

SPECIAL MEETING OF THE
REDEVELOPMENT AGENCY
CITY OF CULVER CITY,
CALIFORNIA

June 11, 2009
7:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 7:15 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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Invocation/Pledge of Allegiance

The Invocation was led by Mark Scott, Executive Director, and the Pledge of Allegiance was led by Pam Robinson, VMB/Recreation Manager.

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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

Item C-1

Special Meeting Notice

MOVED BY CHAIR O'LEARY, SECONDED BY MEMBER MALSIN, AND
UNANIMOUSLY CARRIED THAT THE REDEVELOPMENT AGENCY
APPROVE THE SPECIAL MEETING NOTICE.

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Joint Item

Item J-1

**Budget Study Session – Fiscal Years 2009-10 & 2010-11 Proposed Budget:
Public Works Department, including Refuse and Sewer Divisions, Capital
Improvement Projects, and Parks, Recreation and Community Services
Department**

Public Works Department:

Charles Herbertson, Public Works Director/City Engineer presented the proposed budget for the Public Works Department. Damien Skinner, Environmental Programs and Operations Manager, presented the proposed budget for the Refuse and Sewer Divisions.

Member Weissman received clarification regarding temporary bin charges.

Discussion between staff and the Agency included: costs for the graffiti program; a request for a Regional Transportation Subcommittee meeting; status of meter poles and a City-wide parking meter policy; peak hour parking restrictions on Sepulveda near Jefferson; gradually getting the sewer program fully funded; plans for cleaning up the Creek and other water sources in the City; and downtown trash compacters.

Mate Gaspar, Engineering Services Manager presented the proposed budget for the Capital Improvement Projects.

Discussion between the Agency and staff included: whether Sherbourne has energy efficient lighting; a new streetlight standard; smart manhole covers; potential fines for a sewer pump breakdown; security at Fire Station #3; hillside stabilization reconstruction; the second phase of the Culver West Park improvements; Sepulveda streetscape improvements; installing monitors on the Council dais; the backlog of preferred maintenance on the streets; a request for Council consensus to evaluate whether to use reserves over 30% to address street and building maintenance; and a request to consider use of reserves on different projects.

Parks, Recreation and Community Services:

William LaPointe, Director of Parks, Recreation and Community Services presented the proposed budget for the Parks, Recreation, and Community Services Department.

Item J-1
(Continued)

Discussion between staff and the Agency included: praise for park staff; the aquatics programs; the Senior Center and RSVP volunteers; creation of a non-profit; the PEP Grant program; environmental signage at the parks; status of the skatepark; land for new parks; human relations; future programmatic work; prioritizing programs and the parks; park signage; the Youth Advisory Committee; the Parks Master Plan; the enhanced parks and playground activities; and a cost analysis regarding sports programs.

Jeff Muir, Director of Finance, outlined the next steps in the budget process.

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Public Comment for Items Not on the Agenda

None.

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Receipt of Correspondence

MOVED BY CHAIR 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

None.

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Adjournment

There being no further business, at 9:18 p.m., the Agency adjourned its Regular meeting on Monday, June 15, 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