

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

August 13, 2007
6:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 6:00 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

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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)

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Reconvene

The Agency reconvened its meeting at 7:49 p.m., with all Members present.

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Invocation/Pledge of Allegiance

Covered under the City Council agenda.

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Report on Action Taken in Closed Session

Agency Chair Malsin announced that there was nothing to report from 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 AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER CORLIN, AND UNANIMOUSLY PASSED THAT THE AGENCY APPROVE CONSENT CALENDER ITEMS C-1 AND C-2.

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Item C-1

Secretary's Report

The Agency approved and filed the Secretary's Report.

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Item C-2

Agency Meeting Minutes

Item J-1

The Agency approved meeting minutes from August 6, 2007 as written.

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

Redevelopment Administrator Tipton provided a brief summary of the material of record.

Luther Henderson, Chair of the Cultural Affairs Commission reported that the Commission supported the expenditure and recommended going forward with the event. He discussed a possible ongoing relationship between the Academy of Motion Picture Arts and Sciences and the Heart of Screenland and he noted that the United States Parks Service made presentations of silent films.

Marla Koosed, Cultural Affairs Commissioner, expressed support for the Made in Culver City Film Festival.

Julie Lugo Cerro reported that some of the shorts contained footage of Culver City in the 1920s and she explained what the \$5,000 grant from Sony Pictures Entertainment would be spent on.

Agency Member Gross moved to support what she felt was a nicely planned event. Agency Chair Malsin seconded the motion and the discussion continued.

Agency Member Silbiger felt that a larger celebration was warranted for the 90th anniversary and he expressed concern that the event was put together out of a sense of obligation. He did not think they were doing justice to themselves or the City and he wanted to see the festival built upon in the following years.

Agency Member Rose felt there had been a lack of planning and he also felt that the event was being treated as an obligation. He did not agree with spending money from Special Events in the Redevelopment Agency budget nor from Economic Development and he questioned how much planning went into the event.

Responding to Agency Member Rose, Redevelopment Administrator Tipton explained that the concert series chairs would be used and set up costs would be absorbed in the production expenses line item.

Agency Member Rose felt the public should have been involved with the planning of the event and he asked that the motion be bifurcated because he was opposed to spending Economic Development money on this type of program. He suggested holding the Laurel and Hardy shorts in the afternoon and investigating whether a waiver would be necessary to have food in Council Chambers. He clarified that the event would be going on through the second day of the Jewish holiday and he asserted that the event was a party and that did not fall under Economic Development.

MOVED BY AGENCY MEMBER GROSS AND SECONDED BY AGENCY CHAIR MALSIN TO AUTHORIZE FUNDING FOR THE *MADE IN CULVER CITY* FILM FESTIVAL THROUGH \$10,000 FROM THE SPECIAL EVENTS ALLOCATION IN THE CULTURAL AFFAIRS BUDGET (ACCOUNT NUMBER 55094450) FOR FISCAL YEAR 2007-08, AS SUPPORTED BY THE CULTURAL

AFFAIRS COMMISSION. VOTING ON THE MOTION WAS AS FOLLOWS: AYES: CORLIN, GROSS, MALSIN AND SILBIGER. NOES: ROSE. MOTION PASSED.

MOVED BY AGENCY MEMBER GROSS AND SECONDED BY AGENCY CHAIR MALSIN THAT \$5,000 FROM THE FUNDS ALLOCATED IN ECONOMIC DEVELOPMENT MARKETING SERVICES (ACCOUNT NUMBER 55090200.610200) FOR FISCAL YEAR 2007-08) BE USED TO FUND THE *MADE IN CULVER CITY FILM FESTIVAL*. VOTING ON THE MOTION WAS AS FOLLOWS: AYES: CORLIN, GROSS, MALSIN AND SILBIGER. NOES: ROSE. MOTION PASSED.

Agency Member Gross questioned the point of bifurcating the motion when Agency Member Rose voted against both parts and she indicated that she might be reluctant to honor bifurcation requests from him in the future.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Announcements, Receipt of Correspondence and Requests for Future Agenda Items

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

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Items from Staff

None.

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Items from the Agency

Agency Chair Malsin announced that the Actor's Gang would be presenting a free presentation of "Titus Clownicus," an adaptation of a Shakespeare play for children weekends through September 2 at 11 a.m. in Media Park.

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Adjournment

There being no further business, at 8:11 p.m., the Agency adjourned its meeting to the next regular meeting on Monday, August 20, 2007, at 5:30 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

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