

These Minutes are not Official until
Approved by the Culver City Redevelopment Agency

CULVER CITY REDEVELOPMENT AGENCY

MINUTES

April 9, 2007

Call to Order

The meeting of the Culver City Redevelopment Agency was called to order at 6:30 p.m. with five members present and immediately recessed to closed session.

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CS-1

Conference with Real Property Negotiators

Re: 700 Corporate Pointe

Agency Negotiator: Jerry Fulwood, Executive Director,
Todd Tipton, Redevelopment Administrator and Murray
Kane, Agency General Counsel

Other Parties Negotiators: Bank of Montreal

Under Negotiation: Price, Terms and Conditions

Pursuant to Government Code Section 54956.8

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Reconvene

Chair Rose called the meeting back to order at 7:15 p.m.

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**Invocation/Pledge of
Allegiance**

The invocation was led by Assistant City Manager, Martin Cole and the Pledge of Allegiance was led by City Historian, Julie Lugo Cera.

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Roll Call

Members Present: Steven Rose, Agency Chair
Scott Malsin, Agency Vice Chair
Alan Corlin
Gary Silbiger
Carol Gross

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Staff Present

Murray Kane, Agency General Counsel and Todd Tipton,
Interim Assistant Executive Director.

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**Report on Closed
Session**

Chair Rose indicated that there was nothing to report.

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**Public Comment -
Non-Agendized Items**

None.

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C-1 Secretary's Report

Moved by Ms. Gross, seconded by Mr. Malsin and
unanimously passed to receive and file the Secretary's
Report.

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**C-2 Cash
Disbursements**

Moved by Ms. Gross, seconded by Mr. Malsin and
unanimously passed to approve cash disbursements from
March 3, 2007 through March 16, 2007.

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**C-3 Minutes of March
19, 2007**

Moved by Ms. Gross, seconded by Mr. Malsin and
unanimously passed to approve the minutes of March 19,
2007.

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**Staff Reports,
Announcements,
Receipt of
Correspondence and
Requests for Future
Agenda Items**

Moved by Ms. Gross, seconded by Mr. Malsin and
unanimously passed to receive and file correspondence.

Chair Rose moved to adjourn the meeting in memory of
Dooray Hassin, mother of Steve Hassin. Ms. Gross
seconded the motion and a voice vote reflected
unanimous approval.

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Adjournment

There being no further business, it was moved by Ms. Gross, seconded by Mr. Malsin and unanimously passed to adjourn the meeting in memory of Doraye Hassin at 7:18 p.m., to the next regular meeting on Monday, April 16, 2007, at 7:00 p.m. in the Mike Balkman Council Chambers.

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ALICE PRASAD
Agency Secretary

STEVEN ROSE, Chairperson
Redevelopment Agency