

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

May 11, 2017
2:00 p.m.

Call to Order & Roll Call

The meeting of the Oversight Board of the Successor Agency to the Culver City Redevelopment Agency was called to order at 2:02 p.m.

Present: Andrew Weissman, Chair
Tevis Barnes, Member
Sean Kearney, Member
Steven Rose, Member

Absent: Richard Bruckner, Vice Chair
Cindy Starrett, Member

NOTE: Member Limbaugh arrived at 2:03PM

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Pledge of Allegiance

Todd Tipton led the Pledge of Allegiance.

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Community Announcements by Board Members/Information Items from Staff

Chair Weissman stated that Planning Commission David Scott Wyant had passed away in the morning and made a motion to adjourn in his memory.

MOVED BY MEMBER WEISSMAN AND SECONDED BY MEMBER ROSE THAT
THE OVERSIGHT BOARD: ADJOURN IN MEMORY OF PLANNING
COMMISSIONER DAVID SCOTT WYANT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BARNES, KEARNEY, LIMBAUGH, ROSE, WEISSMAN
NOES: NONE

ABSENT: BRUCKNER, STARRETT

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Public Comment for Items NOT On the Agenda

None.

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

(1) Adoption of Resolutions (1) Approving the Transfer and Acceptance of Certain Governmental Purpose Real Property Assets from the Successor Agency to the City of Culver City Pursuant to the Provisions of the Dissolution Law as Revised by Senate Bill No. 107; (2) Approving the Assignment and Assumption Agreements to Effectuate Said Disposition; and (3) Approving Related Actions Adopt the resolutions.

Chair Weissman introduced the item and provided background on the project.

MOVED BY MEMBER ROSE AND SECONDED BY MEMBER BARNES THAT THE OVERSIGHT BOARD: ADOPT A RESOLUTION ENTITLED "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY APPROVING (1) THE TRANSFER OF CERTAIN REAL PROPERTY (LOCATED AT THE INTERSECTION OF VENICE BOULEVARD, CULVER BOULEVARD AND CANFIELD AVENUE AND KNOWN AS MEDIA PARK) TO THE CITY OF CULVER CITY PURSUANT TO THE PROVISIONS OF THE DISSOLUTION LAW AS REVISED BY SENATE BILL NO. 107; (2) THE ASSIGNMENT AND ASSUMPTION AGREEMENT TO EFFECTUATE SAID DISPOSITION OF THE PROPERTY; AND (3) RELATED ACTIONS.

ADOPT A RESOLUTION ENTITLED "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY APPROVING (1) THE TRANSFER OF CERTAIN REAL PROPERTY (LOCATED AT THE CORNER OF CULVER BOULEVARD AND VENICE BOULEVARD AND IMPROVED WITH A BUILDING KNOWN AS IVY SUBSTATION) TO THE CITY OF CULVER CITY PURSUANT TO THE PROVISIONS OF THE DISSOLUTION LAW AS REVISED BY SENATE BILL NO. 107; (2) THE ASSIGNMENT AND ASSUMPTION AGREEMENT TO EFFECTUATE SAID DISPOSITION OF THE PROPERTY; AND (3) RELATED ACTIONS.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BARNES, KEARNEY, LIMBAUGH, ROSE, WEISSMAN
NOES: NONE
ABSENT: BRUCKNER, STARRETT

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Public Comment for Items NOT on the Agenda

None.

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Items from Oversight Board Members

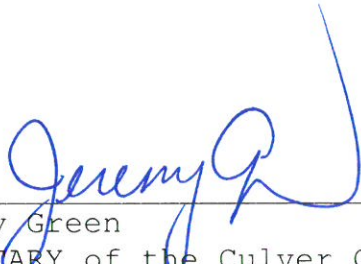
None.

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Adjournment

There being no further business, at 2:07 p.m., the Oversight Board adjourned its meeting in memory of in David Scott Wyant to Thursday, June 8, 2017.

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Jeremy Green
SECRETARY of the Culver City Oversight Board of the
Successor Agency, California

APPROVED



Andrew Weissman
CHAIR of the Oversight Board of the Successor Agency,
Culver City, California