

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 8, 2015  
7:00 p.m.

**Call to Order & Roll Call**

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

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

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**Reflection/Pledge of Allegiance**

The Reflection was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Michael Hamel.

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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 CLARKE, SECONDED BY BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY BOARD RECEIVE AND FILE CORRESPONDENCE.

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**Joint Consent Calendar**

Item JC-1

**Meeting Minutes**

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY BOARD APPROVE MINUTES FOR THE SPECIAL CONSOLIDATED MEETINGS OF MAY 18, 2015 AND ADJOURNED SPECIAL CONSOLIDATED MEETINGS OF MAY 19, 2015.

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**Consent Calendar**

Item C-1

**Meeting Minutes**

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF MAY 11, 2015.

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**Order of the Agenda**

No changes were made.

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## **Joint Action Items**

### Item JA-1

#### **JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ PARKING AUTHORITY AGENDA ITEM: Public Comment and Input for the Proposed Budget for Fiscal Year 2015/2016**

Martin Cole, Secretary, reported that the Chief Financial Officer had provided adjustments to the City Council and Boards that were made a part of the public record.

Chair O'Leary invited public participation.

No cards were received and no speakers came forward.

Discussion ensued between Board Members regarding the purpose of the item to receive public comment; previous consideration of the budget; clarification that the final vote on the budget would be taken on June 22; availability of the budget for review; ways for the public to provide comments on the budget; and the assumption that since there is no public comment that the public supports the budget.

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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**

June 8, 2015

There being no further business, at 10:26 p.m., the Parking Authority Board adjourned its meeting to Monday, June 22, 2015 at 7:00 p.m.

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

APPROVED

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MICHEÁL O'LEARY  
CHAIR of the Culver City Parking Authority Board  
Culver City, California