

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

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

May 7, 2012  
7:00 p.m.

**Call to Order & Roll Call**

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

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

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**Closed Session Report**

Chair Weissman indicated that there had been no 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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### **Receipt of Correspondence**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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### **Consent Calendar**

Item C-1

### **Meeting Minutes**

MOVED BY BOARD MEMBER O'LEARY AND SECONDED BY VICE CHAIR COOPER THAT THE HOUSING AUTHORITY: APPROVE MINUTES FOR THE SPECIAL MEETING OF JANUARY 30, 2012, THE REGULAR MEETING OF FEBRUARY 13, 2012, AND THE SPECIAL MEETING OF APRIL 2, 2012. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COOPER, O'LEARY, WEISSMAN  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: CLARKE, SAHLI-WELLS

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### **Order of the Agenda**

No changes were made to the agenda.

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### **Joint Action Item**

Item J-1

**JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/  
PARKING AUTHORITY AGENDA ITEM: Presentation of the City  
Manager's/ Executive Director's Proposed Budget for Fiscal  
Year 2012/2013**

Jeff Muir, Chief Financial Officer, introduced the presentation for the proposed budget for Fiscal Year 2012-2013; discussed the upcoming schedule of meetings; and provided a summary of the material of record.

John Nachbar, Executive Director, discussed previous efforts to reduce the budget; expenditure reductions; the structural deficit; personnel reductions; renegotiation of employee contracts; concern that further cuts would affect services; dramatic impacts to service levels; the need to increase revenue; a tax increase; utilizing a public opinion research firm; and he requested input.

Chair Weissman discussed previous consideration of the matter; acknowledgement of underestimating the structural deficit; resident input; previous cuts; concern with effects to the quality of life in the City; and negotiations with bargaining groups.

Chair Weissman invited public comment.

The following members of the audience addressed the Housing Authority:

Marla Koosed reported submitting a letter to the City Council, and she recommended delaying the reassignments until the Cultural Affairs Commission could meet as a body, and in their respective subcommittees and ad hoc subcommittees to make recommendations to the City Council.

Paul Ehrlich felt that preventative maintenance was radically understated; that the deficit is much higher than shown; and that a budget committee was desperately needed.

Discussion ensued between staff and the Housing Authority regarding appreciation for public input and acknowledgement of the importance of community input; support for agendizing establishment of a budget committee; the process; eliminated positions; maintaining levels of service; accessibility of Councilmembers; levels of service in Los Angeles; truly addressing the deficit; GASB45; structural deficits; the initiative of the City to fund before being mandated to; the dissolution of the Redevelopment Agency; the remaining City reserve; concern that many California cities will go bankrupt; potential tax increases; level of services expected by residents; new sources of revenue; including a sunset clause for any sales tax increase; public/private

partnerships; private philanthropy and civic involvement; support for a City Council budget subcommittee; reinstating the Town Hall concept; creating a timetable for moving forward; and location of the budget information on the City website.

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**Public Comment for Items NOT on the Agenda**

None.

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**Items from Housing Authority Commissioners**

None.

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**Adjournment**

There being no further business, at 10:07 p.m., the Housing Authority adjourned its meeting to Monday, May 14, 2012.

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

APPROVED

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Andrew Weissman  
CHAIR of the Culver City Housing Authority  
Culver City, California