

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

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

November 25, 2013
6:30 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Parking Authority to order at 6:30 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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Closed Session

At 6:30 p.m., the Parking Authority recessed to Closed Session to discuss the following item:

CS-1 Conference with Legal Counsel – Existing Litigation
Re: City of Culver City, etc., et al. v. Ana Matosantos,
etc., et al.

Case No. 34-2013-80001446

Pursuant to Government Code Section 54956.9(d)(1)

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Reconvene

Chair Cooper reconvened the meeting at 7:05 p.m. with all Board Members present.

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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 Los Angeles City Councilmember Mike Bonin.

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Report on Action Taken in Closed Session

Martin Cole, Secretary, reported that Board Members Clarke and Weissman joined the Closed Session at 6:40 p.m.

Chair Cooper indicated that no action had been taken in Closed Session.

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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

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

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF NOVEMBER 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 8:28 p.m., the Parking Authority adjourned its meeting to Monday, December 9, 2013 at 7:00 p.m.

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

APPROVED

Jeffrey Cooper
CHAIR of the Culver City Parking Authority
Culver City, California