

THESE MINUTES ARE NOT OFFICIAL  
UNTIL APPROVED BY THE  
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

August 11, 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  
Jeffrey Cooper, Board Member  
Jim B. Clarke, 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: 8829, 8831, 8840, 8841, 8843 Exposition Boulevard; 8801, 8803, 8824, 8825, 8828, 8830-8834, 8836, 8839, 8842, 8846 National Boulevard; 8900-8906, 8910-8912, 8914-8918, 8920, 8926, 8930, 8936 Venice Boulevard

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

Other Parties Negotiators: Lowe Enterprises Real Estate Group  
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 7:05 p.m. with all Board Members present.

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**Report on Action Taken in Closed Session**

Chair Sahli-Wells indicated nothing to report out of Closed Session.

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**Reflection/Pledge of Allegiance**

The Reflection was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Bill Wynn.

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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**

Martin Cole, Secretary, reported that correspondence received before 4:00 p.m. had been distributed.

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD 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 CLARKE, SECONDED BY BOARD MEMBER WEISSMAN  
AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD  
APPROVE CASH DISBURSEMENTS FOR JULY 19, 2014 – AUGUST 1, 2014.

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**Consent Calendar**

Item C-1

**Meeting Minutes**

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER WEISSMAN  
AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD  
APPROVE MINUTES FOR THE REGULAR MEETING OF JULY 28, 2014.

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**Order of the Agenda**

No changes were made.

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**Joint Public Hearings**

Item JPH-1

**JOINT CITY COUNCIL/SUCCESSOR AGENCY AGENDA ITEM: PUBLIC  
HEARING Approval of an Implementation Agreement between the  
City of Culver City, the Successor Agency to the Culver City  
Redevelopment Agency and Lowe Enterprises Real Estate Group  
in Order to Convey Real Property Located at 8829, 8831,  
8839, 8841, 8843 Exposition Boulevard; 8801, 8803 Washington  
Boulevard; 8824, 8825, 8828, 8830-8834, 8836, 8838, 8840,  
8842, 8846 National Boulevard; 8900-8906, 8910-8912, 8914-  
8918, 8920, 8926, 8930, 8936 Venice Boulevard to Develop a  
High Quality Transit Oriented Development - CONTINUE THIS  
JOINT PUBLIC HEARING TO AUGUST 25, 2014**

Martin Cole, Secretary, clarified that the public hearing would remain open and that there were no speakers for the item.

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AND BOARD CONTINUE THE PUBLIC HEARING TO AUGUST 11, 2014.

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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 10:39 p.m., the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting to Monday, August 25, 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

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