

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CULVER CITY
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY

SPECIAL MEETING OF THE
SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY
CULVER CITY, CALIFORNIA

April 23, 2012
7:00 p.m.

Call to Order & Roll Call

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

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

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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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Closed Session Report

Chair O'Leary indicated that there had been no closed session.

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Community Announcements By Board Members/Information Items From Staff

None.

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Joint Public Comment for Items NOT On the Agenda

None.

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Order of the Agenda

No action was taken at this time.

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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 BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE MAYOR AND VICE MAYOR SERVE AS THE CHAIR AND VICE CHAIR OF THE SUCCESSOR AGENCY.

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Public Comment for Items NOT on the Agenda

None.

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Items from Board Members

None.

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Adjournment

There being no further business, at 8:40 p.m., the
Successor Agency to the Culver City Redevelopment Agency
adjourned its meeting to Monday, May 7, 2012 at 7:00 p.m.

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Martin R. Cole
SECRETARY of the Successor Agency to the Culver City
Redevelopment Agency
Culver City, California

APPROVED

Andrew Weissman
CHAIR of the Successor Agency to the Culver City
Redevelopment Agency
Culver City, California