

SPECIAL MEETING OF THE
REDEVELOPMENT AGENCY,
CITY OF CULVER CITY,
CALIFORNIA

March 10, 2008
5:30 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 5:30 p.m.

Present: D. Scott Malsin, Agency Chair
Gary Silbiger, Agency Vice Chair
Alan Corlin, Agency Member
Carol A. Gross, Agency Member
Steven J. Rose, Agency Member

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Closed Session

The Agency immediately recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators

Re: Washington/National and Agency owned properties bounded by Washington, Venice and National Boulevards

Agency Negotiator: Sol Blumenfeld, Assistant Executive Director, Todd Tipton, Redevelopment Administrator and Murray Kane, Agency General Counsel

Other Parties Negotiators: Ben Kalmuk - 8930 Venice Melvin Segal - 8918, 8916, 8912, 8910 Venice Max & Florence Rhodes - 8926 Venice Gordon & Patricia Dawson – 8936 Venice Pacific Investments – 8902 Venice

Under Negotiation: Price and Terms of Acquisition and Disposition of Property Pursuant to Government Code Section 54956

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Reconvene

Chair Malsin reconvened the meeting at 7:39 p.m. with all Members present.

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Invocation/Pledge of Allegiance

Covered during the City Council meeting.

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Closed Session Report

Chair Malsin reported that no action was taken in closed session.

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Public Comment for Items NOT On the Agenda

None.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

Moved by Member Corlin, seconded by Member Gross, and unanimously passed to approve the Consent Calendar.

Item C-1

Special Meeting Notice

The Agency approved the Notice of the Special Meeting.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Receipt of Correspondence

Moved by Member Rose, seconded by Member Gross and unanimously passed to receive and file correspondence.

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Items from Staff

None.

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Items from the Agency

Member Rose read excerpts from a New York Times article on restaurants in the United States that included Fresh in Culver City.

Member Gross reported that a recent broadcast on a local restaurant opening portrayed Culver City in negative light. She also clarified that she preferred to have materials provided on items and if the official record is not practical she would like to receive a condensed version.

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Adjournment

There being no further business, at 7:43 p.m., the Agency adjourned to a regular meeting on Monday, March 17, 2008, at 5:30 p.m. in the Mike Balkman Council Chambers.

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Alice Prasad
SECRETARY of the City of Culver City Redevelopment Agency, California

APPROVED

D. SCOTT MALSIN
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California