

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

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

December 10, 2012
6:30 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Successor Agency to the Culver City Redevelopment Agency to order at 6:30 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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Closed Session

At 6:30 p.m., the Successor Agency recessed to Closed Session to discuss the following item:

CS-1 Conference with Legal Counsel - Anticipated Litigation
Re: Initiation of Litigation - 1 Matter
Pursuant to Government Code Section 54956.9(c)

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Reconvene

The Successor Agency reconvened its meeting at 7:15 p.m. with all Members present.

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Report on Action Taken in Closed Session

Chair Weissman indicated there was nothing to report from closed session.

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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 John Byers.

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Community Announcements by Board 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

None.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY
AGENDA ITEM: Cash Disbursements**

MOVED BY VICE CHAIR COOPER, SECONDED BY BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR NOVEMBER 3, 2012 - NOVEMBER 30, 2012.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR COOPER, SECONDED BY BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE MINUTES FOR THE REGULAR MEETING OF APRIL 23, 2012, SPECIAL MEETING OF MAY 7, 2012, SPECIAL MEETING OF MAY 21, 2012, REGULAR MEETING OF JUNE 25, 2012, REGULAR MEETING OF JULY 9, 2012, REGULAR MEETING OF SEPTEMBER 10, 2012, REGULAR MEETING OF SEPTEMBER 24, 2012, REGULAR MEETING OF OCTOBER 8, 2012, REGULAR MEETING OF OCTOBER 22, 2012, AND REGULAR MEETING OF NOVEMBER 12, 2012.

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Order of the Agenda

No changes were made.

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Public Comment for Items NOT on the Agenda

None.

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Items from Successor Agency Board Members

None.

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Adjournment

There being no further business, at 1:36 a.m., December 11, 2012, the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, January 14, 2013 at 7:00 p.m.

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

APPROVED

Andrew Weissman
CHAIR of the Successor Agency to the Culver City
Redevelopment Agency
Culver City, California