

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

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

February 23, 2015  
7:00 p.m.

**Call to Order & Roll Call**

Chair Sahli-Wells called the meeting of the Successor Agency to the Culver City Redevelopment Agency Board to order at 7:01 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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**Reflection/Pledge of Allegiance**

The Reflection was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Jeff Muir, Chief Financial Officer.

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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**

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

Martin Cole, Secretary, discussed the correspondence received prior to 4:00 p.m.

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### **Joint Consent Calendar**

Item JC-1

**Joint Culver City Council/Culver City Housing Authority/  
Successor Agency to the Culver City Redevelopment Agency Agenda  
Item: Cash Disbursements**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE CASH DISBURSEMENTS FOR JANUARY 31, 2015 THROUGH FEBRUARY 13, 2015.

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Item JC-2

**JOINT CITY COUNCIL AND SUCCESSOR AGENCY AGENDA ITEM: Approval  
of a Parking License Agreement with Consideration of a request  
from Sony Pictures Entertainment to Utilize 150 Parking Spaces  
in the Ince Parking Structure Located at 9099 Washington  
Boulevard**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE A PARKING LICENSE AGREEMENT WITH SONY PICTURES ENTERTAINMENT TO UTILIZE 150 PARKING SPACES IN THE INCE PARKING STRUCTURE FOR A ONE-YEAR PERIOD WITH TWO ONE-YEAR OPTIONS.

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### **Consent Calendar**

Item C-1

**Meeting Minutes**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 9, 2015.

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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 Board Members**

None.

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**Adjournment**

There being no further business, at 9:23 p.m., the Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting on Monday, March 9, 2015.

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

APPROVED

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Meghan Sahli-Wells  
CHAIR of the Successor Agency to the Culver City Redevelopment  
Agency Board  
Culver City, California