

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

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

February 10, 2014  
7:00 p.m.

**Call to Order & Roll Call**

Chair Cooper called the meeting of the Successor Agency to the Culver City Redevelopment Agency to order at 7:05 p.m.

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

**o0o**

**Invocation/Pledge of Allegiance**

The Invocation was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Judge Bredo.

**o0o**

**Community Announcements by Board Members/Information Items from Staff**

None.

**o0o**

**Joint Public Comment for Items NOT On the Agenda**

None.

**o0o**

**Receipt and Filing of Correspondence**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

**o0o**

**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 SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR JANUARY 18, 2014 - JANUARY 31, 2014.

**o0o**

**Consent Calendar**

Item C-1

**Meeting Minutes**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE MINUTES FOR THE REGULAR MEETINGS OF JANUARY 13, 2014 AND JANUARY 27, 2014.

**o0o**

Item C-2

**SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY  
AGENDA ITEM: (1) Adoption of a Resolution Approving the  
Recognized Obligation Payment Schedule (ROPS) From July 1, 2014  
Through December 31, 2014; (2) Adoption of a Resolution  
Approving the Successor Agency Administrative Budget  
From July 1, 2014 Through December 31, 2014; and (3)  
Authorization to the Executive Director to Make Such Payments  
on Behalf of the Successor Agency**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY:

1. ADOPT A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014; AND,
2. ADOPT A RESOLUTION APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014; AND,
3. AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE PAYMENTS INCLUDED ON THE ROPS ON BEHALF OF THE SUCCESSOR AGENCY (SUBJECT TO APPROVAL OF THE ROPS AND ADMINISTRATIVE BUDGET BY THE OVERSIGHT BOARD AND THE STATE DEPARTMENT OF FINANCE).

**o0o**

#### **Order of the Agenda**

No changes were made.

**o0o**

#### **Public Comment for Items NOT on the Agenda**

None.

**o0o**

#### **Items from Board Members**

None.

**o0o**

#### **Adjournment**

There being no further business, at 10:49 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, February 24, 2014 at 7:00 p.m.

**o0o**

---

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

APPROVED

---

Jeffrey Cooper  
CHAIR of the Successor Agency to the Culver City Redevelopment  
Agency  
Culver City, California