

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

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

May 12, 2014
7:00 p.m.

Call to Order & Roll Call

Chair Sahli-Wells called the meeting of the Housing Authority to order at 7:16 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

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Debbie Cahill.

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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

Chair Sahli-Wells reported receipt of correspondence from people outside of the City.

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER CLARKE 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/ AGENDA ITEM: Cash Disbursements

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR APRIL 19, 2014 THROUGH MAY 2, 2014.

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Item C-1

Meeting Minutes

Board Member Clarke expressed concern with receiving the meeting minutes in a timely manner.

Discussion ensued between staff and Board Members regarding the General Municipal Election; the review process; cuts to the staff of the City Clerk's Office; the value of the minutes; increasing efficiency with the minutes; linking the meeting in a minute to the video; costs to implement the technology; and adding funding to the City Clerk's budget.

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE MEETING MINUTES FOR THE REGULAR MEETINGS OF MARCH 10, 2014 AND MARCH 24, 2014.

Order of the Agenda

No changes were made.

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Joint Action Item

Item JA-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 2014/2015

Jeff Muir, Chief Financial Officer, provided a summary of the material of record noting that the presentation and budget were available on the City website.

Discussion ensued between staff and Board Members regarding previous budget presentations; what additional information would be provided to Board Members; next steps in the process; efficiency; consideration of comments made by Board Members at previous meetings; significant enhancements; agreement by the Executive Director to communicate with Board Members after consultation with staff; departmental presentations; response to public comments; and opportunities for public input.

Chair Sahli-Wells invited public comment.

The following members of the audience addressed the Housing Authority Board:

Julie Lugo Cera urged the City to reinstate Cultural Affairs Commission staff; discussed mandated programs; the importance of historic preservation and Art in Public Places; the Los Angeles Conservancy; economic development; and the importance of a healthy, balanced community.

Kevin Lachoff, Chamber of Commerce, discussed the Chamber's position on economic development as it relates to the report on the Arts and the Creative Economy submitted by the Cultural Affairs Commission; indicated that the Chamber supported greater staffing in the

economic development department; discussed the municipal broadband infrastructure project; felt that the City should look at a holistic approach to economic development that included much more than cultural events; discussed business challenges; attracting and retaining business; looking at new tools and best practices of other municipalities; and benefits for everyone.

Vice Chair Regina Klein of the Cultural Affairs Commission read a portion of the City's Municipal Code pertaining to Cultural Affairs; discussed challenges over the past year; dedication of staff, Commissioners and community members; reported attending an event by LA Arts; discussed a LACMA forum where the creative economy was examined; advocacy of the arts; partnerships; the upcoming Centennial; and necessary resources.

Jeremy Green, Management Analyst, read written comments submitted by:

Michelle Bernardin

Discussion ensued between staff and Board Members regarding funding for the proposed deficit, and appreciation to staff for their hard work and to the public for their input.

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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

May 12, 2014

There being no further business, at 12:32 a.m., Tuesday, May 13, 2014, the Housing Authority Board adjourned its meeting to Monday, May 19, 2014.

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

APPROVED

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