

**CITY OF WEST HOLLYWOOD  
SUCCESSOR AGENCY TO THE  
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION  
MINUTES  
MONDAY, AUGUST 6, 2012**

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1. **CALL TO ORDER:** Chair Prang called the meeting to order at 7:47 p.m.
2. **ROLL CALL:**
  - PRESENT: Board Member D'Amico, Duran, Vice Chair Land and Chair Prang.
  - ABSENT: Board Member Heilman
  - 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 with Board Member Heilman being absent.
4. **PUBLIC COMMENTS:** None.
5. **COMMISSIONER COMMENTS:** None.
6. **CONSENT CALENDAR:**
  - ACTION:** Motion by Vice Chair Land, seconded by Board Member Duran and the Consent Calendar was approved with Board Member Heilman being absent.
  - 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 May 7, 2012. **Approved as part of the Consent Calendar.**
  - 6.B. **CONSIDERATION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION CONCERNING PLUMMER PARK SERVICE AGREEMENTS [D. WILSON, B. ROSEN, S. BAXTER, E. SAVAGE, J. LEONARD, M. JENKINS, R. SMITH]:**
    - SUBJECT: This item recommends that the City and the City Council, acting on behalf of the Successor Agency, approve an assignment and assumption agreement, wherein the City assigns and the Successor Agency assumes the rights and obligations described in five service agreements entered into by the City exclusively for work conducted on Plummer Park, which is a project that is administered by the Successor Agency as the successor to the former Community Development Commission (the "Commission").*
    - ACTIONS:** 1) Staff recommends that the Successor Agency approve the Assignment and Assumption Agreement attached hereto as Exhibit A as

drafted; and 2) Authorize the Executive Director to take any additional actions needed to implement the Agreement. **Approved as part of the Consent Calendar.**

**6.C. CONSIDERATION OF AN AGREEMENT FOR SERVICES BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AND LANCE, SOLL & LUNGHARD [S. BAXTER, E. SAVAGE, J. LEONARD, D. WILSON, B. ROSEN, M. JENKINS, R. SMITH]:**

*SUBJECT: This item recommends that the City Council, acting on behalf of the Successor Agency, approve an Agreement for Services between the Successor Agency and Lance, Soll & Lunghard for specified accounting and auditing services required pursuant to AB 1X 26 and AB 1484.*

**ACTIONS:** 1) Staff recommends that the Successor Agency approve the Agreement for Services attached hereto as Exhibit A as drafted; and 2) Authorize the Executive Director to take any additional actions needed to implement the Agreement. **Approved as part of the Consent Calendar.**

**6.D. CONSIDERATION OF AN AGREEMENT FOR LEGAL SERVICES [S. BAXTER, E. SAVAGE, J. LEONARD, D. WILSON, B. ROSEN]:**

*SUBJECT: This item recommends the City Council, acting on behalf of the Successor Agency, approve an Agreement for Legal Services between the Successor Agency and Jenkins & Hogin, LLP to continue acting as the Successor Agency's general legal counsel.*

**ACTIONS:** 1) Staff recommends that the Successor Agency approve the Agreement for Legal Services attached hereto as Exhibit A as drafted; and 2) Authorize the Executive Director to take any additional actions needed to implement the Agreement. **Approved as part of the Consent Calendar.**

**6.E RESOLUTION ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2013 THROUGH JUNE 30, 2013 PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177(m) AND 34177(j) [D. WILSON, B. ROSEN, S. BAXTER, E. SAVAGE, J. LEONARD]:**

*SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule and administrative budget for the period January 1, 2013 through June 30, 2013 pursuant to Health and Safety Code Sections 34177(m) and 34177(j).*

**ACTIONS:** 1) Staff recommends that the Successor Agency to the West Hollywood Community Development Commission adopt Resolution No. SA 12-007, "RESOLUTION ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2013 THROUGH JUNE 30, 2013 PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177(m) AND 34177(j)"; and

2) Direct staff to post the Recognized Obligation Payment Schedule as required by AB X1 26 and AB 1484 and provide the Recognized Obligation Payment Schedule and administrative budget to the Oversight Board of Successor Agency for consideration amended to include the court-ordered writ of mandate amount. **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 7:48 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency of the West Hollywood Community Development Commission at a regular meeting held this 1<sup>st</sup> day of October, 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.

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JEFFREY PRANG, CHAIR

ATTEST:

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COREY SCHAFFER, SECRETARY