

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

July 28, 2008
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 Agency immediately recessed to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators

Re: Canfield Parking Lot

Agency Negotiator: Jerry Fulwood, Executive Director; Todd Tipton, Redevelopment Administrator; Christopher Evans, Project Manager; and Murray Kane, Agency General Counsel

Other Parties Negotiators: Downtown Business Association

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 – Exposure to Litigation: One Item □

Pursuant to Government Code Section 54956.9(b)(1)

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Reconvene

Chair Weissman reconvened the meeting at 7:24 p.m. with all Members present.

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Invocation/Pledge of Allegiance

Covered under 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

None.

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Consent Calendar

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER ARMENTA, AND
UNANIMOUSLY PASSED TO APPROVE THE CONSENT CALENDAR.

Item C-1

Secretary's Report

The Agency approved the Report of the Secretary.

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Receipt of Correspondence

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER ARMENTA, AND
UNANIMOUSLY PASSED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

MOVED BY MEMBER ARMENTA, SECONDED BY MEMBER SILBIGER, AND
UNANIMOUSLY PASSED TO APPOINT ASSISTANT CITY MANAGER COLE
AS SECRETARY PRO TEM FOR THE MEETING.

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Items from the Agency

None.

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Adjournment

There being no further business, at 7:26 p.m., the Agency adjourned to a regular meeting on Monday, August 18, 2008, at 7:00 p.m. in the Mike Balkman Council Chambers.

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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