

These Minutes are not Official until
Approved by the Culver City Redevelopment Agency

CULVER CITY REDEVELOPMENT AGENCY

MINUTES

January 16, 2007

Call to Order The meeting of the Culver City Redevelopment Agency was called to order at 7:05 p.m. with four members present.

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Invocation / Pledge of Allegiance The invocation was given by Jerry Fulwood, and the Pledge of Allegiance was led by Fire Marshal Rich Gallagher.

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Roll Call Members Present: Steven Rose, Agency Chair
Scott Malsin, Agency Vice Chair
Alan Corlin
Gary Silbiger

Members Absent: Carol Gross

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Staff Present Todd Tipton, Interim Community Development Director; Murray Kane, Agency General Counsel; Jerry Fulwood, Executive Director; John Fisanotti, Acting Redevelopment Administrator, Susan Obrow, Events Supervisor and Alice Prasad, Agency Secretary.

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Report on Closed Session Chair Rose reported that the Closed Session had been cancelled.

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Public Comment - Non-Agendized Items Agency Secretary Prasad read the following comment card:
"Carol Freiselben: Regarding the Sepulveda Project Schedule of Performance: the developer's first draft of

conceptual plans was due January 13. Were they submitted or has the schedule of performance been changed and if so, what is the current or expected due date?"

Interim Community Development Director Tipton reported that the item had been postponed to allow time to form a Citizen's Advisory Committee to get additional input to wrap up the design process.

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Consent Calendar:

C-1 Secretary's Report

Moved by Mr. Malsin, seconded by Mr. Silbiger and unanimously passed to receive and file the Secretary's Report, absent Ms. Gross

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C-2 Cash Disbursements

Moved by Mr. Malsin, seconded by Mr. Silbiger and unanimously passed to approve cash disbursements from December 9, 2006 through January 5, 2007, absent Ms. Gross.

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C-3 Minutes of December 18, 2006

Moved by Mr. Malsin, seconded by Mr. Silbiger and unanimously passed to approve the minutes of December 18, 2006, absent Ms. Gross.

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C-4 Request of Member Silbiger to Change the December 4, 2006 Vote From Aye to No Regarding 2007 Culver City Music Festival

Moved by Mr. Malsin, seconded by Mr. Silbiger and unanimously passed to Approve request of Agency Member Silbiger to change December 4, 2006 vote, regarding Gary Mandell's contract for the 2007 Culver City Music Festival, from Aye to Nay and record the final vote on this item as 3-2 (Councilmembers Corlin and Silbiger dissenting), absent Ms. Gross.

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Public Comment for Items Not on the Agenda

None.

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**Staff Reports,
Announcements,
Receipt of
Correspondence and
Requests for Future
Agenda Items**

Moved by Mr. Silbiger and seconded by Mr. Malsin to receive and file correspondence.

Mr. Fulwood reported that Ms. Gross sent apologies for not being able to attend the meeting due to illness.

Mr. Colin announced that Friends of the Library would have an event with Milton Levine on Saturday, January 20, 2007 at 3:00 p.m.

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Adjournment

There being no further business, it was moved by Mr. Corlin, seconded by Mr. Silbiger and unanimously passed absent Ms. Gross, to adjourn the meeting at 7:12 p.m., to the next regular meeting on Monday, February 5, 2007, at 7:00 p.m. in the Mike Balkman Council Chambers.

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ALICE PRASAD
Recording Secretary

STEVEN ROSE, Chairperson
Redevelopment Agency