

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

May 12, 2008
7:02 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 9:13 p.m.

Present: Andrew Weissman, Agency Chair
Christopher Armenta, Agency Vice Chair
Gary Silbiger, Agency Member
D. Scott Malsin, Agency Member
Michael O'Leary, Agency Member

o0o

Invocation/Pledge of Allegiance

This was covered during the City Council meeting.

o0o

Public Comment for Items NOT On the Agenda

None.

o0o

Public Comment for Items On the Agenda

None.

o0o

Consent Calendar

MOVED BY AGENCY MEMBER MALSIN, SECONDED BY AGENCY MEMBER SILBIGER, AND UNANIMOUSLY CARRIED, THAT THE AGENCY COUNCIL APPROVE THE CONSENT CALENDAR ITEMS.

Item C-1

Secretary's Report

The Agency approved the Report of the Secretary.

o0o

Joint Item

Item J-1

**Budget Study Session – Fiscal Years 2008-09 &
2009-10 Proposed Budget: Police Department and Fire Department**

Staff provided a brief summary of the ongoing budget study process.

Assistant Police Chief Hank Davies presented the Police Department Budget overview.

Agency and staff discussion included: reduced and maintained response times; red light cameras as a safety measure not a revenue generator; changes to staffing and associated costs; increased canine medical expenses; a shared DNA specialist; the reserve program; parking enforcement; the red light enforcement program; deferred reduction of the overtime budget; taser training; recruitment challenges; the DROP program; the next Citizens Police Academy session scheduled for September, and the status of reopening the firing range.

Fire Chief Jeff Eastman presented the budget overview for the Fire Department.

Agency and staff discussion included: staffing challenges; the potential impact of the ISO review on the class status; the insurance cost savings that their current class 1 status provides City home and business owners; EMT training; the Emergency Services Manager; future emergency medical service challenges with local hospital closures; staff diversity; whether the cost of living effects recruitment; economic development as necessary to ensure emergency services; and future emergency medical dispatch training.

MOVED BY AGENCY CHAIR WEISSMAN, SECONDED BY AGENCY MEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE AGENCY COUNCIL RECEIVE A PRESENTATION FROM THE POLICE DEPARTMENT AND FIRE DEPARTMENT.

o0o

Public Comment for Items Not on the Agenda (Continued)

None.

o0o

Receipt of Correspondence

Moved by Agency Chair Weissman, seconded by Agency Member O'Leary and unanimously passed to receive and file correspondence.

o0o

Items from Staff

None.

o0o

Items from the Agency

Items Presented by Agency Chair Weissman:

- Congratulated the Exchange Club on the success of the Car Show.
- Spoke in support of user fees and conduct contracts for the Skate Park

Items Presented by Agency Member Armenta:

- Moved for a request to agendize a discussion of a supplemental EIR for the Entrada project focused on the dangers of methane gas

The motion was seconded by Agency Member Silbiger.

Agency and staff discussion ensued on: the necessary criteria for a supplemental EIR; whether the methane gas issue warranted a supplemental EIR; possible challenges to the Entrada project and what they could mean to the Council and the City; and reevaluating the project as potentially exposing the City to expensive litigation.

IT WAS MOVED BY MEMBER SILBIGER TO AGENDIZE: 1) REVOKING, RESCINDING, AND REVERSING ALL THE DECISIONS MADE BY THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY AT THE APRIL 15, 2008 MEETING REGARDING THE ENTRADA PROJECT, AND: 2) A MORATORIUM ON HEIGHT LIMITS FOR BUILDINGS OVER 100 FEET TALL EXCEPT FOR THOSE THAT HAVE VESTED OR ARE PROJECTS THAT HAVE LONG-STANDING ENTITLEMENTS, OR HAVE COMPLETED OR HAVE SUBSTANTIALLY COMPLETED THE CONSTRUCTION PERMIT PROCESS AND THAT STAFF PREPARE ALTERNATIVES TO THE ITEM TO BE PRESENTED MAY 19, 2008.

THE MOTION WAS SECONDED BY MEMBER ARMENTA.

THE ITEMS WERE NOT AGENDIZED FOR LACK OF A THIRD.

Items Presented by Agency Member Silbiger:

- Asked about Council attendance at the upcoming Budget Action Day in Sacramento
- Reported on the Skate Park subcommittee meeting
- Reminded everyone about upcoming Open Houses at area schools
- Announced the upcoming League of Conservation Voters Annual Awards ceremony

Items Presented by Agency Member O'Leary:

- Reported on attending the Car Show
- Reported on attending the installation of officers of the Disabled American Veterans

Items Presented by Agency Member Malsin:

- Reported on the Tribute to the Stars event
- Reported on the Car Show
- Reported on the Expo/JPA meeting
- Voiced concern with vacant properties

o0o

Adjournment

There being no further business, at 11:47 p.m., the Agency adjourned to a regular meeting on Tuesday, May 13, 2008, at 7:00 p.m. in the Mike Balkman Council Chambers.

o0o

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