

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

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

September 10, 2012
6:00 p.m.

Call to Order & Roll Call

The meeting of the Successor Agency to the Culver City
Redevelopment Agency was called to order at 6:00 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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Closed Session

At 6:00 p.m., the Successor Agency recessed to Closed
Session to discuss the following items:

CS-1 Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation - (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

CS-2 Conference with Legal Counsel - Anticipated Litigation
Re: Initiation of Litigation - 1 Matter
Pursuant to Government Code Section 54956.9(c)

CS-3 Conference with Legal Counsel - Existing Litigation
Re: City of Culver City, et al. v. Ugo Pascarella, et al.
Case No. SC115351
Pursuant to Government Code Section 54956.9(a)

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Reconvene

The Successor Agency reconvened its meeting at 7:03 p.m. with all Board Members present.

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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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Report on Action Taken in Closed Session

Chair Weissman indicated nothing to report from closed session.

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Community Announcements by Board 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 SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY
AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR AUGUST 4, 2012 – AUGUST 31, 2012.

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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 SUCCESSOR AGENCY APPROVE MINUTES FOR THE REGULAR MEETING OF JUNE 11, 2012, REGULAR MEETING OF JULY 23, 2012, AND SPECIAL MEETING OF AUGUST 6, 2012.

MOVED BY BOARD MEMBER CLARKE AND SECONDED BY VICE CHAIR COOPER, THAT THE SUCCESSOR AGENCY APPROVE MINUTES FOR THE REGULAR MEETING OF AUGUST 13, 2012. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O'LEARY, WEISSMAN
NOES: NONE
ABSENT: NONE
ABSTAIN: SAHLI-WELLS

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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 Successor Agency Board Members

None.

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Adjournment

There being no further business, at 1:00 a.m. on Tuesday, September 11, 2012, the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, September 24, 2012 at 7:00 p.m.

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

APPROVED

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