

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

April 27, 2009
5:30 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 5:30 p.m.

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

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Closed Session

The Redevelopment Agency will immediately adjourn to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators

Re: Fox Hills Mall Transit Center, located in the northerly portion of the Fox Hills Mall site abutting the Slauson Avenue frontage

City Negotiator: City Manager Jerry Fulwood, Director of Transportation Art Ida

Other Parties' Negotiators: Fox Hills Mall LP

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

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Recess

The Redevelopment Agency recessed to Closed Session at 5:30 p.m.

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Reconvene

The Redevelopment Agency reconvened its meeting at 7:16 p.m. with all Members present.

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Invocation/Pledge of Allegiance

The Invocation and the Pledge of Allegiance were given during the City Council meeting.

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Closed Session Report

Chair Weissman reported that no action was taken in closed session.

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Public Comment for Items NOT On the Agenda

None.

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Public Comment for Items On the Agenda

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Consent Calendar

MOVED BY MEMBER O'LEARY, SECONDED BY MEMBER SILBIGER AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT CALENDAR.

Item C-1

Secretary's Report

THAT THE REDEVELOPMENT AGENCY APPROVE THE SECRETARY'S REPORT.

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Item C-2

Meeting Minutes

Member Malsin pointed out a typo in the minutes of March 2, 2009.

THAT THE REDEVELOPMENT AGENCY APPROVE THE AGENCY MEETING MINUTES OF MARCH 2, 2009 (AS CORRECTED), MARCH 9, 2009 AND MARCH 16, 2009.

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Joint Item

Item J-1

JOINT ITEM - (1) Election of Mayor and Vice Mayor; (2) Selection of the Chair and Vice Chair of the Redevelopment Agency; and (3) Adoption of Resolutions and/or Motions appointing Councilmembers to various Outside Agency Boards, City Council Subcommittees and Other Related Bodies

The following members of the audience addressed the Agency:

Karlo Silbiger discussed the historical rotation of Mayor through the Council and urged the Council to elect Vice Mayor Silbiger as Mayor.

Michael Miller expressed support for the election of Vice Mayor Silbiger as Mayor.

Darryl Cherness stated that to deny Vice Mayor Silbiger the right to be Mayor would be unfair and set a dangerous precedent.

Judith Miller expressed concern with a possible change in precedent for the election of the Mayor.

Robin Provart-Kelly expressed support for electing Gary Silbiger as Mayor.

Meghan Sahli Wells expressed support for electing Gary Silbiger as Mayor.

Eleanor Osgood expressed concern with a possible change in precedent for election of the Mayor.

Rich Waters expressed concern with a possible break in tradition in the election of the Mayor and he felt that the Redevelopment Agency needed to make changes or the City would be in trouble.

Disa Lindgren expressed support for the election of Gary Silbiger as Mayor.

Amanda Mayeda expressed support for the election of Gary Silbiger as Mayor.

Tony Pappas expressed support for following tradition and electing Gary Silbiger as Mayor.

Item J-1
(Continued)

Julie Lugo Cerra, City Historian, provided historical perspective as the City Historian regarding the rotation of Councilmembers noting that the proposed break with tradition was political.

Mayita Dinos expressed concern with a possible break with the tradition of electing the Vice Mayor as Mayor and expressed support for Gary Silbiger as Mayor.

Haifaa Moammar expressed support for the election of Gary Silbiger as Mayor of the City.

Ela Valladares, Deputy City Clerk, read written comments submitted by the following:

Margaret Lindgren

1-A. and 1-B. Election of Mayor and Vice Mayor

Member O'Leary nominated Chair Weissman for Mayor. Chair Weissman seconded the motion.

Member Armenta expressed concern regarding a break with tradition and that this set a bad precedent.

Member Armenta proposed a substitute motion to elect Member Silbiger as Mayor and Chair Weissman as Vice Mayor. Member Silbiger seconded the motion.

Discussion ensued among the Agency regarding reasons for either maintaining or breaking with the tradition of electing the Vice Mayor to serve as Mayor; the appropriateness of the Chair of the Redevelopment Agency transitioning into the Mayor position; allowing those who have not served as Mayor yet a chance before someone who has been Mayor before serves again; and the role of politics in the decision to break with tradition.

