

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

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

May 13, 2013
5:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Housing Authority to order at 5:30 p.m.

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

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Closed Session

At 5:31 p.m., the Housing Authority recessed to Closed Session to discuss the following item:

CS-1 Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(d)(4)

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Reconvene

Chair Cooper reconvened the Housing Authority at 7:19 p.m. with all Board Members present.

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Report on Action Taken in Closed Session

Chair Cooper indicated there was nothing to report from closed session.

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Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was previously done.

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Community Announcements by Authority 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

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/
JOINT AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR APRIL 13, 2013 TO MAY 3, 2013.

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Consent Calendar

Item C-1

Meeting Minutes

Martin Cole, Assistant City Manager/City Clerk, requested that Item C-1, consideration of the minutes for the regular meetings of April 8, 2013 and April 22, 2013 be held to the May 28, 2013 meeting to allow time to review changes requested by Vice Chair Sahli-Wells.

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Order of the Agenda

No changes were made.

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Joint Action Item

Item J-1

JOINT CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/ SUCCESSOR AGENCY JOINT AGENDA ITEM: Presentation of the City Manager's/Executive Director's Proposed Budget for Fiscal Year 2013/2014

John Nachbar, Executive Director, introduced the item and expressed appreciation to staff for being willing to accept change and work together.

Jeff Muir, Chief Financial Officer, provided a summary presentation of the budget.

Chair Cooper invited public comment.

There was no response.

Discussion ensued between staff and Board Members regarding participation of residents; adding a public component to the process; the process last year; educating the public; Measure Y; preserving the existing level of service and quality of life; limited room for major change; information available online; neighborhood association meetings; the Finance Advisory Committee; using resources wisely; the level of public interest; appreciation to the Chief Financial Officer for his efforts and for the clarity of the presentation; small attendance at previous efforts at public outreach;

improvements to the economy; the Executive Summary; the local economy; development issues; the attractiveness of Culver City; transportation options; and positive momentum.

MOVED BY VICE CHAIR SAHLI-WELLS, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY RECEIVE THE PROPOSED BUDGETS AND A PRESENTATION FROM STAFF.

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Public Comment for Items NOT on the Agenda

None.

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Items from Housing Authority Board Members

None.

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Adjournment

There being no further business, at 12:18 a.m., Tuesday, May 14, 2013, the Housing Authority adjourned its meeting to Tuesday, May 28, 2013.

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

APPROVED

Jeffrey Cooper
CHAIR of the Culver City Housing Authority
Culver City, California

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REGULAR MEETING OF THE
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CULVER CITY, CALIFORNIA

May 28, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Culver City Housing Authority to order at 7:09 p.m.

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

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Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Rich Waters.

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Report on Action Taken in Closed Session

Chair Cooper indicated there was nothing to report from closed session.

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Community Announcements by Authority Members/Information Items from Staff

None.

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Joint Public Comment for Items NOT On the Agenda

None.

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Joint Consent Calendar

Item JC-1

JOINT CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/ JOINT AGENDA ITEM: Cash Disbursements

MOVED BY BOARD MEMBER O'LEARY, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR MAY 4, 2013 TO MAY 17, 2013.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER O'LEARY, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE MINUTES THE REGULAR MEETINGS OF APRIL 8, 2013 AND APRIL 22, 2013.

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This item was considered out of order.

Receipt and Filing of Correspondence

Martin Cole, Secretary, received clarification from the Chair that correspondence had been unanimously received and filed.

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Order of the Agenda

No changes were made.

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Public Comment for Items NOT on the Agenda

None.

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Items from Housing Authority Board Members

None.

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Adjournment

There being no further business, at 11:26 p.m., the Housing Authority adjourned its meeting to Monday, June 3, 2013 at 5:00 p.m.

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

APPROVED

Jeffrey Cooper
CHAIR of the Culver City Housing Authority
Culver City, California