

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

September 8, 2008
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 Agency immediately recessed to Closed Session to discuss the following item:

CS-1 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 8:00 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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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 ARMENTA, SECONDED BY MEMBER SILBIGER, 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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Items from Staff

None.

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Items from the Agency

Member Malsin reported receiving a call about aggressive panhandling at the Culver City Farmers Market and he suggested a notice about panhandling be posted on the barricades around the market.

Member O'Leary reported that five of Culver City's leading fashion designers are featured in the new Bloomingdales magazine.

Chair Weissman reported that the Air Quality Management District approved the 'Healthy Hearths Program' on March 7, 2008 to reduce pollution from residential wood burning.

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Adjournment

There being no further business, at 8:03 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