The following vote was taken on the substitute motion:

MOVED BY MEMBER ARMENTA AND SECONDED BY MEMBER SILBIGER,
THAT THE CITY COUNCIL ELECT VICE MAYOR SILBIGER AS MAYOR AND
ELECT COUNCILMEMBER WEISSMAN AS VICE MAYOR.

Item J-1
(Continued)

AYES: Members Armenta, Silbiger
NOES: Members O'Leary, Weissman, Malsin
ABSTAIN: None
ABSENT: None

The motion failed.

The following vote was taken on the main motion:

MOVED BY MEMBER O'LEARY AND SECONDED BY MEMBER WEISSMAN,
THAT THE CITY COUNCIL ELECT COUNCILMEMBER WEISSMAN AS
MAYOR OF THE CITY OF CULVER CITY.

AYES: Members O'Leary, Weissman, Malsin
NOES: Members Armenta, Silbiger
ABSTAIN: None
ABSENT: None

Member Weissman thanked family members and supporters.

At this time, Member Malsin nominated Member Armenta to serve as Vice Mayor. Councilmember Silbiger seconded the motion

The Agency discussed procedures for choosing the Vice Mayor and also Chair of the Redevelopment Agency; and which position Member Armenta should be nominated for.

At this time, Member Armenta expressed his objection to the nomination.

Following discussion, the following vote was taken:

MOVED BY MEMBER MALSIN AND SECONDED BY MEMBER SILBIGER,
THAT THE CITY COUNCIL ELECT MEMBER ARMENTA AS VICE MAYOR OF
THE CITY OF CULVER CITY.

AYES: Members, O'Leary, Weissman, Silbiger, Malsin
NOES: Member Armenta
ABSTAIN: None
ABSENT: None

At this time, Member Silbiger made a motion to reconsider the previous vote. Member O'Leary seconded the motion.

Item J-1
(Continued)

Member Armenta stated that he would defer to the Agency to make the choice for Vice Mayor.

Member Silbiger withdrew his motion.

1-C. Comments by City Council

Mayor Weissman welcomed his service as Mayor and thanked family members and supporters.

1-D. and 1.E. Nominations for Redevelopment Agency Chair and Vice Chair

At this time, the following motion was made and voted on:

MOVED BY AGENCY MEMBER MALSIN AND SECONDED BY AGENCY CHAIR WEISSMAN, THAT THE REDEVELOPMENT AGENCY ELECT AGENCY MEMBER O'LEARY AS CHAIR OF THE REDEVELOPMENT AGENCY.

AYES: Agency Members O'Leary, Weissman, Malsin
NOES: Agency Members Armenta, Silbiger
ABSTAIN: None
ABSENT: None

At this time, Agency Member Weissman nominated Agency Member Silbiger to serve as Vice Chair of the Redevelopment Agency.

Agency Member Silbiger declined the nomination.

MOVED BY AGENCY MEMBER WEISSMAN AND SECONDED BY AGENCY MEMBER MALSIN, THAT THE REDEVELOPMENT AGENCY ELECT AGENCY MEMBER MALSIN AS VICE CHAIR OF THE REDEVELOPMENT AGENCY.

AYES: Agency Members O'Leary, Weissman, Malsin
NOES: Agency Members Armenta, Silbiger
ABSTAIN: None
ABSENT: None

Item J-1
(Continued)

2-A1. Appointments to Outside Agency Boards Requiring Adoption of a Resolution

Item 1

Adopt Resolution No. 2009-R022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE CITY SELECTION COMMITTEE OF THE LOS ANGELES DIVISION OF THE LEAGUE OF CALIFORNIA CITIES TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, AND RESCINDING RESOLUTION NO. 2008-R029.

ADOPTED, with further reading waived.

[Mayor Weissman is the Ex Officio Member and Vice Mayor Armenta was appointed as Alternate Member to the City Selection Committee of the Los Angeles Division of the League of California Cities to select a Representative to the L.A. County Metropolitan Transportation Authority (MTA).]

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Item 2

Adopt Resolution No. 2009-R023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE LOS ANGELES COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES, AND RESCINDING RESOLUTION NO. 2008-R030.

ADOPTED, with further reading waived.

[Mayor Weissman was appointed as Delegate and Vice Mayor Armenta was appointed as Alternate Delegate of the Los Angeles County Division of League of California Cities.]

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Item J-1
(Continued)

Item 3

Adopt Resolution No. 2009-R024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE CITY SELECTION COMMITTEE OF LOS ANGELES – WESTERN REGION AND RESCINDING RESOLUTION NO. 2008-R031.

