

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
HOUSING AUTHORITY

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

June 25, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Housing Authority Board was called to order at 7:00 p.m. at the Veterans Memorial Building's Rotunda Room.

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

o0o

Invocation/Pledge of Allegiance

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

o0o

**Community Announcements By Housing Authority Board
Members/Information Items From Staff**

No announcements were made at this time.

o0o

Joint Public Comment - Items Not on the Agenda

Chair Weissman invited public comment.

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

Alex Chironis made a comment on the parking near his property located at Washington and McLaughlin.

Goran Eriksson – Chair of the Chamber of Commerce noted that on July 1 a new law would take effect that requires businesses to recycle.

Stella Davis – Baldwin Hills area resident. Urged Culver City to put a ban on fracking.

Paul Ehrlich – Commented on the City's budget. Asked what is the cost of the election and the hiring of a consultant. He also asked about the costs of studying the options to fracking. He estimated the costs at \$500,000.

o0o

Receipt and Filing of Correspondence

MOVED BY MEMBER O'LEARY, SECONDED BY VICE CHAIR COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD 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 MEMBER O'LEARY, SECONDED BY MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR JUNE 2, 2012 – JUNE 15, 2012.

o0o

Order of the Agenda

No changes were made.

Joint Action Items

Item J-1

JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM:

(1) Adoption of a City Council Resolution Approving the Transfer of Housing Assets and Obligations From the City to the Culver City Housing Authority to Implement the Housing Projects and Programs Identified in the City-Culver City Housing Authority Cooperation Agreement; (2) Adoption of a Resolution by the Culver City Housing Authority Accepting the Transfer of Housing Assets and Obligations from the City; (3) Adoption of a Resolution of the Successor Agency to the Culver City Redevelopment Agency Effectuating the Transfer of Housing Assets and Obligations to the Culver City Housing Authority Pursuant to AB 1X 26; and (4) Adoption of a Culver City Housing Authority Resolution Accepting the Transfer of Housing Assets and Obligations from the Successor Agency to the Culver City Redevelopment Agency; and Housing Authority Approval of a Related Budget Amendment.

Chair Weissman summarized the item.

MOVED BY MEMBER CLARKE, SECONDED BY MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE FOLLOWING ACTIONS BE TAKEN:

FOR THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE TRANSFER OF THE HOUSING ASSETS AND OBLIGATIONS FROM THE CITY TO THE AUTHORITY TO IMPLEMENT THE HOUSING PROJECTS AND PROGRAMS IDENTIFIED IN THE CITY-CULVER CITY HOUSING AUTHORITY COOPERATION AGREEMENT.

FOR THE HOUSING AUTHORITY BOARD: ADOPT A RESOLUTION ACCEPTING THE TRANSFER OF HOUSING ASSETS AND OBLIGATIONS FROM THE CITY; ADOPT A RESOLUTION ACCEPTING THE TRANSFER OF HOUSING ASSETS AND OBLIGATIONS FROM THE SUCCESSOR AGENCY; AND APPROVE A BUDGET AMENDMENT APPROPRIATING \$150,000 FROM AVAILABLE FUND BALANCE TO ACCOUNT 4767100.619800 TO COVER EXISTING LEGAL AND FINANCIAL EXPENSES (A BUDGET AMENDMENT REQUIRES A FOUR-FIFTHS VOTE).

FOR THE SUCCESSOR AGENCY: ADOPT A RESOLUTION EFFECTUATING THE TRANSFER OF HOUSING ASSETS AND OBLIGATIONS FROM THE SUCCESSOR AGENCY TO THE AUTHORITY PURSUANT TO AB 1X 26

ooo

At 9:04 p.m., Chair Weissman declared a short recess.

At 9:14 p.m., Chair Weissman reconvened the Housing Authority Board with all members present.

Items from the Housing Authority Board Members

Items from Member Sahli-Wells

Mentioned that Solar Power was being considered for other locations in the City.

Items from Member O'Leary

There will be a Hazardous Waste Round-up on June 30.

o0o

Adjournment

There being no further business, at 10:27 p.m., the Housing Authority Board adjourned its meeting to a meeting on Monday, July 9, 2012 at 7:00 p.m.

o0o

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

ANDREW WEISSMAN
CHAIR of the Culver City Housing Authority