

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 11, 2015
7:00 p.m.

Call to Order & Roll Call

Chair O'Leary called the meeting of the Housing Authority Board to order at 7:03 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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Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the Invocation and the Pledge of Allegiance was led by Scott Wyant.

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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

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER WEISSMAN 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 TO THE REDEVELOPMENT AGENCY JOINT AGENDA ITEM: Cash Disbursements

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR APRIL 4, 2015 - MAY 1, 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 HOUSING AUTHORITY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF APRIL 27, 2015.

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Joint Action Item

Item JA-1

JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PARKING AUTHORITY AGENDA ITEM: (1) Presentation of the City Manager's/Executive Director's Proposed Budget for Fiscal Year 2015/2016; and (2) Presentation of the Police

Department's Budget Proposals for Fiscal Year 2015/2016

Jeff Muir, Chief Financial Officer, asked that Chief Bixby be allowed to make his presentation at this meeting as he would not be available next week for the budget presentation.

Chair O'Leary invited public input.

The following member of the audience addressed the Board:

Rick Tuttle expressed concern with the sunseting of Measure Y; the Contingency Fund; and planning for the shortfall.

Scott Bixby, Police Chief, presented an overview of the 2015-2016 Police Department budget.

Discussion ensued between staff and Board Members regarding what would be done with the old safety helmets; body cameras; grants; in-car cameras; outreach and public events; issues with the app; the online traffic reporting system; and appreciation to staff for their work.

Martin Cole, Secretary, reported that budget meetings would be held on May 18 and May 19 at 4:00 p.m. in Council Chambers with a possible meeting on May 20 at 4:00 p.m. if necessary.

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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 Housing Authority Board Members

None.

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Adjournment

There being no further business, at 12:14 a.m., Tuesday, May 12, 2015, the Housing Authority Board adjourned its meeting to May 26, 2015.

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

APPROVED

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