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UNTIL APPROVED BY THE
CULVER CITY PARKING AUTHORITY

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

February 6, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Parking Authority was called to order at 7:00 p.m.

Present: Micheál O'Leary, Chair
Christopher Armenta, Commissioner
Jeffrey Cooper, Commissioner
Andrew Weissman, Commissioner

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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 Fred Yglesias.

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Closed Session Report

Chair O'Leary reported that Closed Session Item CS-2 on the City Council agenda had not been discussed during Closed Session.

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**Community Announcements by Parking Authority
Members/Information Items from Staff.**

No action was taken on this item.

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Public Comment for Items Not On the Agenda

No action was taken on this item.

February 6, 2012

Receipt of Correspondence

MOVED BY COMMISSIONER COOPER, SECONDED BY COMMISSIONER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

JOINT CITY COUNCIL AND PARKING AUTHORITY AGENDA ITEM: Award of a Contract to American Lighting Supply as the Lowest Responsive and Responsible Bidder for the Lighting Upgrade Project at the City Hall and Cardiff Parking Structures as Part of the City's Energy Efficiency and Conservation Block Grant Administered by the Federal Department of Energy.

MOVED BY COMMISSIONER COOPER, SECONDED BY COMMISSIONER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AND PARKING AUTHORITY BOARD:

1. AWARD A CONTRACT TO AMERICAN LIGHTING SUPPLY AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER IN THE AMOUNT OF \$74,706.18 FOR THE LIGHTING UPGRADE PROJECT AT THE CITY HALL AND CARDIFF PARKING STRUCTURES; AND,
2. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$11,206.00; AND,
3. AUTHORIZE THE CITY ATTORNEY/PARKING AUTHORITY COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
4. AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY AND PARKING AUTHORITY, RESPECTIVELY.

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February 6, 2012

Public Comment for Items Not on the Agenda - Continued.

No action was taken on this item.

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Items from Parking Authority Members

No action was taken on this item.

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February 6, 2012

Adjournment

There being no further business, at 8:21 p.m., the Parking Authority adjourned its meeting to a meeting to be held on February 13, 2012.

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Ela Valladares
SECRETARY of the City of Culver City Parking Authority
Culver City, California

APPROVED _____

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