

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE CULVER CITY
REDEVELOPMENT FINANCING AUTHORITY

MEETING OF THE
REDEVELOPMENT FINANCING AUTHORITY,
CITY OF CULVER CITY
CALIFORNIA

April 22, 2013
7:00 p.m.

Call to Order & Roll Call

The meeting of the Redevelopment Financing Authority was called to order at 7:03 p.m.

Present: Andrew Weissman, Chair
Jeffrey Cooper, Vice Chair
Jim B. Clarke, Director
Micheál O'Leary, Director
Meghan Sahli-Wells, Director

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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 Rick Tuttle.

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Public Comment - Items Not on the Agenda

None.

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Public Comment - Items on the Agenda

None.

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Receipt of Correspondence

MOVED BY DIRECTOR SAHLI-WELLS, SECONDED BY DIRECTOR CLARKE AND UNANIMOUSLY CARRIED, THAT THE REDEVELOPMENT FINANCING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY DIRECTOR CLARKE, SECONDED BY DIRECTOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE FINANCING AUTHORITY APPROVE THE MINUTES FOR THE MEETING OF DECEMBER 10, 2012.

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Joint Items

Item J-1

CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY JOINT AGENDA ITEM: (1) City Council Election of its Mayor and Vice Mayor; (2) Confirmation by the Housing Authority/Parking Authority/Successor Agency/Financing Authority that the Mayor and Vice Mayor of the City Shall Serve as Chair and Vice Chair of these Bodies, Respectively; and (3) Direction Related to the Upcoming Agenda Item for City Council Outside Agency/Subcommittee Appointments

MOVED BY DIRECTOR WEISSMAN, SECONDED BY DIRECTOR CLARKE AND UNANIMOUSLY CARRIED, THAT THE REDEVELOPMENT FINANCING AUTHORITY ADOPT RESPECTIVE MOTIONS CONFIRMING THAT THE MAYOR AND VICE MAYOR SHALL SERVE AS CHAIR AND VICE CHAIR OF THESE BODIES, RESPECTIVELY.

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Public Comment for Items NOT on the Agenda

Chair Cooper invited public comment.

There was no response.

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Items from Staff

None.

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Items from Directors

None.

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Adjournment

There being no further business, at 8:58 p.m., the Culver City Redevelopment Financing Authority Board adjourned its meeting to a meeting on Monday, October 14, 2013 at 7:00 p.m. or an interim date as necessary.

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Martin Cole
SECRETARY of the Culver City Redevelopment Financing Authority
Culver City, California

Jeffrey Cooper
CHAIRPERSON of the Culver City Redevelopment Financing Authority
Culver City, California