

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

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

June 9, 2014
7:00 p.m.

Call to Order & Roll Call

The meeting of the Parking Authority Board was called to order at 7:00 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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Invocation/Pledge of Allegiance

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

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**Community Announcements By Parking 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

Chair Sahli-Wells indicated that all correspondence received had been read.

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY BOARD 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

Public Comment and Input for the Proposed Budget for Fiscal Year 2014-2015

Jeff Muir, Chief Financial Officer, provided a summary of the material of record.

Chair Sahli-Wells received clarification that no input had been received on the new webpage on the City website in the budget box established for input, and she thanked staff for the expanded budget process and enhanced financial transparency.

Responding to Board Member Clarke, Jeff Muir, Chief Financial Officer, discussed adjustments to the proposed budget; the General Fund; corrections to past errors; part time hours added; corrections in the Equipment Maintenance Fund; inclusion of money in the Self Insurance Fund; the Economic Benefits Study; Sewer Fund Revenue into the Capital Projects Fund; money transferred out of the Landscape Maintenance Fund; and he noted that the changes would be incorporated into the motion item to be considered by the Board on June 23, 2014 to adopt the budget for Fiscal Year 2014/2015.

Chair Sahli-Wells invited public comment.

No speakers came forward and no cards were received.

Discussion ensued between staff and Board Members regarding the expanded budget process and appreciation to staff for their efforts.

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Public Comment for Items NOT on the Agenda

None.

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Items from Parking Authority Board Members

None.

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Adjournment

There being no further business, at 12:05 a.m., Tuesday, June 10, 2014, the Parking Authority Board adjourned its meeting to Monday, June 23, 2013 at 7:00 p.m.

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

APPROVED

Meghan Sahli-Wells
CHAIR of the Culver City Parking Authority Board
Culver City, California