

CITY HALL
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ANDREW WEISSMAN, Chair
RICHARD BRUCKNER, Vice Chair
TEVIS BARNES, Member
SEAN KEARNEY, Member
JAMES M. LIMBAUGH, PH.D., Member
CINDY STARRETT, Member

JEREMY GREEN, Secretary

**OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
CULVER CITY REDEVEL. AGENCY
REGULAR MEETING
Thursday, June 14, 2018**

PUBLIC COMMENT: At the times provided on the Agenda, the Oversight Board will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the Oversight Board. The Oversight Board cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. If you wish to address the Oversight Board, the Secretary requests you complete a Request to Speak and present it to the Secretary before the agenda item is called. You will be called to the podium when it is your turn to address the Oversight Board. Providing your name and other information requested on the Request to Speak is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the Oversight Board has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or completes a Request to Speak. **For specific items listed on the agenda**, requests to address the Oversight Board must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the Oversight Board for up to three minutes (up to four minutes if time is ceded). Persons who are present in the City Council Chambers may cede one minute of time to one other person who is present and wishes to address the Oversight Board by presenting a Request to Speak to the Secretary. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the Oversight Board.

AUTHORITY OF PRESIDING OFFICER: Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. While the Oversight Board is not subject to the City Charter, unless directed otherwise by the Oversight Board, the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct Oversight Board business.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES: Copies of the Agenda and a binder that includes a copy of all regular session staff reports and attachments are available on the table in the rear of the City Council Chambers. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by visiting the Secretary's Office at City Hall. The City also posts this information on its website (www.culvercity.org) as a courtesy. In order to conserve resources, paper copies of joint items (including JOINT CONSENT CALENDAR, JOINT PUBLIC HEARINGS, and JOINT ACTION ITEMS) are provided only with the Oversight Board agenda packet.

CELL PHONES AND OTHER DISTRACTIONS: Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the City Council Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of Oversight Board business.

MEETING INFORMATION AND ACCOMODATION: Oversight Board meetings are regularly scheduled for the second Tuesday of every month. Oversight Board Agenda information is available at least 72 hours before each Oversight Board meeting.

Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the Secretary's Office at 310-253-5851 or see the Secretary at the meeting.

NOTE: IN THE CASE AN OVERISGHT BOARD MEETING IS IN SESSION FOR FOUR HOURS, OVERSIGHT BOARD MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

AGENDA
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY
REGULAR MEETING

Thursday, June 14, 2018
2:00 PM (Regular Session)

2:04 PM

CALL TO ORDER & ROLL CALL:

Andrew Weissman, Chair
Richard Bruckner, Vice Chair
Tevis Barnes, Member
Sean Kearney, Member
James M. Limbaugh, PH.D., Member
Cindy Starrett, Member

absent

Jeremy Green, Secretary

REGULAR SESSION - 2:00 PM

PLEDGE OF ALLEGIANCE

led by Chair

**COMMUNITY ANNOUNCEMENTS BY BOARD MEMBERS/INFORMATION
ITEMS FROM STAFF**

*Note: This is the time for Oversight Board Members to make
community announcements or for Staff to provide information items to
the Oversight Board.*

JOINT PUBLIC COMMENT - Items NOT on the Agenda

*Note: All persons requesting to address the Oversight Board (and all
other bodies in session) on items of interest to the public that are
within the subject matter jurisdiction of the Oversight Board (and all
other bodies in session) and NOT on the agenda must file a Request
to Speak with the Secretary prior to the calling of this item by the
presiding officer. This public comment period shall have an
aggregate duration of up to 20 minutes for all bodies in session.
Each speaker may address the Oversight Board (and all other bodies
in session) for up to three minutes. Speakers who have filed a
Request to Speak but are unable to be accommodated at this time may
be accommodated at a second public comment period at the end of
the meeting as announced by the presiding officer.*

ORDER OF THE AGENDA

Note: The Oversight Board may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the Oversight Board.

4 aye
1 abstain
~~5 aye~~
A

ACTION ITEMS

RAV TV.

