

These Minutes Are Not Official Until
Approved By The Culver City Redevelopment Agency Board

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

March 28, 2011
5:30 p.m.

Call to Order & Roll Call

The meeting of the Redevelopment 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
Jeffrey Cooper, 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 Conference with Real Property Negotiators

Re: Washington National TOD – Venice Property at 8906 Venice Boulevard
City/ Agency Negotiators: John Nachbar, City Manager/ Executive Director; Sol Blumenfeld, Assistant Executive Director/ Community Development Director; Todd Tipton, Deputy Community Development Director /Redevelopment Administrator.

Other Parties Negotiators: Venice Pacific Investments, L.P. (Bill Feldman) 8906 Venice Boulevard

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 Conference with Legal Counsel – Anticipated Litigation

Re: Initiation of Litigation – One Matter
Pursuant to Government Code Section 54956.9(c)

CS-3 Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

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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 7:10 p.m. with all Members present.

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Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Barbara Hoenig.

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Closed Session Report

Member Armenta indicated nothing to report out of closed session except that Item CS-2 had not been discussed.

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Public Comment for Items NOT On the Agenda

Member Armenta invited public comment.

The following members of the audience addressed the Agency Board:

Christopher King, Chamber of Commerce, thanked Member Malsin for voicing his strong opposition to the demise of redevelopment agencies to State Treasurer Bill Lockyer.

Chair O'Leary made note of his and Member Cooper's attempts to address the issue with Mr. Lockyer as well.

Richard Rownak discussed a book about the MGM backlot; questioned when the empty lots at Centinela and Washington would be developed; and he pointed out

a reference to Carol Schwab as City Manager on Page 8, item D of the agenda report.

Public Comment for Items NOT On the Agenda (Continued)

Martin Cole, Assistant City Manager/City Clerk, clarified that Mr. Rownak had identified a typo that would be corrected.

Member Malsin reported that several new restaurants would be coming into the empty area that Mr. Rownak was asking about.

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Consent Calendar

Item C-2
(Out of Sequence)

Cash Disbursements

MOVED BY MEMBER MALSIN, SECONDED BY CHAIR O'LEARY, AND UNANIMOUSLY CARRIED THAT THE AGENCY BOARD APPROVE THE CASH DISBURSEMENT REPORT FOR MARCH 5, 2011 – MARCH 18, 2011.

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Item C-1

Meeting Minutes

Cary Anderson read from a transcript of the February 17, 2011 meeting regarding his comments on public notice for Item J-1; and, he asserted that he was correct in his statement that the notification did not match what was listed in the staff report which was incorrect.

Martin Cole, Assistant City Manager/City Clerk, clarified that the minutes were not meant to be a verbatim depiction of what occurred at the meeting and he indicated that a summary of the meeting was reflected in the minutes.

Member Armenta concurred that the minutes were a summarized action of the meeting's events not an actual transcript or recording of dialogue.

MOVED BY MEMBER MALSIN, SECONDED BY CHAIR O'LEARY, AND UNANIMOUSLY CARRIED THAT THE AGENCY BOARD APPROVE THE MEETING MINUTES OF FEBRUARY 14, 2011, FEBRUARY 17, 2011 AND FEBRUARY 22, 2011.

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Public Comment for Items NOT on the Agenda

Member Armenta invited public participation.

There was no response.

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Receipt of Correspondence

MOVED BY MEMBER WEISSMAN, SECONDED BY MEMBER COOPER, AND UNANIMOUSLY CARRIED THAT THE REDEVELOPMENT AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

None.

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Items from the Agency

Items Presented by Chair O'Leary

- Asked about City attendance at the California Redevelopment Association Annual Conference.
- Invited Councilmembers to participate in the Donate Life California Organ and Tissue Donor Registry 5K Mayor-athon on April 30, 2011.
- Received consensus from the City Council that April be dedicated as "Donate Life California Month" with a proclamation.

Items from Member Malsin

- Reported on the grand opening celebration at Bunnin Chevrolet.
- Thanked staff for their hard work on the Redevelopment Agency sponsored SpeakEasy event on March 24, 2011.

Items from the Agency (Continued)

Items from Member Armenta

- Requested a shredder box for closed session paperwork.

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Adjournment

There being no further business, at 9:04 p.m., the Agency adjourned its meeting to Monday, April 4, 2011 at 7:00 p.m.

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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