

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY BOARD

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

April 27, 2015
7:00 p.m.

Call to Order & Roll Call

Chair Sahli-Wells called the meeting of the Successor Agency to the Culver City Redevelopment Agency Board to order at 7:12 p.m.

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

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Reflection/Pledge of Allegiance

The Reflection was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by CCUSD Board of Education President Nancy Goldberg.

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Community Announcements by Board Members/Information Items from Staff

None.

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Joint Public Comment for Items NOT On the Agenda

None.

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Receipt and Filing of Correspondence

Martin Cole, Secretary, reported that no correspondence had been received by the Secretary's Office.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF APRIL 13, 2015.

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Order of the Agenda

No changes were made.

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Joint Action 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

The City Council elected Micheál O'Leary to serve as Mayor and Andrew Weissman to serve as Vice Mayor of Culver City.

Martin Cole, Assistant City Manager/City Clerk, reported that it is customary for the Mayor and Vice Mayor to serve as Chair and Vice Chair of the Financing Authority, Housing Authority, Parking Authority, and Successor Agency to the Redevelopment Agency.

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE MAYOR AND VICE MAYOR SERVE AS CHAIR AND VICE CHAIR OF THE FINANCING AUTHORITY, HOUSING AUTHORITY, PARKING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY.

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Public Comment for Items NOT on the Agenda

None.

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Items from Board Members

None.

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Adjournment

There being no further business, at 8:11 p.m., the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting to a meeting on Monday, May 11, 2015.

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Martin R. Cole

April 27, 2015

SECRETARY of the Successor Agency to the Culver City
Redevelopment Agency Board
Culver City, California

APPROVED

MICHEÁL O'LEARY
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency Board
Culver City, California