

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

July 13, 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: Micheál O'Leary, Agency Chair
D. Scott Malsin, Agency Vice Chair
Christopher Armenta, Agency Member
Gary Silbiger, Agency Member
Andrew Weissman, Agency Member

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Closed Session

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

CS-1 JOINT ITEM: PROPERTY NEGOTIATIONS

Conference with Real Property Negotiators

Re: 8511 Warner Drive

Agency Negotiator: Mark Scott, Executive Director; Sol Blumenfeld, Assistant Executive Director and Murray Kane, Agency General Counsel

Other Parties Negotiators: Conjunctive Points Warner Development Inc.

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

CS-2 PROPERTY SALE NEGOTIATIONS

Conference with Real Property Negotiators

Re: 12517 Washington Boulevard

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

Other Parties Negotiators: Fraiche Ideas, LLC

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

CS-3 Conference with Legal Counsel –Anticipated Litigation

Re: Initiation of Litigation – 1 Matter

Pursuant to Government Code Section 54956.9(c)

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Recess

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

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Reconvene

The Agency reconvened its meeting at 7:10 p.m. with all Members present.

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Invocation/Pledge of Allegiance

The Invocation was led by Mark Scott, Executive Director, and the Pledge of Allegiance was led by Dr. Luther Henderson.

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Public Comment for Items NOT On the Agenda

Paul Condran, Equipment Maintenance Manager, introduced members of his team and reported being recognized in a voluntary National Fleet Certification process.

Ronnie Jayne announced Fiesta La Ballona, August 28-30 and she thanked their sponsors.

Kevin Commins invited everyone to a celebration for Pippi Longstocking's birthday on July 18th at the Culver City Library.

Stu Freeman invited everyone to the Culver City Historical Society Annual Picnic at Veteran's Park on July 15.

Marta Zaragoza discussed issues with a check for the Fox Hills Park Improvement reimbursement and she provided the correct address for the Foundation.

Dr. Janet Hoult discussed an upcoming agendized discussion of the Landlord Tenant Mediation Board and noted the importance of providing mediation services to residents.

Member Silbiger questioned when the mediation issue would come forward.

Public Comment for Items NOT On the Agenda (Continued)

Dee Seehusen appreciated her appointment to the Landlord Tenant Mediation Board and reported completion of training.

Michelle Weiner spoke regarding community mediation as she thought it was going to be on the agenda and she expressed support for providing mediation to residents.

Dr. Suzanne DeBenedittis expressed concerns with PXP; requested that the City Attorney send a letter to the County Supervisor insisting that safety mitigations be in place and functioning properly before the County issues drilling permits; and, she suggested that the City have an advisory panel on the item to ensure safety before corporate interest.

Staff requested a copy of Ms. DeBenedittis' comments and agreed to keep the Council informed of progress.

The Council agreed that the PXP subcommittee should discuss the item.

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Public Comment for Items On the Agenda

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Consent Calendar

Item C-1

Secretary's Report

MOVED BY MEMBER MALSIN, SECONDED BY CHAIR O'LEARY AND UNANIMOUSLY CARRIED THAT THE REDEVELOPMENT AGENCY APPROVE THE REPORT OF THE SECRETARY.

Member Silbiger exited the meeting at 9:06 p.m.

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Public Comment for Items NOT On the Agenda

None.

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Receipt of Correspondence

MOVED BY MEMBER ARMENTA, SECONDED BY CHAIR O'LEARY, AND UNANIMOUSLY CARRIED (ABSENT MEMBER SILBIGER) TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

Charles Herbertson, Director of Public Works, reported that staff would replace the Studio Estates sign.

Carol Schwab, City Attorney, reported that the City would be submitting comments by July 15, 2009 regarding the implementation plans proposed by the County with regard to PXP.

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Items from the Agency

Items from Chair O'Leary

- Announced the 15th Annual Culver City Music Festival every Thursday at 7:00 p.m. through September 3, 2009.

Items from Member Malsin

- Requested that staff quantify revenue received by the City from the film industry.
- Expressed appreciation to the Parks Department for the Volunteer Directory.

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER ARMENTA, AND UNANIMOUSLY CARRIED (ABSENT MEMBER SILBIGER) TO ADJOURN THE MEETING IN MEMORY OF WILLIE L. CHERRY.

Items from Member Armenta

- Asked what the State has offered in terms of tax credit to the film industry.

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Adjournment

There being no further business, at 9:30 p.m., the Agency adjourned its meeting in memory of Willie L. Cherry, to Monday, July 20, 2009.

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

APPROVED

Micheál O'Leary
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California