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UNTIL APPROVED BY THE
CULVER CITY
PARKING AUTHORITY

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

August 12, 2013
5:30 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Parking Authority to order at 5:30 p.m.

Present: Jeffrey Cooper, Chair
Meghan Sahli-Wells, Vice Chair
Micheál O'Leary, Board Member
Andrew Weissman, Board Member

Absent: Jim B. Clarke, Board Member

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Closed Session

At 5:30 p.m., the Parking Authority recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators
Re: 3840, 3835 and 3817 Watseka Avenue
Agency Negotiators: John M. Nachbar, Executive Director;
Sol Blumenfeld, Community Development Director;
Todd Tipton, Economic Development Administrator; and
Murray Kane, Parking Authority Special Counsel
Other Parties Negotiators: John Poyer, Sons of Norway Peer
Gynt Lodge, Hollywood Community Hospital at Brotman Medical
Center
Under Negotiation: Price, Terms of Payment or Both,
including use restrictions, development obligations and
other monetary related considerations
Pursuant to Government Code Section 54956.8

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Reconvene

Chair Cooper reconvened the meeting at 7:11 p.m. with four Members present (absent Member Clarke).

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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 Bill Wynn.

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Report on Action Taken in Closed Session

Chair Cooper indicated that no action had been taken in 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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Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER WEISSMAN AND SECONDED BY BOARD MEMBER O'LEARY THAT THE PARKING AUTHORITY RECEIVE AND FILE CORRESPONDENCE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COOPER, O'LEARY, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSENT: CLARKE

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR SAHLI-WELLS AND SECONDED BY BOARD MEMBER O' LEARY THAT THE PARKING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETINGS OF MAY 13, 2013 AND JUNE 10, 2013, AND THE SPECIAL MEETINGS OF JUNE 3, 2013 AND JUNE 4, 2013.

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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 Parking Authority Members

None.

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Adjournment

There being no further business, at 10:37 p.m., the Parking Authority adjourned its meeting to Monday, August 26, 2013 at 7:00 p.m.

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

APPROVED

Jeffrey Cooper
CHAIR of the Culver City Parking Authority
Culver City, California