

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

September 24, 2007
7:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 7:29 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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Invocation/Pledge of Allegiance

Covered under the City Council.

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Public Comment for Items NOT On the Agenda

None.

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Public Comment for Items On the Agenda

None.

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PH-1

Public Hearings

Consideration of a Request to Approve a Four-Story Building with 30 Commercial Condominium Units at 12402 Washington Place and Approve Tentative Tract Map, TTM P-2007074 (Tentative Tract Map No. 69279)

The following members of the public spoke in opposition to the project: Christopher McKinnan, Michael Kanthlan, Rebecca and Michael Sheffe, Joe Santana, Norma Avalar, Alyssa Guerrero, Bill Pope, Tobian Mandell,

Andrew Donnelly, Curt Steinler, Chris Neville, Rocki Amador, Kirsten Riechardt, Robert Hernandez, and Martha Guerrero.

Member of the public Robert Pine spoke in support of the project

Pamela Day, property owner and developer with Crimson Holdings, spoke on behalf of her project.

Assistant Executive Director Blumenfeld addressed questions which were raised about the project.

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER GROSS AND PASSED UNANIMOUSLY TO CLOSE THE PUBLIC HEARING.

Agency Chair Malsin stated that the traffic and congestion concerns voiced were products of Los Angeles development rather than Culver City's, and that he would support this project for both the Council and the Agency.

MOVED BY AGENCY CHAIR MALSIN AND SECONDED BY AGENCY MEMBER GROSS THAT THE CULVER CITY REDEVELOPMENT AGENCY: 1. APPROVE THE PROPOSED CONSTRUCTION OF A FOUR-STORY COMMERCIAL BUILDING AT 12402 WASHINGTON PLACE AS BEING CONSISTENT WITH THE REDEVELOPMENT PLAN AT THIS LOCATION. 2. APPROVE TENTATIVE TRACT MAP, TTM P-2007074 (TENTATIVE TRACT MAP NO. 69279). VOTING ON THE MOTION WAS AS FOLLOWS: AYES: CORLIN, GROSS, MALSIN AND ROSE. NOES: SILBIGER.

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Recess/Reconvene

Agency Chair Malsin called a brief recess from 9:36 p.m. to 9:52 p.m.

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Consent Calendar

MOVED BY AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER ROSE, AND UNANIMOUSLY PASSED THAT THE AGENCY APPROVE CONSENT CALENDER ITEM C-1.

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Item C-1

Special Agenda Meeting Notice

The Agency approved the Notice of Special Meeting.

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Item J-1

Joint Items

**Discussion of and Comment on the Taste of the Nation Event;
Consideration of Authorization to Provide Staff Services and to Waive
Agency and City Fees**

Redevelopment Administrator Tipton provided a summary of the material of record and Agency Members Silbiger and Rose voiced their support for the event.

MOVED BY AGENCY MEMBER SILBIGER AND SECONDED BY AGENCY MEMBER GROSS THAT THE AGENCY 1. DISCUSS AND PROVIDE COMMENT ON THE TASTE OF THE NATION EVENT; 2. AUTHORIZE THE EXPENDITURE OF STAFF TIME TO CONDUCT THE TASTE OF THE NATION EVENT; 3. AUTHORIZE REIMBURSEMENT TO THE CITY IN THE AMOUNT OF \$1,956 FOR ANTICIPATED EXPENDITURES RELATED TO THE TASTE OF THE NATION EVENT FROM THE ECONOMIC DEVELOPMENT BUDGET, ACCOUNT NO. 55090200.610200 "MARKETING SERVICES"; AND. VOTING ON THE MOTION WAS UNANIMOUS.

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Item J-2

Adoption of a Resolution Authorizing the Agency Treasurer and Her Designated Representatives to Deposit and Withdraw as well as Make Account Changes with the State Local Agency Investment Fund (LAIF)

MOVED BY AGENCY MEMBER GROSS AND SECONDED BY AGENCY MEMBER ROSE THAT THE AGENCY ADOPT THE RESOLUTION AUTHORIZING THE AGENCY TREASURER, DEPUTY AGENCY TREASURER AND TREASURY DIVISION MANAGER TO DEPOSIT AND WITHDRAW FUNDS AS WELL AS MAKE ACCOUNT CHANGES WITH THE STATE LOCAL AGENCY FUND (LAIF). VOTING ON THE MOTION WAS UNANIMOUS.

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Recess/Reconvene

At 10:00 p.m. Agency Chair Malsin recessed to the Council meeting. Agency Chair Malsin reconvened the Agency meeting at 10:39 p.m.

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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

Agency Member Gross congratulated everyone who worked on the 90th Anniversary celebration which had involvement from the Agency and City noting that all attendees enjoyed it.

Responding to Agency Chair Malsin, Executive Director Fulwood indicated that he would follow up on fixing the banners on the Westside, since many are twisted and hanging loose.

Agency Chair Malsin reported that only one of the lighted columns next to the Kirk Douglas Theatre was functioning.

Agency Chair Malsin enjoyed the Made in Culver City Film Festival and noted it received a fair amount of press, there was a good turn out during the day and attendees enjoyed it. He liked the idea of Made in Culver City as a theme for a modest film festival for the City and suggested they might like to do it with regularity.

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Adjournment

There being no further business, at 10:44 p.m., the Agency adjourned to the next regular meeting on Monday, October 1, 2007, at 5:30 p.m. in the Mike Balkman Council Chambers.

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