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UNTIL APPROVED BY THE CULVER CITY
REDEVELOPMENT FINANCING AUTHORITY

MEETING OF THE
REDEVELOPMENT FINANCING AUTHORITY
CULVER CITY, CALIFORNIA

April 27, 2015
7:00 p.m.

Call to Order & Roll Call

The meeting of the Redevelopment Financing Authority was called to order at 7:12 p.m.

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

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Reflection/Pledge of Allegiance

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

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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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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY DIRECTOR CLARKE, SECONDED BY VICE CHAIR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE FINANCING AUTHORITY APPROVE THE MINUTES FOR THE MEETING OF OCTOBER 13, 2014.

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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 DIRECTOR CLARKE, SECONDED BY DIRECTOR 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.

Discussion ensued between staff and Directors regarding City Council appointees; whether to retain existing appointments except for those that change with the new Mayor and Vice Mayor; whether to review all appointments; a suggestion to consider the item on May 26 rather than May 11 if a comprehensive review is to be undertaken; and consensus that that consideration of continuing existing positions be done on May 11, 2015.

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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 8:11 p.m., the Culver City Redevelopment Financing Authority Board adjourned its meeting to a meeting on Monday, May 11, 2015 at 7:00 p.m. or an interim date as necessary.

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

MICHEÁL O'LEARY
CHAIR of the Redevelopment Financing Authority
Culver City, California