

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

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

October 8, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Successor Agency to the Culver City
Redevelopment Agency was called to order at 7:02 p.m.

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

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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 CLARKE, 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 CLARKE, SECONDED BY VICE CHAIR COOPER AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR SEPTEMBER 15, 2012 - SEPTEMBER 28, 2012.

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Consent Calendar

Item C-1

Authorization of Transmittal of the Due Diligence Review for the Low and Moderate Income Housing Fund to the Oversight Board in Accordance with Health and Safety Code Section 34179.5

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD: AUTHORIZE THE TRANSMITTAL OF THE ATTACHED DUE DILIGENCE REVIEW FOR THE LOW AND MODERATE INCOME HOUSING FUND TO THE OVERSIGHT BOARD FOR APPROVAL PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5.

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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 Successor Agency Board Members

None.

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Adjournment

There being no further business, at 10:13 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, October 22, 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 Redevelopment Agency,
Culver City, California