ADOPTED, with further reading waived.

[Mayor Weissman is the Ex Officio Member and Vice Mayor Armenta was appointed as Alternate Member to the Los Angeles County Western Region City Selection Committee.]

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Item 4

League of California Cities/LA Division

THAT THE CITY COUNCIL APPOINT MAYOR WEISSMAN AND VICE MAYOR ARMENTA TO THE CITY LEGISLATIVE COMMITTEE – LEAGUE OF CALIFORNIA CITIES/LA DIVISION.

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Item 5

Adopt Resolution No. 2009-R025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING A DELEGATE AND ALTERNATE DELEGATE AS PART OF THE GENERAL MEMBERSHIP OF THE INDEPENDENT CITIES ASSOCIATION AND RESCINDING RESOLUTION NO. 2008-R032.

ADOPTED, with further reading waived.

[Councilmember O'Leary was appointed as Delegate and Mayor Weissman was appointed as Alternate Delegate of the Independent Cities Association of Los Angeles County.]

Item J-1
(Continued)

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Item 6

Adopt Resolution No. 2009-R026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING SPECIFIC REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY AND RESCINDING RESOLUTION NO. 2008-R033.

ADOPTED, with further reading waived.

[Councilmember O'Leary was appointed as Member and Marlee Chang, Assistant City Manager was appointed as Alternate Member, and Serena Wright, Human Resources Director as Substitute Alternate to the Independent Cities Risk Management Authority's Governing Board.]

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Item 7

Adopt Resolution No. 2009-R027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING ALTERNATE DIRECTORS TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 5, AND RESCINDING RESOLUTION NO. 2008-R034.

ADOPTED, with further reading waived.

[Mayor Weissman was appointed as Ex Officio Director and Councilmember Malsin was appointed as Alternate Director of the Los Angeles County Sanitation District No. 5.]

Item J-1
(Continued)

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Item 8

Sanitation Subcommittee

THAT THE CITY COUNCIL APPOINTING MAYOR WEISSMAN AND
COUNCILMEMBER MALSIN TO THE SANITATION SUBCOMMITTEE.

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Item 9

Adopt Resolution No. 2009-R028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY,
CALIFORNIA, APPOINTING AN OFFICIAL REPRESENTATIVE AND
ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS (SCAG), AND RESCINDING
RESOLUTION NO. 2008-R035.

ADOPTED, with further reading waived.

[Councilmember Silbiger was appointed as Official Representative and
Councilmember O'Leary was appointed as Alternate Representative to the
Southern California Association of Governments (SCAG).]

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**2-A2. Appointments to Outside Agency Boards Requiring Adoption of a
Motion**

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Item 10

Westside Cities Council of Governments

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AS
REPRESENTATIVE TO THE GOVERNING BOARD; AND COUNCILMEMBER
O'LEARY AS THE ALTERNATE TO THE WESTSIDE CITIES COUNCIL OF
GOVERNMENTS.

Item J-1
(Continued)

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Item 11

Interagency Communications Interoperability System (ICIS)

THAT THE CITY COUNCIL APPOINT MAYOR WEISSMAN AS LIAISON TO ICIS.

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Item 12

Exposition Metro Line Construction Authority/Agency Metro Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AS DELEGATE AND COUNCILMEMBER O'LEARY AS ALTERNATE DELEGATE AND THE REDEVELOPMENT AGENCY APPOINT THE SAME MEMBERS AS THE AGENCY METRO SUBCOMMITTEE.

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Item 13

Southern California Cities Joint Powers Consortium

THAT THE CITY COUNCIL APPOINT VICE MAYOR ARMENTA AS DIRECTOR AND COUNCILMEMBER MALSIN AS ALTERNATE DIRECTOR TO THE SOUTHERN CALIFORNIA CITIES JOINT POWERS CONSORTIUM.

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Item 14

Los Angeles International Airport (LAX) Area Advisory Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN TO THE LAX AREA ADVISORY SUBCOMMITTEE WITH COUNCILMEMBER SILBIGER AS AN ALTERNATE MEMBER.

Item J-1
(Continued)

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2-B. Appointments to City Council Subcommittees Requiring Adoption of a Motion

Item 15

Joint City Council/Redevelopment Agency Brotman Medical Center Subcommittee

THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT COUNCILMEMBER O'LEARY AND COUNCILMEMBER SILBIGER TO THE AD-HOC BROTMAN MEDICAL CENTER SUBCOMMITTEE.

