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UNTIL APPROVED BY THE CULVER CITY
REDEVELOPMENT FINANCING AUTHORITY

SPECIAL MEETING OF THE
REDEVELOPMENT FINANCING AUTHORITY,
CULVER CITY,
CALIFORNIA

April 23, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Redevelopment Financing Authority was called to order at 7:10 p.m.

Present: Micheál O'Leary, Chair
Christopher Armenta, Director
Jeffrey Cooper, Director
Andrew Weissman, Director

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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 Tyson Brazil.

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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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Joint Action Items

Item J-1

CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR

AGENCY/FINANCING AUTHORITY JOINT AGENDA ITEM: (1) Administration of the Oath of Office to the Councilmembers-Elect; (2) Election of Mayor and Vice Mayor; and (3) 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

MOVED BY CHAIR O'LEARY, SECONDED BY DIRECTOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE MAYOR AND VICE MAYOR SERVE AS THE CHAIR AND VICE CHAIR OF THE FINANCING AUTHORITY.

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Public Comment for Items NOT on the Agenda

Chair Weissman invited public comment.

There was no response.

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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 8:40 p.m., the Culver City Redevelopment Financing Authority Board adjourned its meeting to a meeting on Monday, May 7, 2012 at 7:00 p.m. or interim date as necessary.

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

Andrew Weissman
CHAIRPERSON of the Redevelopment Financing Authority
Culver City, California