

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

December 10, 2007
6:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 6:00 p.m.

Present: D. Scott Malsin, Agency Chair
Gary Silbiger, Agency Vice Chair
Alan Corlin, Agency Member
Carol A. Gross, Agency Member
Steven J. Rose, Agency Member

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Closed Session

The Agency immediately recessed to Closed Session to discuss the following items:

CS-1 Significant Exposure to Litigation – One Item

Pursuant to Government Code Section 54956.9(b)

CS-2 Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation – (1 item) Pursuant to Government Code Section 54956.9(b)(1)

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Reconvene

Chair Malsin reconvened the meeting at 8:13 p.m. with all Members present.

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Invocation/Pledge of Allegiance

Covered under City Council.

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Report on Action Taken In Closed Session

Agency Chair Malsin indicated that there was nothing to report from Closed Session.

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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 AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER ROSE, AND UNANIMOUSLY PASSED THAT THE AGENCY APPROVE CONSENT CALENDAR ITEMS C-1 and C-2.

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Item C-1

Secretary's Report

The Agency approved and filed the Secretary's Report.

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Item C-2

Approval of Minutes

The Agency approved the Agency meeting minutes for November 19, 2007.

Joint Item

Item J-1

Approval of a Professional Services Agreement with Mayer Hoffman McCann P.C. to Serve as the City's and Redevelopment Agency's Independent Certified Public Accounting Firm; and to Provide Interim Audit Services for the transition of the Treasurer duties that will take place in April

Staff provided a summary of the material of record.

Responding to Agency Member Gross, Subcommittee Members Rose and Malsin explained that they had recommended Mayer Hoffman McCann due to their experience and knowledge.

MOVED BY AGENCY MEMBER ROSE, SECONDED BY CHAIR MALSIN AND UNANIMOUSLY PASSED THAT THE REDEVELOPMENT AGENCY: 1. APPROVE A PROFESSIONAL SERVICES CONTRACT FOR THE AGENCY PORTION OF THE AUDIT PACKAGE TO MAYER HOFFMAN MCCANN P.C. FISCAL YEAR 2007/2008, 2008/2009 AND 2009/2010 FOR A TOTAL FEE NOT TO EXCEED \$38,700 FOR THREE(3) YEARS; AND 2. CONTINGENT ON THE AGENCY APPROVAL, APPROVE A BUDGET TRANSFER FOR THE EXPENDITURE ACCOUNT (591190400.610100) IN THE AMOUNT OF \$8,432 TO PAY FOR THE FIRST YEAR AGENCY'S AUDIT SERVICES CONTRACT; AND 3. AUTHORIZE THE AGENCY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THOSE DOCUMENTS ON BEHALF OF THE AGENCY.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Receipt of Correspondence

MOVED BY AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER ROSE AND UNANIMOUSLY PASSED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

None.

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Items from the Agency

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER GROSS, AND UNANIMOUSLY PASSED TO ADJOURN IN THE MEMORY OF RUDY VALVERDE.

Agency Member Gross reported complaints from Culver City businesses receiving demand letters from the City of Los Angeles indicating that they owe business taxes.

Agency Member Rose suggested those residents contact the Culver City Treasurer's office for assistance.

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Adjournment

There being no further business, at 8:23 p.m., the Agency adjourned in the memory of Rudy Val Verde to the next regular meeting on Monday, December 17, 2007, at 6:00 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

D. SCOTT MALSIN
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California