

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

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

July 8, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Successor Agency to the Culver City Redevelopment Agency to order at 7:11 p.m.

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

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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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Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY
AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR JUNE 15, 2013 – JUNE 28, 2013.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER WEISSMAN AND SECONDED BY BOARD MEMBER O'LEARY THAT THE SUCCESSOR AGENCY APPROVE MEETING MINUTES FOR THE SPECIAL MEETINGS OF JUNE 3, 2013 AND JUNE 4, 2013, AND REGULAR MEETINGS OF JUNE 10, 2013, AND JUNE 24, 2013. THE MOTION CARRIED UNANIMOUSLY WITH THE EXCEPTION OF THE MINUTES OF JUNE 24, 2013 WHERE VICE CHAIR SAHLI-WELLS ABSTAINED FROM VOTING DUE TO HER ABSENCE FROM THAT MEETING.

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Item C-2

(1) Adoption of a Resolution Authorizing Actions as Required by AB 1484 to Undertake Refunding of Outstanding 1999 Series A and 2002 Series A Tax Allocation Bonds and (2) Approval of a Professional Services Agreement with Keyser Marsten Associates in an Amount Not-To-Exceed \$24,000

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY:

1) ADOPT A RESOLUTION AUTHORIZING ACTIONS TO UNDERTAKE THE REFUNDING OF THE 1999A AND 2002 BONDS, AS REQUIRED BY AB 1484; AND,

2) ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTEN ASSOCIATES IN AN AMOUNT NOT-TO-EXCEED \$24,000.

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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 Board Members

None.

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Adjournment

There being no further business, at 8:42 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, July 22, 2013 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

Jeffrey Cooper
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency
Culver City, California

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

July 22, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Successor Agency to the Culver City Redevelopment Agency to order at 7:09 p.m.

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

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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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Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY
AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER O'LEARY, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR JUNE 29, 2013 - JULY 12, 2013.

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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 Board Members

None.

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Adjournment

There being no further business, at 10:34 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, August 12, 2013 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

Jeffrey Cooper
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency
Culver City, California