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Item 16

EPMC/Labor-Management and Executive Agreements Subcommittee

THAT THE CITY COUNCIL APPOINT VICE MAYOR ARMENTA AND COUNCILMEMBER MALSIN TO THE AD-HOC EPMC/LABOR-MANAGEMENT AND EXECUTIVE AGREEMENTS SUBCOMMITTEE.

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Items 17-19

(17) Joint Finance and Judiciary Subcommittee; (18) Treasurer's Investment Subcommittee; and (19) Audit, Financial Planning, Budget and Subcommittee

THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY ADOPT THE MOTION APPOINTING COUNCILMEMBER MALSIN AND VICE MAYOR ARMENTA AS MEMBERS OF THE JUDICIARY AND FINANCE SUBCOMMITTEE AND MEMBERS OF THE AUDIT, FINANCIAL PLANNING, AND BUDGET SUBCOMMITTEE; COUNCILMEMBER MALSIN TO THE CITY TREASURER'S INVESTMENT SUBCOMMITTEE. UNDER ADVICE FROM THE CITY ATTORNEY, IT IS RECOMMENDED THE CITY COUNCIL NOT MAKE AN APPOINTMENT AS THE ALTERNATE TO THE JUDICIARY AND FINANCE SUBCOMMITTEE.

Item J-1
(Continued)

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Item 20

Dr. Martin Luther King, Jr. (MLK) Day Activities Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER SILBIGER AND COUNCILMEMBER O'LEARY TO THE MLK DAY ACTIVITIES SUBCOMMITTEE.

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Item 21

Fiesta La Ballona Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER O'LEARY AND MAYOR WEISSMAN TO THE FIESTA LA BALLONA SUBCOMMITTEE.

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Item 22

Baldwin Hills Park/Ballona Creek and Santa Monica Bay Restoration Advisory Subcommittee

THAT THE CITY COUNCIL APPOINT VICE MAYOR ARMENTA AND COUNCILMEMBER O'LEARY TO THE BALDWIN HILLS PARK/BALLONA CREEK/SANTA MONICA BAY RESTORATION ADVISORY SUBCOMMITTEE.

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Item 23

Joint Council/Agency Economic Development Subcommittee

THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT MAYOR WEISSMAN AND COUNCILMEMBER O'LEARY TO THE JOINT COUNCIL/AGENCY ECONOMIC DEVELOPMENT SUBCOMMITTEE.

Item J-1
(Continued)

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Item 24

Equipment Replacement Subcommittee

THAT THE CITY COUNCIL APPOINT MAYOR WEISSMAN AND COUNCILMEMBER SILBIGER TO SERVE ON THE EQUIPMENT REPLACEMENT SUBCOMMITTEE.

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Item 25

Joint City/Agency General Design Review Subcommittee

THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT COUNCILMEMBER MALSIN AND MAYOR WEISSMAN AS MEMBERS OF THE GENERAL DESIGN REVIEW SUBCOMMITTEE.

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Item 26

Homelessness Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER SILBIGER AND MAYOR WEISSMAN TO THE HOMELESSNESS SUBCOMMITTEE.

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Item 27

**Information Technology/Telecommunications/Council Chamber
Audio/Video System Subcommittee**

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AND MAYOR WEISSMAN TO THE INFORMATION TECHNOLOGY/TELECOMMUNICATIONS/ COUNCIL CHAMBER AUDIO/VIDEO SYSTEM SUBCOMMITTEE.

Item J-1
(Continued)

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Item 28

Joint Culver City Unified School District/City Council Liaison Subcommittee

THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT VICE MAYOR ARMENTA AND COUNCILMEMBER O'LEARY TO THE CULVER CITY UNIFIED SCHOOL DISTRICT/CITY COUNCIL LIAISON SUBCOMMITTEE.

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Item 29

Animal Control Subcommittee

THAT THE CITY COUNCIL APPOINT VICE MAYOR ARMENTA AND COUNCILMEMBER SILBIGER TO THE ANIMAL CONTROL SUBCOMMITTEE.

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Item 30

Skateboard Park Subcommittee

THAT THE CITY COUNCIL APPOINT MAYOR WEISSMAN AND COUNCILMEMBER SILBIGER TO THE SKATEBOARD PARK SUBCOMMITTEE.

