

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

October 22, 2012
5:00 p.m.

Call to Order & Roll Call

The meeting of the Successor Agency to the Culver City
Redevelopment Agency was called to order at 5:00 p.m.

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

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Closed Session

At 5:00 p.m., the Successor Agency recessed to Closed
Session to discuss the following item:

CS-1 Conference with Legal Counsel - Existing Litigation
Re: City of Culver City, solely in its capacity as Successor
Agency to the former Culver City Redevelopment Agency, v.
County of Los Angeles, et al., Case No. BS 135121
Pursuant of Government Code Section 54956.9(a)

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Reconvene

The Successor Agency reconvened its meeting at 7:03 p.m.
with all Members present.

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Report on Action Taken in Closed Session

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

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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 Barbara Honig.

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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 O'LEARY, SECONDED BY VICE CHAIR COOPER 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 O'LEARY, SECONDED BY BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR SEPTEMBER 29, 2012 - OCTOBER 12, 2012.

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Consent Calendar

Item C-1

Approval of an Amendment to an Existing Professional Services Agreement with Macias Gini & O'Connell LLP to Perform Due Diligence Reviews as Required by AB 1484

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

- 1) APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MACIAS GINI & O'CONNELL LLP IN THE AMOUNT NOT-TO-EXCEED \$100,000 (A \$70,000 INCREASE) TO PERFORM THE DUE DILIGENCE REVIEWS AS REQUIRED BY AB 1484;
- 2) AUTHORIZE SUCCESSOR AGENCY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
- 3) AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

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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 Successor Agency Board Members

None.

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Adjournment

There being no further business, at 9:52 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, November 12, 2012 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

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