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD RECEIVE AND FILE CORRESPONDENCE.

o0o

Joint Consent Calendar

Item JC-1

**Joint Culver City Council/Culver City Housing Authority/
Successor Agency to the Culver City Redevelopment Agency Agenda
Item: Cash Disbursements**

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE CASH DISBURSEMENTS FOR AUGUST 16, 2014 – AUGUST 29, 2014.

o0o

Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF AUGUST 25, 2014.

o0o

Order of the Agenda

No changes were made.

o0o

Joint Action Items

Item JA-1

**JOINT CITY COUNCIL AND SUCCESSOR AGENCY AGENDA ITEM: 1)
Approval of the Temporary Installation of an Historic Cold-
War Era Guardhouse within the Former Washington Boulevard
Right-of-Way between Main Street and Ince Boulevard; and 2)
Approval of a Related License Agreement**

Chair Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

Discussion ensued between staff and Board Members regarding the addition of a mannequin in the guardhouse; clarification regarding the art piece; and the Wende Museum.

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED THAT THE SUCCESSOR AGENCY:

1. APPROVE A LICENSE AGREEMENT WITH THE WENDE MUSEUM AUTHORIZING WENDE TO UTILIZE THE FORMER WASHINGTON BOULEVARD RIGHT-OF-WAY AND WAIVING THE RENTAL FEE IN THE AMOUNT OF \$6,750 FOR THE GUARDHOUSE INSTALLATION; AND
2. AUTHORIZE THE SUCCESSOR AGENCY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

o0o

Public Comment for Items NOT on the Agenda

None.

o0o

Items from Board Members

None.

o0o

Adjournment

There being no further business, at 12:13 a.m., Tuesday, September 9, 2014 the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting to Monday, September 22, 2014 at 7:00 p.m.

ooo

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

APPROVED

Meghan Sahli-Wells
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency Board
Culver City, California