

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

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

January 12, 2015
7:00 p.m.

Call to Order & Roll Call

The meeting of the Parking Authority Board was called to order at 7:25 p.m.

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

{Note from the Secretary: Due to construction in the Mike Balkman Council Chambers, this Regular Meeting of the Parking Authority Board was held in the Rotunda Room of the Veterans Memorial Building as posted on the Agenda for this Meeting.}

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Reflection/Pledge of Allegiance

The Reflection was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Charles Hoult.

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Report on Action Taken in Closed Session

Chair Sahli-Wells indicated nothing to report from 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

None.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL/PARKING AUTHORITY/HOUSING AUTHORITY/
SUCCESSOR AGENCY AGENDA ITEM: Receipt and Filing of Fiscal
Year 2013/2014 Year-End Report and Audit Summary**

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR
O'LEARY AND UNANIMOUSLY CARRIED, THAT THE PARKING
AUTHORITY BOARD: RECEIVE AND FILE THE ATTACHED FISCAL
YEAR 2013/2014 YEAR-END REPORT AND AUDIT SUMMARY.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER
COOPER AND UNANIMOUSLY CARRIED, THAT THE PARKING
AUTHORITY BOARD APPROVE MINUTES FOR THE REGULAR MEETING
OF OCTOBER 27, 2014.

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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 Board Members

None.

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Adjournment

There being no further business, at 9:30 p.m., the Parking Authority Board adjourned its meeting to Monday, January 26, 2015 at 7:00 p.m.

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

APPROVED

January 12, 2015

Meghan Sahli-Wells
CHAIR of the Culver City Parking Authority Board
Culver City, California