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CULVER CITY PARKING AUTHORITY

REGULAR MEETING OF THE
CULVER CITY PARKING AUTHORITY
CITY OF CULVER CITY, CALIFORNIA

March 12, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Parking Authority was called to order at 7:00 p.m.

Present: Micheál O'Leary, Chair
Christopher Armenta, Commissioner
Jeffrey Cooper, Commissioner
Andrew Weissman, Commissioner

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Invocation/Pledge of Allegiance

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

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Closed Session Report

Chair O'Leary reported that no Closed Session had been held.

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**Community Announcements by Parking Authority
Members/Information Items from Staff.**

No action was taken on this item.

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Public Comment for Items Not On the Agenda.

No action was taken on this item.

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Receipt of Correspondence

MOVED BY COMMISSIONER WEISSMAN, SECONDED BY COMMISSIONER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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Order of the Agenda

No changes were made.

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Joint Action Items

Item JA-1

**JOINT CITY COUNCIL AND PARKING AUTHORITY BOARD AGENDA ITEM:
Continued Discussion Regarding Dynamic Message Signs for the
Downtown Real Time Motorist Information System Project.**

Staff provided a summary of the material of record.

Commissioner Weissman received clarification with regard to the relocation of the dynamic messaging signs.

Chair O'Leary invited public comment.

The following member of the audience addressed the Parking Authority:

Cary Anderson expressed concern with the placement of signs and providing enough time for drivers to make a decision and react.

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Item JA-1
(continued)

Discussion ensued between the Parking Authority and staff regarding location of the signs; visibility; design of the signs; parking opportunities in the downtown area; placement of the Madison Avenue sign; staff agreement to study the La Salle Avenue intersection for possible placement; distance of clear visibility; sign repairs; median versus sidewalk installation; the Jasmine Avenue location; a request that if the La Salle Avenue/Jackson Avenue location is not feasible, that the matter return to the City Council for further consideration; issues with center median placement; and support for the smaller signage.

MOVED BY COMMISSIONER COOPER, SECONDED BY COMMISSIONER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY APPROVE THE ALTERNATE DYNAMIC MESSAGE SYSTEM SIGNS OVER THE SIDEWALK IN THE REAL TIME MOTORIST INFORMATION SYSTEM PROJECT BID SPECIFICATIONS WITH STAFF TO STUDY PROPOSED SIGN PLACEMENT TO PROVIDE AMPLE LEAD TIME FOR MOTORISTS.

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Public Comment for Items Not on the Agenda - Continued.

No action was taken on this item.

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Items from Parking Authority Members

No action was taken on this item.

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Adjournment

There being no further business, at 9:28 p.m., the Parking Authority adjourned its meeting to a meeting to be held on March 26, 2012.

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Martin R. Cole
SECRETARY of the City of Culver City Parking Authority,
Culver City, California

APPROVED _____

Andrew N. Weissman
CHAIR of the Parking Authority, Culver City, California