

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
MINUTES**

MONDAY, SEPTEMBER 21, 2015, 6:30 P.M.

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

1. **CALL TO ORDER:** The Mayor called the meeting to order at 8:03 p.m.
2. **ROLL CALL:**
 - PRESENT: Board Member D'Amico, Duran, Heilman, Vice Chair Meister and Chair Horvath.
 - ABSENT: None.
 - ALSO PRESENT: Executive Director Arevalo, Legal Counsel Jenkins, and Secretary Quarker.

3. **APPROVAL OF THE AGENDA:**

4. **PUBLIC COMMENTS:**

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the return of some of the redevelopment funds and the use of the funds.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the funding and hopes that a similar process that was used for West Hollywood Park can be used for Plummer Park.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the success of redevelopment in the City.

5. **COMMISSIONER COMMENTS:**

6. **CONSENT CALENDAR:**

ACTION: Motion by Board Member Duran, seconded by Board Member Heilman 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.

RECOMMENDATION: Approve the minutes of the meeting of February 17, 2015. Approved as part of the Consent Calendar noting Mayor Pro Tempore Meister and Mayor Horvath's abstention.

6.B. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2016 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 January 1, 2016 through June 30, 2016 pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Approve Resolution No. SA 15-018 "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2016 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 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 8:10 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency to the West Hollywood Community Development Commission at a regular meeting held this 19th day of October, 2015 by the following vote:

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



LINDSEY HORVATH, CHAIR

ATTEST:



YVONNE QUARKER, SECRETARY