- A.1. (1) Approval of Minutes for the following Oversight Board Meetings: May 3, August 27, September 13, September 27, October 11, and December 13, 2012; January 10, February 14, April 11, June 20, July 3, August 29, September 12, and October 10, 2013; February 13, March 13, May 8, June 12, July 24, September 25, and December 11, 2014; February 12, May 14, July 15, and September 10, 2015; January 14, April 14, September 8, November 10, and December 8, 2016; January 12, and May 11, 2017; January 11, and May 10, 2018. *Approve minutes.*

ITEMS FROM OVERSIGHT BOARD MEMBERS

Note: At this time, Oversight Board Members may: (1) make individual comments on matters not on the agenda, (2) request the Secretary to report back to the Oversight Board concerning a particular matter, (3) provide brief reports on official travel taken since the last Oversight Board meeting or other activities, or (3) provide direction to the Secretary to place items on a future agenda for consideration by the Oversight Board.

ADJOURN

Note: At this time, the Oversight Board shall consider adjourning the meeting. In the case a date and time is not included as part of the motion of adjournment, then the next meeting of the Oversight Board shall be held at the date and time and in the place specified in the agenda posted for that meeting.

Angus S. K...
2:11

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the Oversight Board Secretary, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the Oversight Board's Website: www.culvercity.org.

**This is the Final Regular Meeting of the Oversight Board
is scheduled to be held on Thursday, June 14, 2018 at 2:00 PM.**

SPECIAL MEETING OF THE
CULVER CITY OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY
TO THE CULVER CITY
REDEVELOPMENT AGENCY
CULVER CITY, CALIFORNIA

February 13, 2014
2:00 p.m.

Call to Order & Roll Call

The meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency was called to order at 2:02 p.m.

Present: Andrew Weissman, Chair
Richard Bruckner, Vice Chair
Nabil S. Abu-Ghazaleh, Member
Sean Kearney, Member
Nick Kimball, Member
Steven Rose, Member*
Cindy Starrett, Member

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Pledge of Allegiance

Participants recited the Pledge of Allegiance.

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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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Order of the Agenda

No changes were made.

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Action Items

Item A-1

(1) Adoption of a Resolution Approving the Successor Agency Administrative Budget for the Period of July 1, 2014 Through December 31, 2014 and Approving Certain Related Actions; and (2) Adoption of a Resolution Approving the Recognized Obligation Payment Schedule (ROPS) for the Period of July 1, 2014 Through December 31, 2014 and Approving Certain Related Actions

Sol Blumenfeld, Community Development Director, presented a summary of the material of record.

Discussion ensued between staff and Members regarding

MOVED BY MEMBER AND SECONDED BY THAT THE OVERSIGHT BOARD:

1. ADOPT A RESOLUTION APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014 AND APPROVING CERTAIN RELATED ACTIONS; AND

2. ADOPT A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE OF PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014 (ROPS 14-15A) AND APPROVING CERTAIN RELATED ACTIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BRUCKNER, KEARNEY, KIMBALL, ROSE, STARRETT, WEISSMAN

NOES: NONE

ABSENT: ABU-GHAZALEH

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Item A-2

Adoption of a Resolution Approving a Repayment Schedule for Supplemental Educational Revenue Augmentation Fund Loans Due to the Low and Moderate Income Housing Fund

Sol Blumenfeld, Community Development Director, presented a summary of the material of record.

Discussion ensued between staff and Members regarding

MOVED BY MEMBER AND SECONDED BY THAT THE OVERSIGHT BOARD:

1. ADOPT A RESOLUTION APPROVING A REPAYMENT SCHEDULE FOR SUPPLEMENTAL EDUCATION REVENUE AUGMENTATION FUND LOANS OWED TO THE LOW AND MODERATE INCOME HOUSING FUND PURSUANT TO HEALTH AND SAFETY CODE SECTION 34171(D)(1)(G), AND APPROVING CERTAIN RELATED ACTIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BRUCKNER, KEARNEY, KIMBALL, ROSE, STARRETT, WEISSMAN
NOES: NONE
ABSENT: ABU-GHAZALEH

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Public Comment for Items NOT on the Agenda

None.

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Items from Oversight Board Members

None.

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Adjournment

There being no further business, at 2:06 p.m., the Oversight Board adjourned its meeting to Thursday, March 13, 2014.

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for 

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

APPROVED



Andrew Weissman
CHAIR of the Oversight Board of the Successor Agency,
Culver City, California