

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

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

May 12, 2014
5:30 p.m.

Call to Order & Roll Call

Chair Sahli-Wells called the meeting of the Successor Agency to the Culver City Redevelopment Agency Board to order at 5:30 p.m.

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

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Closed Session

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

CS-1 Conference with Real Property Negotiators

Re: 9300 Culver Blvd. (Parcel B)

City Negotiators: John Nachbar, Executive Director; Sol Blumenfeld, Assistant Executive Director, and Todd Tipton, Economic Development Manager

Other Parties Negotiators: The Whole 9

Under Negotiation: Price, Terms of Payment or Both, including use restrictions, development obligations and other monetary related considerations

Pursuant to Government Code Section 54956.8

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Reconvene

Chair Sahli-Wells reconvened the meeting at 7:16 p.m. with five 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 Debbie Cahill.

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Report on Action Taken in Closed Session

Chair Sahli-Wells indicated there was nothing to report 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

Chair Sahli-Wells reported receipt of correspondence from people outside of the City.

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

**Joint Culver City Council/Culver City Housing Authority/
Successor Agency to the Culver City Redevelopment Agency Agenda
Item: Cash Disbursements**

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR APRIL 19, 2013 – MAY 2, 2104.

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Consent Calendar

Item C-1

Meeting Minutes

Board Member Clarke expressed concern with receiving the meeting minutes in a timely manner.

Discussion ensued between staff and Board Members regarding the General Municipal Election; the review process; cuts to the staff of the City Clerk's Office; the value of the minutes; increasing efficiency with the minutes; linking the meeting in a minute to the video; costs to implement the technology; and adding funding to the City Clerk's budget.

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE MEETING MINUTES FOR THE REGULAR MEETINGS OF MARCH 10, 2014, MARCH 24, 2014, AND FOR THE SPECIAL MEETING OF APRIL 21, 2014.

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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/HOUSING AUTHORITY/
PARKING AUTHORITY AGENDA ITEM: Presentation of the City
Manager's/Executive Director's Proposed Budget for Fiscal
Year 2014/2015**

Jeff Muir, Chief Financial Officer, provided a summary of the material of record noting that the presentation and budget were available on the City website.

Discussion ensued between staff and Board Members regarding previous budget presentations; what additional information would be provided to Board Members; next steps in the process; efficiency; consideration of comments made by Board Members at previous meetings; significant enhancements; agreement by the Executive Director to communicate with Board Members after consultation with staff; departmental presentations; response to public comments; and opportunities for public input.

Chair Sahli-Wells invited public comment.

The following members of the audience addressed the Successor Agency Board:

Julie Lugo Cera urged the City to reinstate Cultural Affairs Commission staff; discussed mandated programs; the importance of historic preservation and Art in Public Places; the Los Angeles Conservancy; economic development; and the importance of a healthy, balanced community.

Kevin Lachoff, Chamber of Commerce, discussed the Chamber's position on economic development as it relates to the report on the Arts and the Creative Economy submitted by the Cultural Affairs Commission; indicated that the Chamber supported greater staffing in the economic development department; discussed the municipal broadband infrastructure project; felt that the City should look at a holistic approach to economic development that included much more than cultural events; discussed business challenges; attracting and retaining business; looking at new tools and

best practices of other municipalities; and benefits for everyone.

Vice Chair Regina Klein of the Cultural Affairs Commission read a portion of the City's Municipal Code pertaining to Cultural Affairs; discussed challenges over the past year; dedication of staff, Commissioners and community members; reported attending an event by LA Arts; discussed a LACMA forum where the creative economy was examined; advocacy of the arts; partnerships; the upcoming Centennial; and necessary resources.

Jeremy Green, Management Analyst, read written comments submitted by:

Michelle Bernardin

Discussion ensued between staff and Board Members regarding funding for the proposed deficit, and appreciation to staff for their hard work and to the public for their input.

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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 12:33 a.m., Tuesday, May 14, 2014, the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting to Monday, May 19, 2014 at 7:00 p.m.

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

APPROVED

Meghan Sahli-Wells
CHAIR of the Successor Agency to the Redevelopment Agency Board
Culver City, California