

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
MINUTES
TUESDAY, FEBRUARY 18, 2014**

1. **CALL TO ORDER:** Chair Land called the meeting to order at 7:20 p.m.

2. **ROLL CALL:**
 - PRESENT: Board Member Duran, Heilman, Prang, Vice Chair D'Amico and Chair Land.
 - ABSENT: None.
 - ALSO PRESENT: Executive Director Arevalo, Legal Counsel Jenkins, and Secretary Quarker

3. **APPROVAL OF THE AGENDA: Motion by Vice-Chair D'Amico, seconded by Board Member Heilman, and unanimously approved.**

4. **PUBLIC COMMENTS:**

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Item 6.B. and requested clarification as to whether the administrative fees are specifically outlined in the report.

5. **COMMISSIONER COMMENTS:**

Chair Land requested clarification from Finance staff regarding the administration fees.

Finance staff provided clarification on the administrative fees and stated that the administrative fee of \$250,000 is actually the minimum. He clarified that the 3% calculation is for larger entities.

6. **CONSENT CALENDAR:**

ACTION: Motion by Board Member Board Member Heilman, seconded by Vice-Chair D'Amico and 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 September 16, 2013.
Approved as part of the Consent Calendar.

 - 6.B. **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014 AND AN ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2014**

THROUGH JUNE 30, 2015 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule for the period July 1, 2014 through December 31, 2014 and an Administrative Budget for the period July 1, 2014 through June 30, 2015 pursuant to Health and Safety Code Section 34177.

ACTIONS: 1) Approve Resolution No. SA 14-015 "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014 AND AN ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177"; and 2) Direct staff to post the Recognized Obligation Payment Schedule on the City's website as required by Health and Safety Code Section 34177 and submit the Recognized Obligation Payment Schedule and Administrative Budget to the Oversight Board of the Successor Agency for consideration. **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 7:24 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency to the West Hollywood Community Development Commission at a regular meeting held this 22nd day of September, 2014 by the following vote:

AYES:	Board Member:	Duran, Land, Prang, Vice Chair Heilman and Chair D'Amico.
NOES:	Board Member:	None.
ABSENT:	Board Member:	None.
ABSTAIN:	Board Member:	None.



JOHN D'AMICO, CHAIR

ATTEST:



YVONNE QUARKER, SECRETARY