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UNTIL APPROVED BY THE
CULVER CITY
HOUSING AUTHORITY BOARD

REGULAR MEETING OF THE
CULVER CITY HOUSING AUTHORITY BOARD
CULVER CITY, CALIFORNIA

June 22, 2015
5:30 p.m.

Call to Order & Roll Call

Chair O'Leary called the meeting of the Housing Authority Board to order at 5:30 p.m.

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

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Closed Session

At 5:30 p.m., the Housing Authority Board recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators
Re: 4044-4068 Globe Avenue
Agency Negotiators: John Nachbar, Executive Director;
Sol Blumenfeld, Assistant Executive Director and Murray Kane,
Agency Special Counsel
Other Parties Negotiators: Habitat for Humanity of Greater
Los Angeles
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

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Reconvene

Chair O'Leary reconvened the meeting at 7:12 p.m. with all Board Members present.

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Report on Action Taken in Closed Session

Chair O'Leary indicated nothing to report from Closed Session.

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Reflection/Pledge of Allegiance

The Invocation was given by Chair O'Leary who asked for a moment of silence to remember those who lost their lives in Berkeley, California and in Charleston, South Carolina. The Pledge of Allegiance was led by West LA College President Nabil Abu-Ghazaleh.

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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 BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/
SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY
AGENDA ITEM: Cash Disbursements for May 30, 2015 - June
12, 2015**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER
COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING
AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR MAY 30,
2015 - JUNE 12, 2015.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER
COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY
BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF JUNE 8,
2015.

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Order of the Agenda

No changes were made.

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Joint Public Hearings

Item JPH-1

**JOINT CITY COUNCIL/SUCCESSOR AGENCY BOARD/HOUSING AUTHORITY
BOARD/PARKING AUTHORITY BOARD AGENDA ITEM: 1) Adoption of a
City Council Resolution Approving and Adopting the Annual
Appropriations Limit for Fiscal Year 2015/2016; and 2)
Adoption of Respective Resolutions Adopting the Fiscal Year
2015/2016 Budget for the City of Culver City, the Successor
Agency to the Culver City Redevelopment Agency; the Culver**

City Housing Authority, and the Culver City Parking Authority

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICES.

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY VICE CHAIR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD OPEN THE PUBLIC HEARING.

Chair O'Leary invited public participation.

The following member of the audience addressed the Housing Authority Board:

Cary Anderson noted that on May 26, 2015 equipment and two new Parking Enforcement Officers (PEOs) were approved; he asserted that he had been marginalized on the issue; discussed different interactions that he had with Council Members and staff; the number of tickets written during the Car Show; instructions to PEOs to go to areas other than around the Summer Concert series; he reported being bullied by Culver City Unified School District employees when he pointed out parking infractions; noted that the Fire Department used to be in charge of PEOs so it wasn't so politicized; he discussed policies of other cities; and he expressed concern that more money was being put in the budget to address an issue that can't be addressed when the Police Department and Supervisors tell employees to look the other way.

Jeff Muir, Chief Financial Officer, discussed items added to the budget after the initial proposed budget.

Discussion ensued between staff and Board Members regarding appreciation to the Finance Advisory Committee and staff for their hard work; the process; transparency and openness; awards received; infrastructure; making critical investments; reserve requirements; urban runoff; fines; critical improvements; water conservation; the Rental Assistance Program; Transit Oriented District; streetscapes; the Habitat for Humanity Project; core services in the City; and the Municipal Fiber Project.

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD CLOSE THE PUBLIC HEARING.

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY VICE CHAIR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD ADOPT A RESOLUTION APPROVING THE FISCAL YEAR 2015/2016 BUDGET FOR THE HOUSING AUTHORITY.

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Public Comment for Items NOT on the Agenda

None.

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Items from Housing Authority Board Members

None.

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Adjournment

There being no further business, at 11:15 p.m. the Housing Authority Board adjourned its meeting to July 13, 2015.

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

APPROVED

MICHEÁL O'LEARY
CHAIR of the Culver City Housing Authority Board
Culver City, California