

AGENDA FOR THE SPECIAL MEETING OF THE OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY OF THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION

WEST HOLLYWOOD CITY HALL
CITY HALL COMMUNITY MEETING ROOM
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CALIFORNIA 90069

THURSDAY, JULY 27, 2017, 2:00 P.M.

Members:

Chair Martin Zimmerman, Vice Chair Yvonne Quarker, Paul Arevalo, David Flaks, Gary Smith and John Walsh

Vacant: County Appointee

AGENDA POSTED: JULY 24, 2017

WEBSITE: www.weho.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Oversight Board on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

If you require special assistance to attend (e.g. transportation) or to participate in this meeting you must call or submit your request in writing to the Department of Finance and Technology Services at (323) 848-6420, at least 48 hours prior to the meeting. The City TDB line for the hearing impaired is (323) 848-6496.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood, CA 90069 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

I. CALL TO ORDER

II. ROLL CALL

III. STAFF COMMUNICATIONS

1. This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

IV. PUBLIC COMMENT

2. This time has been set aside for members of the public to address the City of West Hollywood Oversight Board on items within the subject matter jurisdiction of the Board. Although the Board values your comments, under the Brown Act, the Board cannot discuss or take action on items not listed on the posted agenda. (17-0450)

V. ADMINISTRATIVE MATTERS

3. Recommendation: Approve the minutes of February 8, 2016, March 30, 2016 and January 26, 2017 (17-0460)

Attachments: [February 8, 2016 Minutes](#)
[March 30, 2016 Minutes](#)
[January 26, 2017 Minutes](#)

VI. RECOMMENDATIONS

4. Recommendation: Review, approve, and adopt a resolution approving Amendment No. 1 to the Affordable Housing Bond Proceed Expenditure Agreement between the City of West Hollywood and the Successor Agency to the West Hollywood Community Development Commission. (17-3481)

Attachments: [SUPPORTING DOCUMENTS](#)

5. Recommendation: Change the regular meeting of the West Hollywood Oversight Board from every fourth Wednesday of each month to as needed. (17-3482)

VII. MISCELLANEOUS

6. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (17-0458)
7. Adjournment (17-0459)