

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

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

January 14, 2013
5:30 p.m.

Call to Order & Roll Call

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

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

Absent: Jeffrey Cooper, Vice Chair *

o0o

Closed Session

* Vice Chair Cooper participated in the Closed Session portion of the meeting via teleconference from the Georgian Terrace Hotel, 659 Peachtree Street NE, Atlanta, Georgia 30308.

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 – One Case
Pursuant to Government Code Section 54956.9(c)

CS-2 Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – One Case
Pursuant to Government Code Section 54956.9(c)

CS-3 Conference with Real Property Negotiators
Re: 12337 to 12423 Washington Boulevard, 4061 to 4069
Centinela Avenue and 4064 Colonial Avenue
Successor Agency Negotiators: John M. Nachbar, Executive
Director; Sol Blumenfeld, Assistant Executive Director;
Todd Tipton, Economic Development Administrator; and
Murray Kane, Successor Agency General Special Counsel
Other Parties Negotiators: Regency Centers Acquisition, LLC
Under Negotiation: Both Price and Terms
Pursuant to Government Code Section 54956.8

o0o

Reconvene

Mayor Weissman reconvened the meeting at 7:14 p.m. with
four Members present (absent Vice Chair Cooper).

o0o

Report on Action Taken in Closed Session

Chair Weissman indicated there was nothing to report from
closed session.

o0o

Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, Executive
Director, and the Pledge of Allegiance was led by Marla
Wolkowitz and Barbara Honig.

o0o

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

None.

o0o

Joint Public Comment for Items NOT On the Agenda

None.

o0o

Receipt and Filing of Correspondence

None.

o0o

Joint Consent Calendar

Item JC-1

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

MOVED BY BOARD MEMBER CLARKE AND SECONDED BY BOARD MEMBER SAHLI-WELLS THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR DECEMBER 1, 2012 – JANUARY 4, 2013. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, O'LEARY, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSENT: COOPER

o0o

Consent Calendar

Item C-1

Meeting Minutes

Martin Cole, Assistant City Manager/Secretary, noted that Councilmember Clarke had pointed out two items in the minutes that required updating and he requested that the minutes be approved as amended.

MOVED BY BOARD MEMBER CLARKE AND SECONDED BY BOARD MEMBER SAHLI-WELLS THAT THE SUCCESSOR AGENCY APPROVE MINUTES FOR THE REGULAR MEETING OF DECEMBER 10, 2012 AS AMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, O'LEARY, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSENT: COOPER

o0o

Order of the Agenda

No changes were made.

o0o

Public Comment for Items NOT on the Agenda

None.

o0o

Items from Successor Agency Board Members

None.

o0o

Adjournment

There being no further business, at 9:19 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting in memory of the children who lost their lives in Newton, Connecticut on December 14, 2012 to Monday, January 28, 2013 at 7:00 p.m.

o0o

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

APPROVED

Andrew Weissman
CHAIR of the Successor Agency to the Culver City
Redevelopment Agency
Culver City, California