

ADJOURNED REGULAR MEETING OF THE
REDEVELOPMENT AGENCY,
CITY OF CULVER CITY,
CALIFORNIA

August 27, 2007
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 adjourned to Closed Session to discuss the following items:

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Re: Culver City Redevelopment Agency vs. Marc Chiat et. al.

Case No. BC 354869

Pursuant to Government Code Section 54956.9(a)

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CS-2 Conference with Real Property Negotiators

Re: Rental termination and filing of unlawful retainer for Finish First at 8836
National Boulevard

Agency Negotiators: Jerry Fulwood, Executive Director, Sol Blumenfeld,
Assistant Executive Director and Murray Kane, Agency General Counsel

Other Parties Negotiators: Larry Barrett – Finish First

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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CS- 3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Re: 9900 Culver Boulevard□

Agency Negotiators: Sol Blumenfeld, Assistant Executive Director and Murray Kane, Agency General Counsel
Other Parties Negotiators: Uptown Lofts LLC
Under Negotiation: Price and terms□
Pursuant to Government Code Section 54956.8

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Reconvene

The Agency reconvened its meeting at 7:05 p.m., with all Members present.

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Invocation/Pledge of Allegiance

Covered under the City Council agenda.

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Report on Action Taken in Closed Session

Chair Malsin announced that there was nothing to report from 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 AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER GROSS, AND UNANIMOUSLY PASSED THAT THE AGENCY APPROVE CONSENT CALENDER ITEMS C-1, C-2 AND C-3.

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Item C-1

Secretary's Report

The Agency approved and filed the Secretary's Report.

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Item C-2

Agency Meeting Minutes

The Agency approved the Agency meeting minutes of August 13, 2007 as written.

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Item C-3

Cash Disbursements

The Agency approved Cash Disbursements from August 8 to August 17, 2007.

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Public Comment for Items Not on the Agenda (Continued)

None

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Receipt of Correspondence

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER SILBINGER AND UNANIMOUSLY PASSED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

Assistant City Manager Cole asked that the meeting be adjourned to September 10, 2007.

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Items from the Agency

Agency Member Rose reported that there would not be a Redevelopment Agency meeting on September 4.

Agency Member Gross reminded everyone that the City's 90th birthday would be celebrated on Sunday, September 23, 2007 with a free film festival from 1 p.m. to 10 p.m. in Council Chambers and in the City Hall Courtyard.

Agency Members sang Happy Birthday to Agency Member Rose and Assistant City Manager Cole who had recent birthdays.

Agency Chair Malsin reported that the groundbreaking for Fire Station 3 was Saturday, August 25, 2007 and he noted that the Redevelopment Agency had funded \$3 million of the project.

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Adjournment

There being no further business, at 7:11 p.m., the Agency adjourned its meeting to the next regular meeting on Monday, September 10, 2007, at 5:30 p.m. in the Mike Balkman Council Chambers.

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