

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

August 25, 2008
5:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 5:00 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 Agency immediately recessed to Closed Session to discuss the following items:

CS-1 REAL PROPERTY NEGOTIATIONS: 9715 WASHINGTON BLVD.

Conference with Real Property Negotiators

Re: 9715 Washington Boulevard

Agency Negotiator: Jerry Fulwood, Executive Director, Sol Blumenfeld, Assistant Executive Director and Murray Kane, Agency General Counsel

Other Parties Negotiators: Glenn Laiken and Stuart Freeman

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 Legal Counsel – Exposure to Litigation: One Item

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B)(1)

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Reconvene

Chair Weissman reconvened the meeting at 8:16 p.m. with all Members present.

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Invocation/Pledge of Allegiance

This was covered during the City Council meeting.

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Closed Session Report

Chair Weissman reported that item CS-1 had not been discussed and no action was taken on CS-2 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

None.

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Consent Calendar

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER ARMENTA, AND
UNANIMOUSLY PASSED TO APPROVE THE CONSENT CALENDAR.

Item C-1

Special Meeting Notice

The Agency approved the Special Meeting Notice.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER ARMENTA, SECONDED BY COUNCILMEMBER MALSIN, AND UNANIMOUSLY PASSED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

Chief Executive Officer, Jerry Fulwood reminded everyone that the Agency would be dark on September 1, 2008 due to the Labor Day holiday.

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Items from the Agency

Member Malsin announced the final concert of the Culver City Music Festival would be on Thursday, August 28, 2008.

Chair Weissman announced the "Made in Culver City" Film Festival is scheduled on Saturday, September 6, 2008.

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Adjournment

There being no further business, at 8:19 p.m., the Agency adjourned to a Regular meeting on Monday, September 15, 2008, at 7:00 p.m. in the Mike Balkman Council Chambers.

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

APPROVED

Andrew Weissman
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California