

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

July 23, 2007
5:30 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 5:30 P.M.

Present: D. Scott Malsin, Agency Chair
Gary Silbiger, Agency Vice Chair
Alan Corlin, Agency Member
Carol A. Gross, Agency Member
Steven J. Rose, Agency Member

o0o

Closed Session

The Agency adjourned to Closed Session to discuss the following item:

CS-1: Conference with Legal Counsel – Existing Litigation

Re: Culver City Redevelopment Agency vs. SJ Woo, LLC, a limited liability company et al.
Case No. Los Angeles Superior Court No. BC348488
Pursuant to Government Code Section 54956.9(a)

o0o

Reconvene

The Agency reconvened its meeting at 8:03 p.m., with all Members present.

o0o

Invocation/Pledge of Allegiance

The Invocation and Pledge of Allegiance were covered under City Council.

o0o

Report on Action Taken in Closed Session

Chair Malsin announced that there was nothing to report from Closed Session.

o0o

Public Comment for Items Not on the Agenda

None

Consent Calendar

MOVED BY AGENCY MEMBER CORLIN, SECONDED BY AGENCY MEMBER GROSS, AND UNANIMOUSLY PASSED THAT THE AGENCY APPROVES CONSENT CALENDER ITEMS C-1 AND C-2.

Item C-1

Special Meeting Notice

The Agency approved and filed the Special Meeting Notice.

Item C-2

Approval of Minutes

That the Agency approved the minutes of June 28, 2007 as written.

o0o

Item J-1

Joint Item

Joint Item to Consider the *Made in Culver City* Film Festival Produced in Honor of the 90th Anniversary of the City of Culver City

Executive Officer Fulwood asked that the item be pulled and brought back for consideration in two weeks.

o0o

Items from Staff

Announcements, Receipt of Correspondence and Requests for Future Agenda Items.

MOVED BY AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER ROSE AND UNANIMOUSLY PASSED TO RECEIVE AND FILE CORRESPONDENCE.

o0o

Adjournment

There being no further business, at 8:05 p.m., the Agency adjourned its meeting to the next regular meeting on Monday, August 6, 2007, at 7:00 p.m. in the Mike Balkman Council Chambers.

ALICE PRASAD
SECRETARY of the City of Culver City Redevelopment Agency, California

APPROVED

D. SCOTT MALSIN
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California