

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

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

June 9, 2014
7:00 p.m.

Call to Order & Roll Call

Chair Sahli-Wells called the meeting of the Housing Authority Board to order at 7:00 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

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Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Joyce Dallal.

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Community Announcements by 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

Chair Sahli-Wells indicated that all correspondence received had been read.

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

JOINT CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/ AGENDA ITEM: Cash Disbursements

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR MAY 17, 2014 THROUGH MAY 30, 2014.

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Consent Calendar

Item C-1

Meeting Minutes

Chair Sahli-Wells invited public comment.

The following member of the audience addressed the Housing Authority Board:

Marla Koosed suggested alternative phrasing on page 11 of the May 19, 2014 meeting minutes regarding support to conduct a study to determine the economic benefits of Cultural Affairs to instead say: "support for a study to establish baseline knowledge of the arts and culture in Culver City and point to areas of economic development."

Martin Cole, Board Secretary, appreciated the clarification by Chair Koosed but indicated that the minutes reflected the way the Councilmember had spoken of the item, and he

noted that a correction requested by Councilmember Weissman regarding a vote on the event sponsorship from the same meeting had been made to properly reflect the City Council's action.

Responding to Chair Sahli-Wells, Board Member Weissman indicated that his recollection is as indicated by the minutes, he did not recall that the City Council had adopted the Cultural Affairs Commission recommendation verbatim.

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE MINUTES FOR THE SPECIAL MEETING OF MAY 19, 2014 AND REGULAR MEETING OF MAY 27, 2014.

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Order of the Agenda

No changes were made.

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Joint Action Items

Item JA-1

JOINT CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/ SUCCESSOR AGENCY AGENDA ITEM: Public Comment and Input for the Proposed Budget for Fiscal Year 2014-2015

Jeff Muir, Chief Financial Officer, provided a summary of the material of record.

Chair Sahli-Wells received clarification that no input had been received on the new webpage on the City website in the budget box established for input, and she thanked staff for the expanded budget process and enhanced financial transparency.

Responding to Board Member Clarke, Jeff Muir, Chief Financial Officer, discussed adjustments to the proposed budget; the General Fund; corrections to past errors; part time hours added; corrections in the Equipment Maintenance Fund; inclusion of money in the Self Insurance Fund; the Economic Benefits Study; Sewer Fund

Revenue into the Capital Projects Fund; money transferred out of the Landscape Maintenance Fund; and he noted that the changes would be incorporated into the motion item to be considered by the Board on June 23, 2014 to adopt the budget for Fiscal Year 2014/2015.

Chair Sahli-Wells invited public comment.

No speakers came forward and no cards were received.

Discussion ensued between staff and Board Members regarding the expanded budget process and appreciation to staff for their efforts.

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Public Comment for Items NOT on the Agenda

None.

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Items from Housing Authority Board Members

None.

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Adjournment

There being no further business, at 12:05 a.m., Tuesday, June 10, 2014, the Housing Authority Board adjourned its meeting to Monday, June 23, 2014.

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Martin R. Cole

June 9, 2014

SECRETARY of the Culver City Housing Authority Board
Culver City, California

APPROVED

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