

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

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

July 09, 2012
6:00 p.m.

Call to Order & Roll Call

The meeting of the Successor Agency to the Culver City Redevelopment Agency was called to order at 6:02 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 6:03 PM, the Successor Agency to the Culver City Redevelopment Agency recessed to Closed Session to discuss the following item:

CS-1 Conference with Legal Counsel - Anticipated
Litigation

Re: Initiation of Litigation - One Case
Pursuant to Government Code Section 54956.9(c)

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Reconvene

The Successor Agency to the Culver City Redevelopment Agency reconvened its meeting at 7:02 p.m. with all board members present.

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Closed Session Report

Chair Weissman indicated 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 performed by Desmond Burns.

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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 O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY APPROVE CASH DISBURSEMENTS FOR JUNE 16, 2012 - JUNE 29, 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 9:16 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, July 16, 2012 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