

**NOTICE AND AGENDA OF
SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD
ACTING AS GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE WEST
HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST
HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION**

TUESDAY, FEBRUARY 21, 2012, 6:30 p.m.

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD
WEST HOLLYWOOD, CA 90069**

**TO THE CITY COUNCIL MEMBERS ACTING AS GOVERNING BODY OF THE
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT
COMMISSION:**

YOU ARE HEREBY NOTIFIED THAT, pursuant to Section 54956 of the California Government Code, Mayor Duran hereby calls a special meeting of the City Council of the City of West Hollywood acting as Governing Body of the Successor Agency to the West Hollywood Community Development Commission and a special meeting of the Board of Directors of the Successor Agency to the West Hollywood Community Development Commission Agency to be convened in the City Council Chambers, 625 North San Vicente Boulevard, West Hollywood, CA, on February 21, 2012 at 6:30 p.m. for the purpose of discussing and taking action on items listed on the agenda below.

**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WEST
HOLLYWOOD ACTING AS GOVERNING BODY OF THE SUCCESSOR
AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT
COMMISSION AND THE BOARD OF DIRECTORS OF THE SUCCESSOR
AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT
COMMISSION**

AGENDA

Tuesday, February 21, 2012

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 6, W.H.M.C.)**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

Written materials distributed within 72 hours of the meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the meeting at the City Clerk's table.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF THE AGENDA:**
4. **PUBLIC COMMENTS:** This time has been set aside for members of the public to address the City Council Acting as Governing Body of the Successor Agency to The West Hollywood Community Development Commission and the Board of Directors of the Successor Agency to the West Hollywood Community Development Commission.
5. **CONSENT CALENDAR:**
 - 5.A. **ESTABLISHMENT OF RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION [C. SCHAFFER]:**

SUBJECT: This item recommends that the City Council, acting as the governing body of the Successor Agency, to the West Hollywood Community Development Commission pursuant to part 1.85 of Division 24 of the California Health and Safety Code establish rules and regulations for the operations of the Successor Agency as a new legal entity separate from the City.

RECOMMENDATION: Staff recommends that the City Council, acting as the governing body of the Successor Agency, adopt Resolution No. SA 12-001 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACTING AS THE GOVERNING BODY FOR THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH".

5.B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND PURSUANT TO HEALTH AND SAFETY CODE SECTION 34170.5 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [A. GANDHY, D WILSON.]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a resolution creating a Redevelopment Obligation Retirement Fund pursuant to Health and Safety Code Section 34170.5.

RECOMMENDATION: Staff recommends that the Successor Agency to the West Hollywood Community Development Commission adopt Resolution No. SA 12-002 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND PURSUANT TO HEALTH AND SAFETY CODE SECTION 34170.5 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH".

5.C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [A. GANDHY, D. WILSON]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt an Enforceable Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-003 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH"; 2) Direct staff to post the Enforceable Obligation Payment Schedule as required by AB X1 26; and 3) Authorize the Executive Director to take any additional actions to implement this item.

5.D. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE THAT LISTS ALL OF THE OBLIGATIONS OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [A. GANDHY, D. WILSON]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Preliminary Draft of

an Initial Recognized Obligation Payment Schedule that lists all of the obligations of the Former Community Development Commission (CDC) Pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-004 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE THAT LISTS ALL OF THE OBLIGATIONS OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH"; 2) Direct staff to post the Recognized Obligation Payment Schedule as required by AB X1 26; and 3) Authorize the Executive Director to take any additional actions to implement this item.

6. **PUBLIC HEARING: None**
7. **UNFINISHED BUSINESS: None**
8. **NEW BUSINESS: None**
9. **CITY COUNCIL AND BOARD OF DIRECTOR COMMENTS:**
10. **ADJOURNMENT:**