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

April 13, 2015
7:00 p.m.

Call to Order & Roll Call

The meeting of the Parking Authority Board was called to order at 7:13 p.m.

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

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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

Martin Cole, Secretary, reported that correspondence received by the Secretary's Office before 4:00 p.m. had been distributed to Board Members.

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

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Joint Consent Calendar

Item JC-1

This item intentionally left blank.

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Item JC-2

JOINT CITY COUNCIL/PARKING AUTHORITY/HOUSING AUTHORITY/ SUCCESSOR AGENCY AGENDA ITEM: Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY BOARD: APPROVE MINUTES FOR THE SPECIAL CONSOLIDATED MEETINGS OF MARCH 23, 2015 AND ADJOURNED SPECIAL CONSOLIDATED MEETINGS OF MARCH 24, 2015.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF JANUARY 12, 2015.

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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 Parking Authority Board Members

None.

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Adjournment

There being no further business, at 12:21 a.m., Tuesday, April 14, 2014, the Parking Authority Board adjourned its meeting to Monday, April 27, 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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Meghan Sahli-Wells
CHAIR of the Parking Authority Board
Culver City, California