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UNTIL APPROVED BY THE
CULVER CITY SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY

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

February 13, 2012
7:05 p.m.

Call to Order & Roll Call

The meeting of the Successor Agency to the Redevelopment Agency was called to order at 7:05 p.m.

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

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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 Dr. Jay Shery.

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Closed Session Report

Chair O'Leary indicated there was nothing to report from Closed Session.

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Community Announcements by Board Members/Information Items from Staff.

No action was taken on this item.

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Joint Public Comment for Items Not On the Agenda

No action was taken on this item.

February 13, 2012

Receipt and Filing of Correspondence

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

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Consent Calendar

Item C-1

BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: Adoption of Budget to Provide Appropriations Authority for the Successor Agency to the Culver City Redevelopment Agency.

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CULVER REDEVELOPMENT AGENCY ADOPT THE BUDGET OF THE FORMER REDEVELOPMENT AGENCY TO PROVIDE APPROPRIATIONS AUTHORITY FOR THE SUCCESSOR AGENCY.

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Item C-2

BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: Adoption of a Resolution Creating the Redevelopment Obligations Retirement Fund.

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY ADOPT RESOLUTION NO. 2012-SA003 CREATING THE REDEVELOPMENT OBLIGATIONS RETIREMENT FUND.

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February 13, 2012

Order of the Agenda

No action was taken.

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Public Comment for Items Not on the Agenda - Continued.

No action was taken on this item.

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Items from Board Members

No action was taken on this item.

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February 13, 2012

Adjournment

There being no further business, at 9:00 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to a meeting to be held on February 27, 2012.

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

APPROVED _____

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