

**CITY OF WEST HOLLYWOOD  
SUCCESSOR AGENCY TO THE  
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION  
MINUTES  
MONDAY, OCTOBER 1, 2012**

---

1. **CALL TO ORDER:** Chair Prang called the meeting to order at 7:48 p.m.

2. **ROLL CALL:**

PRESENT: Board Member D'Amico, Duran, Heilman, Vice Chair Land and Chair Prang.

ABSENT: None.

ALSO PRESENT: Executive Director Arevalo, Legal Counsel Jenkins, and Secretary Schaffer

3. **APPROVAL OF THE AGENDA:** The Agenda was approved by consensus of the Board.

4. **PUBLIC COMMENTS:**

VIRGINIA GILLICK, WEST HOLLYWOOD, spoke regarding her attendance at the recent workshop on the dissolution of the Redevelopment Agency. She asked Council to provide information and education on redevelopment as needed.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding her attendance at both the recent workshop on the dissolution of the Redevelopment Agency and the Oversight Board meeting. She expressed concern regarding one Item on the Oversight Board Agenda regarding funding for Plummer Park.

5. **COMMISSIONER COMMENTS:** None.

6. **CONSENT CALENDAR:**

**ACTION:** Motion by Board Member Duran seconded by Heilman and the Consent Calendar was unanimously approved.

6.A. **APPROVAL OF MINUTES:**

*SUBJECT: The Successor Agency to the West Hollywood Community Development Commission is requested to approve the minutes of its prior meeting.*

**ACTION:** Approve the minutes of the meeting of August 6, 2012. Approved as part of the Consent Calendar.

**6.B. RESOLUTION APPROVING A LOW AND MODERATE INCOME HOUSING FUND DUE DILIGENCE REVIEW PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34179.5 AND 34179.6 [D. WILSON, B. ROSEN, E. SAVAGE, J. LEONARD]:**

*SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission approve a Low*

*and Moderate Income Housing Fund Due Diligence Review pursuant to Health and Safety Code Sections 34179.5 and 34179.6.*

**ACTION:** Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-008 "RESOLUTION APPROVING A LOW AND MODERATE INCOME HOUSING FUND DUE DILIGENCE REVIEW PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34179.5 AND 34179.6". **Approved as part of the Consent Calendar.**

**6.C. UPDATE THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION'S AUTHORIZATION TO INVEST FUNDS IN THE LOCAL AGENCY INVESTMENT FUND [D. WILSON, A. JORGENSEN]:**

*SUBJECT: The Successor Agency to the West Hollywood Community Development Commission will consider approving a resolution which authorizes the investment of monies with the Local Agency Investment Fund.*

**ACTION:** Adopt Resolution NO. SA 12-009, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND". **Approved as part of the Consent Calendar.**

**7. PUBLIC HEARING: None**

**8. UNFINISHED BUSINESS: None**

**9. NEW BUSINESS: None**

**10. SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION COMMENTS: None.**

- 11. ADJOURNMENT:** The Successor Agency to the West Hollywood Community Development Commission adjourned at 7:52 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency of the West Hollywood Community Development Commission at a regular meeting held this 17<sup>th</sup> day of December, 2012 by the following vote:

AYES:	Board Member:	D'Amico, Duran, Heilman, Mayor Pro Tempore Land and Mayor Prang.
NOES:	Board Member:	None.
ABSENT:	Board Member:	None.
ABSTAIN:	Board Member:	None.

---

JEFFREY PRANG, CHAIR

ATTEST:

---

COREY SCHAFFER, SECRETARY