

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

February 23, 2009
5:30 p.m.

Call to Order & Roll Call

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

Present: Andrew Weissman, Agency Chair
Christopher Armenta, Agency Vice Chair
D. Scott Malsin, Agency Member
Micheál O'Leary, Agency Member
Gary Silbiger, Agency Member

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Closed Session

The Redevelopment Agency will immediately adjourn to Closed Session to discuss the following items:

**CS-1 REAL PROPERTY NEGOTIATIONS: 9814 WASHINGTON BOULEVARD
– PASKAN PROPERTY**

Conference with Real Property Negotiators

Re: 9814 Washington Boulevard

Agency Negotiator: Todd Tipton, Redevelopment Administrator, Christopher Evans, Project Manager and Agency General Counsel

Other Parties Negotiators: Rethink Development Corporation

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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Recess

The Redevelopment Agency recessed to Closed Session at 5:30 p.m.

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Reconvene

The Redevelopment Agency reconvened its meeting at 7:45 p.m. with all Members present.

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Closed Session Report

Chair Weissman reported that there was nothing to report out from Closed Session.

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Invocation/Pledge of Allegiance

The Invocation and the Pledge of Allegiance were given during the City Council meeting.

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Public Comment for Items NOT On the Agenda

None.

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Public Comment for Items On the Agenda

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Consent Calendar

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER O'LEARY, AND UNANIMOUSLY CARRIED TO APPROVE CONSENT CALENDAR ITEM C-1.

Item C-1

Secretary's Report

The Agency approved the Secretary's Report.

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Joint Items

Item J-1

1) Consideration of a Fee Waiver Request by the Culver City Exchange Club for the Sixth Annual Culver City Car Show; 2) Approval of a License Agreement for the Car Show; 3) Consideration of Designation of the Sixth Annual Culver City Car Show as a City-Sponsored Event; and 4) Determine the Level of Redevelopment Agency Support for the Car Show

Member Malsin recused himself and left the dais.

Item J-1
(Continued)

Staff provided a summary of the material of record.

At this time, Member Silbiger invited public participation.

The following members of the audience addressed the Agency:

Phil Tangelakus
Scott Zeidman
John Cohen
Jeff Cooper
Dr. Jay Sherry

Speakers expressed support for the car show and asked for the waiver noting concern with accounting changes that resulted in large fee increases while costs have not increased.

Audience participation continued:

Cary Anderson pointed out that neighborhood groups were not notified regarding the item, he spoke of parking issues and asked that one parking officer be allocated for the City and one for the car show.

Martin Cole, Assistant City Manager/City Clerk, read written comments from:

George Barris
Michael Kindle

Discussion between staff, the Agency, and Exchange Club representatives included: (1) the need for more accurate accounting; cost recovery; dedicated officers and police reserves; (2) clarification on why the event is reviewed by staff when it's been approved previously; (3) clarification on the dedicated staff time for the event; (4) clarification on budget items; whether the entertainment element would be considered for elimination in order to meet the budget; and, (5) clarification on labor rates used in the report.

The following member of the audience addressed the Agency:

Catherine Yanda voiced support for the event but had concern with parking on Duquesne Avenue.

Item J-1
(Continued)

Additional discussion ensued between the Agency, staff, and Exchange Club representatives regarding: profit margin for the Exchange Club; suggestions on ways for the Club to make money without asking the City for it; the short time in which to make the suggested changes; willingness to change the entertainment aspect; increasing booth fees; parking issues; recommendation to reduce soft costs; available officers; sponsorship efforts; prioritizing fee waiver requests; a suggestion to make the event City sponsored and work out the financial details with the organizer; and a willingness from the Exchange Club to table the item for a week.

MOVED BY MEMBER ARMENTA AND SECONDED BY MEMBER WEISSMAN TO TABLE THE ITEM FOR ONE WEEK TO ALLOW THE EXCHANGE CLUB TIME TO MODIFY THEIR BUDGET.

AYES: Armenta, O'Leary, Silbiger, Weissman

NOES: None

RECUSED/ABSENT: Malsin

Member Malsin returned to the dias at 9:15 p.m.

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Receipt of Correspondence

MOVED BY MEMBER O'LEARY, SECONDED BY MEMBER ARMENTA, AND UNANIMOUSLY CARRIED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

None.

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Items from the Agency

Items Presented by Member Silbiger

- Member Silbiger asked to receive a list of events recognized by past Councils.

Items from the Agency
(Continued)

Items Presented by Chair Weissman

- Chair Weissman voiced concern that the Council would be hearing many more cases like the Car Show.

MOVED BY CHAIR WEISSMAN, SECONDED BY MEMBER SILBINGER, AND UNANIMOUSLY CARRIED TO ADJOURN IN MEMORY OF MARTIN LOTZ, FORMER CULVER CITY MAYOR AND COUNCILMEMBER; OSCAR MUCHADO, FORMER PUBLIC WORKS DEPARTMENT EMPLOYEE AND A DESCENDENT OF AGUSTIN MACHADO, ONE OF THE FOUNDERS OF RANCHO LA BALLONA; AND MILDREED MACHADO, WIFE OF FRED MACHADO WHO WAS ALSO A DESCENDENT OF AUGUSTIN MACHADO.

Items Presented by Member Armenta

- Member Armenta asked if a letter had been sent to County Animal Control Services Department about the City's agreement with SPCALA for shelter services.

Items Presented by Member Malsin

- Member Malsin congratulated the Culver City High School Booster Club on their fundraiser.
- Member Malsin reported that a large amount of graffiti was sited on the west side of town.

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Adjournment

There being no further business, at 9:59 p.m., the Agency adjourned its meeting in memory of Martin Lotz and Oscar Muchado to a Regular meeting on Monday, March 2, 2009.

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

APPROVED

Andrew Weissman
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California