

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY

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

April 22, 2013
5:30 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Successor Agency to the Culver City Redevelopment Agency to order at 5:30 p.m.

Present: Andrew Weissman, Chair
Jeffrey Cooper, Vice Chair
Jim B. Clarke, Board Member
Micheál O'Leary, Board Member
Meghan Sahli-Wells, Board Member

o0o

Closed Session

At 5:30 p.m., the Successor Agency to the Culver City Redevelopment Agency recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators
Re: 9415-9425 Venice Boulevard (parking lot)
City Negotiators: John Nachbar, Executive Director;
Sol Blumenfeld, Assistant Executive Director, and Todd Tipton, Economic Development Administrator
Other Parties Negotiators: Love Your Food Everyday Kitchen (LYFE)
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

o0o

Reconvene

The Successor Agency to the Culver City Redevelopment Agency reconvened its meeting at 7:03 p.m. with all Board Members present.

o0o

Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Rick Tuttle.

o0o

Report on Action Taken in Closed Session

Chair Weissman indicated there was nothing to report from closed session.

o0o

Community Announcements by Board Members/Information Items from Staff

None.

o0o

Joint Public Comment for Items NOT On the Agenda

None.

o0o

Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

o0o

Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY
AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER O'LEARY
AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH
DISBURSEMENTS FOR MARCH 30, 2013 - APRIL 12, 2013.

o0o

Order of the Agenda

No changes were made.

o0o

Joint Action Items

Item JA-1

**CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR
AGENCY/FINANCING AUTHORITY JOINT AGENDA ITEM: (1) City Council
Election of its Mayor and Vice Mayor; (2) Confirmation by the
Housing Authority/Parking Authority/Successor Agency/Financing
Authority that the Mayor and Vice Mayor of the City Shall Serve
as Chair and Vice Chair of these Bodies, Respectively; and (3)
Direction Related to the Upcoming Agenda Item for City Council
Outside Agency/Subcommittee Appointments**

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE
AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD
CONFIRM THAT THE MAYOR AND VICE MAYOR SHALL SERVE AS CHAIR AND
VICE CHAIR OF THESE BOARD.

o0o

Public Comment for Items NOT on the Agenda

None.

o0o

Items from Board Members

None.

o0o

Adjournment

There being no further business, at 8:58 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, May 13, 2013 at 7:00 p.m.

o0o

Martin R. Cole
SECRETARY of the Successor Agency to the Culver City
Redevelopment Agency
Culver City, California

APPROVED

Jeffrey Cooper
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency