

These Minutes Are Not Official Until
Approved by the Culver City Redevelopment Agency

MINUTES

July 24, 2006

Call to Order

The meeting of the Culver City Redevelopment Agency was called to order at 7:54 p.m. with five members present.

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Invocation/Pledge of Allegiance

Covered under the City Council Agenda.

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Roll Call

Members Present: Stephen J. Rose, Chair
Scott Malsin, Vice Chair
Alan Corlin
Carol A. Gross
Gary Silbiger

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Staff Present

Jerry Fulwood, Executive Director; Susan Evans, Community Development Director, Todd Tipton, Redevelopment Administrator, Joe Susca, Project Manager; and Alice Prasad, Associate Analyst

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**Audience Participation
Non-Agendized Items**

None

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**Consent Calendar:
C-1 Secretary's Report**

Moved by Mr. Malsin, seconded by Ms. Gross and unanimously passed to receive and file the Secretary's Report.

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Joint Items:
J-1 Authorization
Approving the
Expenditure of Agency
Funds for the
Relocation of Tenants
at the Metro Motel

Project Manager Weintraub briefly summarized the material of record.

Moved by Ms. Gross and seconded by Mr. Corlin. The discussion continued Mr. Silbiger received confirmation that the relocation plan had been available for public review for 30 days and he questioned whether that was all the public notice that was required.

Project Manager Weintraub reported that notices go out to those affected parties and she indicated there were between 30-33 rooms in the hotel.

Mr. Silbiger questioned why the Agency was only responsible to relocate 2 rooms and Project Manager Weintraub explained that the City has no obligation to relocate people in the other rooms as they were rented for less than 30 days which classifies them as regular hotel rooms.

Mr. Silbiger expressed concern that that one tenant speaks Spanish and he had seen a notification to tenants in English. Project Manager Weintraub indicated that she also provided notice in Spanish as there is an OPC rep that speaks Spanish and has met with the woman several times. She added that the woman was able to understand the letter that was sent in English.

Mr. Silbiger noted that the law requires letters in Spanish if that is the person's primary language and he questioned why that had not been done.

Project Manager Weintraub related that staff had spoken to the woman in both English and Spanish because she understands both languages well.

Mr. Silbiger felt the Agency should be sensitive to those who indicate Spanish as their primary language and provide communication in Spanish, and he pointed out that there would be more relocation in the future which he wanted to see addressed properly.

Redevelopment Administrator Tipton assured Mr. Silbiger that staff would make sure that proper communication was done in the future.

Responding to Mr. Silbiger, Project Manager Weintraub explained that relocation responsibilities were outlined on page 10 of the report indicating that they are required to inform the displaces about the relocation program, help find replacement accommodations, coordinate claims processing, maintain a communications link with the City, and assist with the involvement of outside providers of social and other support services, including moving and packing. She added that both tenants have her contact information.

Responding to Mr. Silbiger, Project Manager Weintraub reported that both tenants had been informed of the relocation program and staff has provided different rental options in the area.

Mr. Silbiger asked if there were any options in Culver City and Project Manager Weintraub indicated that there were. She added that neither tenant qualified for Section 8 assistance because one does not meet that citizen requirement and the other has an income over the required level.

Mr. Silbiger thanked staff for the report.

Responding to an inquiry from Ms. Gross about hourly tenants, Redevelopment Administrator Tipton reiterated that those tenants who stayed for less than 30 days were not entitled to assistance.

Moved by Ms. Gross, seconded by Mr. Corlin and unanimously passed to approve the expenditure of \$25,320 for relocation services related to the Metro Motel.

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**J-2 Consideration of
Award of Banking
Custodial Services
Contract to Union Bank
of California**

Moved by Ms. Gross, seconded by Mr. Malsin and unanimously approved to 1) Award a banking custodial services contract to Union Bank of California; and 2) Direct Agency General Counsel to prepare the necessary documents and authorize the Agency Executive Director to approve the documents.

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**Public Comment Items
Not on the Agenda**

None.

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**7. Staff Reports,
Announcements,
Receipt of
Correspondence and
Requests for Future
Agenda Items**

Moved by Ms. Gross, seconded by Mr. Corlin and unanimously passed to receive and file correspondence. Mr. Corlin invited everyone to the Friends of the Library Fundraiser on Saturday, July 29 at 6:30 p.m. at the Culver Hotel which he pointed out had received Agency assistance years ago.

Mr. Malsin reported that the City Council had a workshop for the Washington National Project last Saturday and someone had asked how accessible drawings were to the public. He suggested placing informational boards and materials in the first floor of City Hall or in Council Chambers or the Summer Music Festival so people can see what is going on.

Chair Rose thanked the Sanitation Department, especially the recycling program as he has noticed an increase in the amount of glass being recycled with the successful opening of Bottle Rock on Main Street, a wine tasting room.

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Adjournment

There being no further business, it was moved by Mr. Corlin, seconded by Mr. Silbiger and unanimously passed to adjourn the meeting at 8:13 p.m., to the next regular meeting on Monday, August 7, 2006, at 7:00 p.m. in the Mike Balkman Council Chambers.

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ALICE PRASAD
Recording Secretary

STEPHEN ROSE, CHAIRMAN
Redevelopment Agency