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UNTIL APPROVED BY THE
CULVER CITY
PARKING AUTHORITY

SPECIAL MEETING OF THE
CULVER CITY PARKING AUTHORITY
CULVER CITY,
CALIFORNIA

April 23, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Parking Authority was called to order at 7:10 p.m.

Present: Micheál O'Leary, Chair
Christopher Armenta, Commissioner
Jeffrey Cooper, Commissioner
Andrew Weissman, Commissioner

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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 Tyson Brazil.

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Closed Session Report

Chair O'Leary reported that there had been no closed session.

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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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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 CHAIR O'LEARY, SECONDED BY COMMISSIONER SAHLI-WELLS 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 8:40 p.m., the Parking Authority adjourned its meeting to May 7, 2012 at 7:00 p.m.

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

APPROVED

Andrew Weissman
CHAIR of the Culver City Parking Authority
Culver City, California