

**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:** The Successor Agency to the West Hollywood Community Development Commission values your comments; however, pursuant to the Brown Act, it cannot take any action on items not listed on the posted agenda. This time has been set aside for members of the public to address the Successor Agency to the West Hollywood Community Development Commission within the subject matter jurisdiction of the Housing Authority. Two minutes will be assigned for each speaker.
- 5. COMMISSIONER COMMENTS:**
- 6. CONSENT CALENDAR:**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.

  - 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.
  - 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.

**7. PUBLIC HEARING: None**

**8. UNFINISHED BUSINESS: None**

**9. NEW BUSINESS: None**

**10. SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the Successor Agency to the West Hollywood Community Development Commission.**

**11. ADJOURNMENT:**