

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

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

September 10, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Parking Authority was called to order at 7:03 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 Martin Cole, Assistant City Manager/City Clerk and Acting Executive Director, and the Pledge of Allegiance was led by Booker Pearson.

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Community Announcements by 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 VICE CHAIR COOPER, 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 CLARKE, SECONDED BY VICE CHAIR COOPER AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF JUNE 11, 2012 AND THE SPECIAL MEETING OF AUGUST 6, 2012.

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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 Members

None.

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Adjournment

There being no further business, at 1:00 a.m., Tuesday, September 11, 2012, the Parking Authority adjourned its meeting to Monday, September 24, 2012 at 7:00 p.m.

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

APPROVED

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