

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
MINUTES
MONDAY, FEBRUARY 17, 2015**

1. **CALL TO ORDER:** Chair D'Amico called the meeting to order at 7:56 p.m.

2. **ROLL CALL:**

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

ABSENT: None.

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

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

4. **PUBLIC COMMENTS:**

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the bond money.

5. **COMMISSIONER COMMENTS:** None

6. **CONSENT CALENDAR:**

ACTION: Motion by Board Member Heilman, seconded by Board Member Duran 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 February 17, 2015. 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, 2015 THROUGH DECEMBER 31, 2015 AND AN ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 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, 2015 through December 31, 2015 and an Administrative Budget for the period July 1, 2015 through June 30, 2016 pursuant to Health and Safety Code Section 34177.

ACTIONS: 1) Approve Resolution No. SA 15-017 "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2015 THROUGH DECEMBER 31, 2015 AND AN ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 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 7:59 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency to the West Hollywood Community Development Commission at a regular meeting held this 21st day of September, 2015 by the following vote:

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



LINDSEY HORVATH, CHAIR

ATTEST:



YVONNE QUARKER, SECRETARY