

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

February 24, 2014
5:30 p.m.

Call to Order & Roll Call

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

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

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Closed Session

At 5:30 p.m., the Successor Agency to the Culver City Redevelopment Agency recessed to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators
Re: Media Park - 9254 Venice Boulevard Los Angeles, CA
Agency Negotiators: John M. Nachbar, Executive Director; Sol Blumenfeld, Assistant Executive Director; Todd Tipton, Economic Development Administrator
Other Parties Negotiators: Café Demitasse; Lamill Coffee, Akasha
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

CS-2 Conference with Real Property Negotiators

Re: 9300 Culver Boulevard

City Negotiators: John Nachbar, Executive Director; Sol Blumenfeld, Assistant Executive Director; Todd Tipton, Economic Development Administrator; Murray Kane, Successor Agency Special Counsel

Other Parties Negotiators: Combined Properties Inc./Hudson Pacific Properties Inc.

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

CS-3 Conference with Real Property Negotiators

Re: 9300 Culver Boulevard

City Negotiators: John Nachbar, Executive Director; Sol Blumenfeld, Assistant Executive Director; Todd Tipton, Economic Development Administrator, Murray Kane, Successor Agency Special Counsel

Other Parties Negotiators: Helmut Lang

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 Successor Agency to the Culver City Redevelopment Agency reconvened its meeting at 7:19 p.m. with all 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 Linda Shahinian.

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Report on Action Taken in Closed Session

Chair Cooper 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

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER
O'LEARY 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 VICE CHAIR SAHLI-WELLS, SECONDED BY BOARD MEMBER
CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY
APPROVE CASH DISBURSEMENTS FOR FEBRUARY 1, 2014 THROUGH
FEBRUARY 14, 2014.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR SAHLI-WELLS, SECONDED BY BOARD MEMBER
CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY
APPROVE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 10,
2014.

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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 Board Members

None.

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Adjournment

There being no further business, at 10:31 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, March 10, 2014 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

Jeffrey Cooper
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency
Culver City, California