

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

MONDAY, APRIL 20, 2020, 6:30 P.M.

TELECONFERENCE MEETING

1. CALL TO ORDER: Board Member D'Amico called the meeting to order at 8:26 p.m.

2. ROLL CALL:

PRESENT: Board Member Duran, Board Member Heilman, Board Member Meister, Vice-Chair Horvath, and Chair D'Amico.

ABSENT: None.

ALSO PRESENT: Executive Director Arevalo, Legal Counsel Langer, Secretary Quarker, Assistant Secretary Crowder.

3. APPROVAL OF THE AGENDA:

Motion by Vice Chair Horvath, seconded by Board Member Meister, and approved.

4. PUBLIC COMMENTS: None.

5. BOARD MEMBER COMMENTS:

Board Member Meister inquired about the money that the State set aside for projects under the Successor Agency. Executive Director Arevalo responded to this inquiry.

6. CONSENT CALENDAR:

Motion by Board Member Heilman to approve the Consent Calendar, seconded by Board Member 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.

ACTION: Approve the minutes of the meeting of July 17, 2017. **Approved as part of the Consent Calendar.**

Successor Agency to the West Hollywood Community Development Commission Teleconference Meeting
Minutes
April 20, 2020
Page 2

6.B. ADOPT A RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING A DEBT MANAGEMENT POLICY AND A DISCLOSURE POLICY [D. WILSON, L. QUIJANO, C. CORRALES, J. ALKIRE]:

SUBJECT: The Successor Agency to the West Hollywood Community Development Commission (“Successor Agency”) will consider adopting a resolution establishing a debt management policy and a disclosure policy in relation to potential future issuance of debt.

ACTION: Adopt Resolution No. 20-026: “A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A DEBT MANAGEMENT POLICY AND A DISCLOSURE POLICY.” **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 8:29 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency to the West Hollywood Community Development Commission at a regular meeting held this 3rd day of May, 2021 by the following vote:

AYES: Board Member: D’Amico, Erickson, Shyne, Vice Chair Meister and Chair Horvath.

NOES: Board Member: None.

ABSENT: Board Member: None.

ABSTAIN: Board Member: None.

DocuSigned by:

Lindsey P. Horvath

LINDSEY P. HORVATH, CHAIR

ATTEST:

DocuSigned by:

Melissa Crowder

MELISSA CROWDER, ACTING SECRETARY