

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

MONDAY, FEBRUARY 1, 2016, 6:30 P.M.

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

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the Successor Agency to the West Hollywood Community Development Commission within 72 hours of its meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the meeting at the City Clerk's table.

1. CALL TO ORDER: The Chair called the meeting to order at 7:32 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:

Councilmember Duran made a motion to approve the February 1, 2016 Agenda, seconded by Councilmember Heilman and approved.

4. PUBLIC COMMENTS:

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the need for more public input regarding funding. She also requested the amount of funds released by the State of California. Finally, she asked for more maintenance at Plummer Park.

5. COMMISSIONER COMMENTS: None.

6. CONSENT CALENDAR:

ACTION: Motion by Councilmember Duran to approve the Consent Calendar, seconded by Mayor Pro Tempore Meister, and 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 October 19, 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 AND ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017, 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 and Administrative Budget for the period July 1, 2016 through June 30, 2017, pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Approve Resolution No. 16-020, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017, 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 7:36 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 March, 2016 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