

THESE MINUTES ARE NOT OFFICIAL
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

November 25, 2013
6:30 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 6:30 p.m.

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

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Closed Session

At 6:30 p.m., the Successor Agency recessed to Closed Session to discuss the following item:

CS-1 Conference with Existing Litigation
Re: City of Culver City, etc., et al. v. Ana Matosantos, etc., et al.
Case No. 34-2013-80001446
Pursuant to Government Code Section 54956.9(d)(1)

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Reconvene

Chair Cooper reconvened the meeting at 7:05 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 Los Angeles City Councilmember Mike Bonin.

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Report from Action Taken in Closed Session

Martin Cole, Secretary, reported that Board Members Clarke and Weissman joined the Closed Session at 6:40 p.m.

Chair Cooper indicated nothing to report out from 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, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

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

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR NOVEMBER 2, 2013 – NOVEMBER 15, 2013.

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Item JC-2

JOINT CITY COUNCIL AND SUCCESSOR AGENCY AGENDA ITEM: Approval of a Contract with Comet Electric Inc. in an Amount Not-to-Exceed \$69,747.29 (with an Additional \$6,974.73 in Contingency Funding) for the Lighting Upgrade Project at the Watseka Parking Structure as Part of the City's Energy Efficiency and Conservation Block Grant Administered by the Department of Energy

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

1. APPROVE A CONTRACT WITH COMET ELECTRIC INC. IN THE AMOUNT OF \$69,747.29 FOR THE LIGHTING UPGRADE PROJECT AT THE WATSEKA PARKING STRUCTURE; AND,
2. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO APPROVE CHANGE ORDERS IN THE AMOUNT OF \$6,974.73; AND,
3. AUTHORIZE THE CITY ATTORNEY/SUCCESSOR AGENCY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
4. AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY AND THE SUCCESSOR AGENCY.

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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 APPROVE MINUTES FOR THE REGULAR MEETINGS OF OCTOBER 28, 2013 AND NOVEMBER 12, 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 8:28 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, December 9, 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

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REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY
CULVER CITY, CALIFORNIA

December 9, 2013
6:00 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 6:00 p.m.

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

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Closed Session

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

CS-1 Conference with Real Property Negotiators

Re: 12337-12343 Washington Boulevard

Agency Negotiators: John M. Nachbar, Executive Director; Sol Blumenfeld, Assistant Executive Director; and Todd Tipton, Economic Development Administrator

Other Parties Negotiators: Crown Limousine

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 7:05 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 Cary Anderson.

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Report from Action Taken in Closed Session

Chair Cooper indicated nothing to report out from 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, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

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

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR NOVEMBER 16, 2013 – NOVEMBER 29, 2013.

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Item JC-2

**JOINT CITY COUNCIL AND BOARD OF THE SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: Approval of an
Amendment to an Existing Agreement with Modern Parking, Inc.
for Parking Management Services at the Cardiff, Ince, and
Watseka Parking Structures and the Venice and Virginia Parking
Lots**

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AND SUCCESSOR AGENCY BOARD:

1. APPROVE A TRI-PARTY SERVICES AGREEMENT WITH MODERN PARKING, INC. FOR PARKING MANAGEMENT SERVICES AT THE CARDIFF, INCE, AND WATSEKA PARKING STRUCTURES AND THE VENICE AND VIRGINIA PARKING LOTS IN AN AMOUNT NOT-TO-EXCEED \$802,575 FOR THE FIRST YEAR; AND,
2. AUTHORIZE THE CITY ATTORNEY/SUCCESSOR AGENCY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY AND THE SUCCESSOR AGENCY; AND,
4. AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXTEND THE AGREEMENT BY ONE ADDITIONAL YEAR IN THE AMOUNT OF \$831,312 IF OWNERSHIP OF THE PARKING FACILITIES REMAINS UNDETERMINED.

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Joint Action Items

Item JA-1

**JOINT CITY COUNCIL AND SUCCESSOR AGENCY BOARD AGENDA ITEM:
Consideration of a Financial Assistance Sponsorship of the
"Taste of the Nation" Charitable Fundraising Event Produced by
the Non-Profit Organization Share our Strength**

Chair Cooper invited public input.

There was no response.

Board Member Weissman received clarification regarding
establishing protocol for sponsorships.

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR
SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR
AGENCY WAIVE THE \$950 RENTAL FEES FOR USE OF THE 9300 CULVER
BOULEVARD PROPERTY AND OLD WASHINGTON BOULEVARD FOR THE
TASTE OF THE NATION EVENT AND THE \$300 PARKING RATE FEES AT
THE INCE PARKING STRUCTURE.

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Item JA-2

**JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY
TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM (FOUR-
FIFTHS VOTE REQUIREMENT): (1) City Council Approval of a
Budget Amendment and Transfer from the City's General Fund
to the Successor Agency to the Culver City Redevelopment
Agency; (2) Housing Authority Approval of a Budget Amendment
and Transfer from the Housing Authority to the Successor
Agency to the Culver City Redevelopment Agency; and (3)
Successor Agency to the Culver City Redevelopment Agency
Board Approval of a Budget Amendment and Distribution of
\$2,724,618 to the Los Angeles County Auditor-Controller to
Satisfy the Other Funds and Accounts Due Diligence Review
and Become Eligible to Receive a Finding of Completion from
the California Department of Finance in Satisfaction of the
Requirements of the California Health and Safety Code**

Chair Cooper invited public input.

There was no response.

Board Members and staff thanked everyone involved for their work on the item.

MOVED BY BOARD MEMBER O'LEARY, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE BUDGET AMENDMENTS TO INCREASE TRANSFERS IN FROM THE CITY'S GENERAL FUND AND HOUSING AUTHORITY BY \$1,462,118 AND \$1,262,500, RESPECTIVELY (55090161.391101 AND 55090161.391476, RESPECTIVELY); AND APPROVE A BUDGET AMENDMENT APPROPRIATING THE PAYMENT OF \$2,724,618 (55090161.571500) TO THE LOS ANGELES COUNTY AUDITOR-CONTROLLER TO SATISFY THE REQUIREMENTS OF THE OTHER FUNDS AND ACCOUNTS DUE DILIGENCE REVIEW AND BECOME ELIGIBLE TO RECEIVE A FINDING OF COMPLETION FROM THE CALIFORNIA DEPARTMENT OF FINANCE.

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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 8:56 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, December 16, 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