

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

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

February 6, 2012  
7:11 p.m.

**Call to Order & Roll Call**

The meeting of the Successor Agency to the Redevelopment Agency was called to order at 7:11 p.m.

Present: Micheál O'Leary, Chair  
Christopher Armenta, Board Member  
Jeffrey Cooper, Board Member  
Andrew Weissman, 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 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 Board Members/Information Items from Staff**

No action was taken on this item.

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February 6, 2012

**Joint Public Comment for Items Not on the Agenda.**

Chair O'Leary invited public comment.

No action was taken on this item.

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**Receipt and Filing of Correspondence**

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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**Consent Calendar**

Item C-1

**Adoption of a Resolution Establishing Rules and Regulations for the Operations of the Successor Agency as a New Legal Entity Separate from the City and Taking Certain Actions in Connection Therewith.**

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER ARMENTA, AND UNANIMOUSLY CARRIED THAT THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CULVER REDEVELOPMENT AGENCY ADOPT RESOLUTION NO. 2012-SA001 ESTABLISHING RULES AND REGULATIONS FOR THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

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February 6, 2012

Item C-2

**Adoption of a Resolution Authorizing the Chief Financial Officer and His Designated Representatives to Deposit and Withdraw Funds as well as Make Account Changes with the State Local Agency Investment Fund on Behalf of the Successor Agency to the Culver City Redevelopment Agency.**

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY ADOPT RESOLUTION NO. 2012-SA002 AUTHORIZING THE CHIEF FINANCIAL OFFICER/CITY TREASURER, AND TREASURY DIVISION MANAGER TO OPEN, AND DEPOSIT TO, WITHDRAW FROM AND MAKE CHANGES TO THE STATE LOCAL AGENCY INVESTMENT FUND ON BEHALF OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY.

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**Public Comment for Items Not on the Agenda - Continued.**

Chair O'Leary invited public comment.

There was no response.

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**Items from Board Members**

**Items Presented by Chair O'Leary:**

- Discussed the need to appoint members to the Oversight Board noting that he did not feel that the intent of the charter of the City was to give the power for the appointment of an important position to just one person; he indicated that he would like to bring the discussion to the full body and should there be a charter review opportunity he would like to see that considered; and he did not feel it appropriate for an outside Agency to bestow authority that was not intended for the position of Mayor.

A discussion ensued between staff and Board Members regarding adding appointments to the Oversight Board on the February 13, 2012 agenda; the ability to reach consensus for a future discussion of the matter; participation in the discussion; clarification that the matter had gone directly to the Mayor who could have made the decision without it ever coming to the City Council; expanding the topic; and a general discussion regarding the Mayor's prerogative.

The Board achieved consensus to discuss the item and have a discussion regarding the Charter.

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February 6, 2012

**Adjournment**

There being no further business, at 8:21 p.m., the  
Successor Agency to the Culver City Redevelopment Agency  
adjourned its meeting to a meeting to be held on February  
13, 2012.

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Martin R. Cole  
SECRETARY of the Successor Agency to the Redevelopment Agency,  
Culver City, California

APPROVED \_\_\_\_\_

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Andrew N. Weissman  
CHAIR of the Successor Agency to the Redevelopment Agency,  
Culver City, California