

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

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

January 30, 2012
7:06 p.m.

Call to Order & Roll Call

The meeting of the Parking Authority was called to order at
7:06 p.m.

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

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Public Comment for Items Not On the Agenda

No action was taken on this item.

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Receipt of Correspondence

No action was taken on this item.

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Consent Calendar

Item C-4

Approval of an Agreement with Modern Parking, Inc. for Parking Management Services at the Cardiff, Ince, and Watseka Parking Structures and the Venice and Virginia Parking Lots.

MOVED BY COMMISSIONER WEISSMAN, SECONDED BY COMMISSIONER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AND PARKING AUTHORITY:

1. APPROVE A TRI-PARTY PROFESSIONAL SERVICES AGREEMENT WITH MODERN PARKING, INC. (MODERN) FOR PARKING MANAGEMENT SERVICES AT THE CARDIFF, INCE, AND WATSEKA PARKING STRUCTURES AND THE VENICE AND VIRGINIA PARKING LOTS IN AN AMOUNT NOT-TO-EXCEED \$734,477;
2. APPROVE A BUDGET AMENDMENT APPROPRIATING \$86,000 FOR THE PROPOSED AGREEMENT (REQUIRES A FOUR-FIFTHS VOTE.);
3. AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ALLOCATE THE BUDGET AMENDMENTS TO THE APPROPRIATE PARKING STRUCTURE ACCOUNTS;
4. AUTHORIZE THE CITY ATTORNEY/AUTHORITY COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
5. AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY AND THE PARKING AUTHORITY.

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January 30, 2012

Joint Items

No action was taken on this item.

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Public Comment for Items Not on the Agenda - Continued.

No action was taken on this item.

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Items from Parking Authority Commissioners

No action was taken on this item.

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January 30, 2012

Adjournment

There being no further business, at 7:26 p.m., the Parking Authority adjourned its meeting to a date not certain.

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

APPROVED _____

Andrew N. Weissman
CHAIR of the Parking Authority, Culver City, California