

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

MEETING OF THE
CULVER CITY PARKING AUTHORITY
CULVER CITY, CALIFORNIA

April 22, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Parking Authority to order at 7:03 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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Invocation/Pledge of Allegiance

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

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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

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE PARKING AUTHORITY APPROVE MINUTES FOR THE MEETING OF DECEMBER 10, 2012.

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Order of the Agenda

No changes were made.

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Joint Action Items

Item JA-1

CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY JOINT AGENDA ITEM: (1) Administration of the Oath of Office to the Councilmembers-Elect; (2) Election of Mayor and Vice Mayor; and (3) Confirmation by the Housing Authority/Parking Authority/Successor Agency/Financing Authority that the Mayor and Vice Mayor of the City Shall Serve as Chair and Vice Chair of these Bodies, Respectively

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE MAYOR AND VICE MAYOR SERVE AS THE CHAIR AND VICE CHAIR OF THE PARKING AUTHORITY.

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Public Comment for Items NOT on the Agenda

None.

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Items from Parking Authority Members

None.

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Adjournment

There being no further business, at 8:58 p.m., the Parking Authority adjourned its meeting to May 13, 2013 at 7:00 p.m.

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

APPROVED

Jeffrey Cooper
CHAIR of the Culver City Parking Authority