

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

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

August 26, 2013
5:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Parking Authority to order at 5:00 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 5:00 p.m., the Parking 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 meeting at 7:19 p.m. with all Board Members present.

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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 Fred Yglesias.

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Report on Action Taken in Closed Session

Chair Cooper indicated that no action had been taken in Closed Session.

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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

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

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Consent Calendar

Item C-1

Meeting Minutes

Board Member Clarke indicated that he would have to abstain from voting as he was absent from the meeting of August 12, 2013.

MOVED BY BOARD MEMBER O'LEARY AND SECONDED BY VICE CHAIR SAHLI-WELLS THAT THE PARKING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF AUGUST 12, 2013. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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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 Parking Authority Members

None.

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Adjournment

There being no further business, at 9:51 p.m., the Parking Authority adjourned its meeting to Monday, September 9, 2013 at 7:00 p.m.

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

APPROVED

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