

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

October 15, 2007
6:30 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 6:30 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 adjourned to Closed Session to discuss the following items:

CS-1 Conference With Legal Counsel – Existing Litigation□
Re: Culver City Redevelopment Agency vs. Les Surfas et. al.□
Case No. BC 354869□
Pursuant to Government Code Section 54956.9(a)

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CS-2 Conference with Real Property Negotiators
Re: Offer to construct subterranean parking in the Downtown Town Plaza
Expansion area
Agency Negotiator: Jerry Fulwood, Executive Director, Sol Blumenfeld, Assistant
Executive Director and Murray Kane, Agency General Counsel□
Other Parties Negotiators: Aenaria, LLC□
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

The Agency reconvened its meeting at 7:15 p.m. with all Members present.

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Invocation/Pledge of Allegiance

The invocation was given by Jerry Fulwood and Benjamin James led the Pledge of Allegiance.

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Report on Actions Taken in Closed Session

Chair Malsin indicated that there was no action taken on the items in Closed Session.

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Public Comment for Items NOT On the Agenda

Benjamin James expressed concern regarding the time allowed for crossing the intersection at Overland and Jefferson noting that his mother has Multiple Sclerosis and crosses slowly.

Chair Malsin asked that Mr. James's comments be relayed to the Disability Advisory Committee.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER SILBIGER, AND UNANIMOUSLY PASSED THAT THE AGENCY APPROVE CONSENT CALENDER ITEMS C-1, C-2 AND C-3.

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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

Cash Disbursements

The Agency approved cash disbursements from September 15 to September 28, 2007.

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Item C-3

Minutes of September 24, 2007

The Agency approved the minutes of the September 24, 2007 Redevelopment Agency meeting as written.

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Recess/Reconvene

Chair Malsin recessed the Agency meeting to the City Council meeting at 7:20 p.m. and reconvened the Agency meeting at 7:30 p.m.

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Joint Item

J-1

A Joint Item with the Redevelopment Agency to Discuss and Comment on the Proposed Business Resource Center

Staff presented a summary of the material of record,

Responding to Agency Member Gross, Assistant Executive Director Blumenthal reported that calls would be fielded by the Redevelopment Secretary and then referred to the proper Redevelopment staff person with a point person in Redevelopment to handle all business requests, shepherd permits and answer questions. He provided an example illustrating the need for a resource center; explained how user friendly the website would be with much helpful information available on the site or via email; reported that appointments would be available for those who need additional help or information; and he indicated that reports on the efficiency of the process would be available to Agency Members. He added that fine tuning requirements to make them more understandable would reduce negotiation and therefore decrease staff time.

Agency Member Gross pointed out that almost all of the commercial areas in the City were project areas so she felt that category should be left out with applicants notified if they are not in the proper area; she felt that having the appointment option on the form made it look as though an appointment was necessary to

begin the process; and she asserted that indicating that there were no fees was misleading as there are many permit fees.

Agency Members expressed support for the project.

Responding to Agency Member Corlin, staff agreed to create a feedback survey.

Recess/Reconvene

At 7:56 p.m. Chair Malsin recessed the Agency Meeting to the City Council meeting. He reconvened the Agency meeting at 8:13 p.m.

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Action Item

A-1

Acceptance of the Work Performed by the Contractor, Malibu Pacific Tennis Courts, Inc., Authorization to File a Notice of Completion and Authorization to Release the Balance of the Retention Payment for the Cardiff Parking Enclosure Project

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER GROSS AND UNANIMOUSLY PASSED THAT THE AGENCY APPROVE THE MOTION AS AMENDED.

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A-2

Consideration to enter into a Professional Services Contract with Parsons Brinckerhoff Relating to the Review of the Design and Development of the Exposition Light Rail Transit Project

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER GROSS AND UNANIMOUSLY PASSED THAT THE AGENCY ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR \$15,000 WITH PARSON'S BRINCKERHOFF FOR CONSULTING SERVICES RELATED TO THE EXPOSITION LIGHT RAIL TRANSIT PROJECT.

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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 ROSE, SECONDED BY AGENCY MEMBER GROSS 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 BARBARA VICKERY.

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Adjournment

There being no further business, at 8:17 p.m., the Agency adjourned in memory of Barbara Vickery to the next regular meeting on Monday, October 22, 2007, at 5:30 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