

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CULVER CITY
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY

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

September 9, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Successor Agency to the Culver City Redevelopment Agency to order at 7:06 p.m.

Present: Jeffrey Cooper, Chair
Meghan Sahli-Wells, Vice Chair
Jim B. Clarke, Board Member
Micheál O'Leary, Board Member
Andrew Weissman, Board Member

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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 Nick Kimball.

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**Community Announcements by Board Members/Information
Items from Staff**

None.

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Joint Public Comment for Items NOT On the Agenda

None.

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Receipt and Filing of Correspondence

Martin Cole, Secretary, indicated that all correspondence received as of 4:00 p.m. had been distributed to Councilmembers.

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY AGENDA ITEM: Cash Disbursements

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR AUGUST 17, 2013 - AUGUST 30, 2013.

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Consent Calendar

Item C-1

(1) Adoption of a Resolution Approving the Recognized Obligation Payment Schedule (ROPS) for the Period of January 1, 2014 Through June 30, 2014 and Approving Certain Related Actions; (2) Adoption of a Resolution Approving the Successor Agency Administrative Budget for the Period of January 1, 2014 Through June 30, 2014 and Approving Certain Related Actions; and (3) Authorize the Executive Director to Make Such Payments on Behalf of the Successor Agency

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY:

1. ADOPT A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE OF PERIOD JANUARY 1, 2014 THROUGH

JUNE 30, 2014 (ROPS 13-14B) AND APPROVING CERTAIN RELATED ACTIONS; AND,

2. ADOPT A RESOLUTION APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2014 THROUGH JUNE 30, 2014 AND APPROVING CERTAIN RELATED ACTIONS.

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Order of the Agenda

No changes were made.

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Joint Action Item

Item JA-1

**JOINT CITY COUNCIL/SUCCESSOR AGENCY BOARD AGENDA ITEM:
Consideration of Sponsorship of the "Crush Cancer"
Charitable Fundraising Event Produced by DogTown CrossFit
in Partnership with Stand Up To Cancer**

Joe Susca, Project Manager, provided a summary of the material of record.

Chair Cooper invited public participation.

There were no cards received and no speakers came forward.

Discussion ensued between Board Members and staff regarding concern with the multiple requests for City sponsorship and the piecemeal nature of the process; clarification regarding the request for the rental fee waiver; in-kind services; requirements for City sponsorship; the dissolution of the Redevelopment Agency; the Successor Agency; risk to the General Fund; the Recognized Obligation Payment Schedule; the need to review the banner sponsorship policy; clarification that the event would take place whether the waiver is granted or not; clarification that the organization would be responsible for fabrication and installation of the banners; Indiecade; streetlight banners in the downtown area; the desire of organizations to publicize their events; increasing participation by the general public; the EarthFest banners; clarification that in the past fees have not been waived for this organization;

concern that organizations suffer because of a disagreement in City policy; a request for an agendaized discussion of the policy; and the importance of being able to waive a fee and provide staff time to support events.

Chair Cooper received clarification from a Dogtown Crossfit representative on the amount of money raised; the number of attendees in past years; and their work to drive traffic to downtown businesses.

Board Member Clarke moved to approve the motion without the waiver of the rental fee.

Further discussion ensued between Board Members and staff regarding the amount of staff time already spent on the event; clarification on which fees would be paid by the event; procedures; and the in-kind fee waiver.

MOVED BY BOARD MEMBER CLARKE AND SECONDED BY BOARD MEMBER WEISSMAN THAT THE SUCCESSOR AGENCY BOARD NOT WAIVE THE \$500 FEE TO RENT PARCEL B. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, SAHLI-WELLS, WEISSMAN
NOES: O'LEARY

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Public Comment for Items NOT on the Agenda

None.

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Items from Board Members

None.

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Adjournment

There being no further business, at 10:34 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, September 23, 2013 at 7:00 p.m.

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Martin R. Cole
SECRETARY of the Successor Agency to the Culver City
Redevelopment Agency
Culver City, California

APPROVED

Jeffrey Cooper
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency
Culver City, California

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

September 23, 2013
5:30 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Successor Agency to the Culver City Redevelopment Agency to order at 5:30 p.m.

Present: Jeffrey Cooper, Chair
Meghan Sahli-Wells, Vice Chair
Jim B. Clarke, Board Member
Micheál O'Leary, Board Member
Andrew Weissman, Board Member

*Board Member O'Leary joined the meeting at 7:05 p.m.

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Closed Session

At 5:30 p.m., the Successor Agency recessed to Closed Session to discuss the following items:

CS-1 Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(d)(4)

CS-2 Conference with Legal Counsel – Existing Litigation
Re: City of Culver City, et al. v. Ana Matosantos, et al.
Case No. 34-2013-80001446
Pursuant to Government Code Section 54956.9(d)(1)

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Reconvene

Chair Cooper reconvened the meeting at 7:05 p.m. with all Board 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 former Councilmember Alan Corlin.

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Report from Action Taken in Closed Session

Chair Cooper indicated nothing to report out from closed session.

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Community Announcements by Board Members/Information Items from Staff

None.

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Joint Public Comment for Items NOT On the Agenda

None.

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Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY
AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR AUGUST 31, 2013 – SEPTEMBER 13, 2013.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE MINUTES FOR THE REGULAR MEETING OF AUGUST 26, 2013.

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Order of the Agenda

No changes were made.

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Public Comment for Items NOT on the Agenda

None.

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Items from Board Members

None.

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Adjournment

There being no further business, at 10:46 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, October 14, 2013 at 7:00 p.m.

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Martin R. Cole
SECRETARY of the Successor Agency to the Culver City
Redevelopment Agency
Culver City, California

APPROVED

Jeffrey Cooper
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency
Culver City, California