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Item 31

Los Angeles Airport Expansion Traffic Impact Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AND COUNCILMEMBER SILBIGER TO THE LAX AIRPORT EXPANSION TRAFFIC IMPACT SUBCOMMITTEE.

Item J-1
(Continued)

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Item 32

Sustainability Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AND COUNCILMEMBER SILBIGER TO THE SUSTAINABILITY SUBCOMMITTEE.

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Item 33

City Council/Commission Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER SILBIGER AND MAYOR WEISSMAN TO THE CITY COUNCIL/COMMISSION SUBCOMMITTEE.

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Item 34

Regional Development and Traffic Mitigation Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AND MAYOR WEISSMAN TO THE REGIONAL DEVELOPMENT AND TRAFFIC MITIGATION SUBCOMMITTEE.

Item 35

Regional Oil Operations Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER SILBIGER AND MAYOR WEISSMAN TO THE REGIONAL OIL OPERATIONS SUBCOMMITTEE.

Item J-1
(Continued)

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Item 36

Agenda Format Subcommittee

THAT THE REDEVELOPMENT AGENCY APPOINT COUNCILMEMBER ARMENTA AND MAYOR WEISSMAN TO THE AGENDA FORMAT SUBCOMMITTEE.

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Item 37

Culver City Sister City Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER O'LEARY AND COUNCILMEMBER SILBIGER TO THE CULVER CITY SISTER CITY SUBCOMMITTEE.

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Item 38

Joint City Council/Planning Commission Housing Element

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AND COUNCILMEMBER SILBIGER TO THE JOINT CITY COUNCIL/PLANNING COMMISSION HOUSING ELEMENT SUBCOMMITTEE.

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Redevelopment Agency Only Subcommittees:

Item 39

Ad Hoc Washington/National Subcommittee

THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER WEISSMAN AND AGENCY VICE CHAIR MALSIN TO THE AD HOC WASHINGTON/NATIONAL SUBCOMMITTEE.

Item J-1
(Continued)

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Item 40

Ad Hoc Hayden Tract Subcommittee

THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER WEISSMAN AND AGENCY VICE CHAIR MALSIN TO THE AD HOC HAYDEN TRACT SUBCOMMITTEE.

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Item 41

Ad Hoc Sepulveda Subcommittee

THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER WEISSMAN AND AGENCY MEMBER SILBINGER TO THE AD HOC SEPULVEDA SUBCOMMITTEE.

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Item 42

Ad Hoc West Washington Boulevard Subcommittee

THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER ARMENTA AND AGENCY VICE CHAIR MALSIN TO THE AD HOC WEST WASHINGTON BOULEVARD SUBCOMMITTEE.

At this time, the following motion was made:

MOVED BY COUNCILMEMBER O'LEARY, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AND REDEVELOPMENT AGENCY APPROVE ALL APPOINTMENTS MADE UNDER ITEMS 1 THROUGH 42.

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Public Comment for Items Not On the Agenda (continued)

Mayor Weissman invited public participation.

The following members of the audience addressed the City Council:

Dr. William Hughes reported issues with a neighbor and requested assistance from the City. He submitted supporting documents.

Mayor Weissman asked for a report back from staff on the matter.

Tony Pappas expressed concern with the rush to revise the property maintenance ordinance and with the enforcement process, and also requested establishment of a formal complaint process for code enforcement officers.

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Receipt of Correspondence

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

None.

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Items from the Agency

Items Presented by Member Malsin:

- Expressed congratulations and support for Mayor Weissman.

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Items Presented by Member Armenta:

- Congratulated Mayor Weissman and Agency Chair O'Leary.

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Items Presented by Member O'Leary:

- Requested that staff monitor reports posted on the Los Angeles County website relating to the oil fields.

Items Presented by Member Silbiger:

- Requested staff presence at the Baldwin Hills Community Advisory Committee meetings.

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Items Presented by Member Weissman:

- Commented on a genuine lack transparency required by CSD and on PXP not doing things it is supposed to do but he appreciated the good community representation on the committee.
- Commented on the dissent with his nomination and looked forward to working with staff and the community.

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Adjournment

There being no further business, at 8:44 p.m., the Agency adjourned its meeting to a Regular Agency meeting on Monday, May 4, 2009.

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Alice Prasad
SECRETARY of the City of Culver City Redevelopment Agency, California

APPROVED

Micheál O'Leary
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California