

**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD
ACTING AS GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE WEST
HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND THE BOARD OF
DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION**

MINUTES

Tuesday, February 21, 2012

1. **CALL TO ORDER:** Chair Duran called the meeting to order at 7:02 p.m.

2. **ROLL CALL:**
 - PRESENT: Commissioner D'Amico, Heilman, Land, Vice Chair Prang and Chair Duran.
 - ABSENT: None.
 - ALSO PRESENT: Executive Director Arevalo, Deputy Director Winderman, Legal Counsel Jenkins, and Secretary Schaffer

3. **APPROVAL OF THE AGENDA:**
 - ACTION:** Motion by Mayor Pro Tempore Prang, seconded by Councilmember D'Amico to approve the February 21, 2012 agenda. The agenda was unanimously approved.

4. **PUBLIC COMMENTS: NONE**

5. **CONSENT CALENDAR:**
 - 5.A. **ESTABLISHMENT OF RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION [C. SCHAFFER]:**
 - SUBJECT: This item recommends that the City Council, acting as the governing body of the Successor Agency, to the West Hollywood Community Development Commission pursuant to part 1.85 of Division 24 of the California Health and Safety Code establish rules and regulations for the operations of the Successor Agency as a new legal entity separate from the City.*
 - ACTION:** Staff recommends that the City Council, acting as the governing body of the Successor Agency, adopt Resolution No. SA 12-001 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACTING AS THE GOVERNING BODY FOR THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH".
Approved as part of the consent calendar.

5.B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND PURSUANT TO HEALTH AND SAFETY CODE SECTION 34170.5 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [A. GANDHY, D WILSON.]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a resolution creating a Redevelopment Obligation Retirement Fund pursuant to Health and Safety Code Section 34170.5.

ACTION: Staff recommends that the Successor Agency to the West Hollywood Community Development Commission adopt Resolution No. SA 12-002 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND PURSUANT TO HEALTH AND SAFETY CODE SECTION 34170.5 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH". **Approved as part of the consent calendar.**

5.C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [A. GANDHY, D. WILSON]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt an Enforceable Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177.

ACTIONS: 1) Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-003 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH"; 2) Direct staff to post the Enforceable Obligation Payment Schedule as required by AB X1 26; and 3) Authorize the Executive Director to take any additional actions to implement this item. **Approved as part of the consent calendar.**

5.D. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE THAT LISTS ALL OF THE OBLIGATIONS OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [A. GANDHY, D. WILSON]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Preliminary Draft of an Initial Recognized Obligation Payment Schedule that lists all of the obligations of the Former Community Development Commission (CDC) Pursuant to Health and Safety Code Section 34177.

ACTIONS: 1) Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-004 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE THAT LISTS ALL OF THE OBLIGATIONS OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH"; 2) Direct staff to post the Recognized Obligation Payment Schedule as required by AB X1 26; and 3) Authorize the Executive Director to take any additional actions to implement this item. **Approved as part of the consent calendar.**

6. **PUBLIC HEARING: None**

7. **UNFINISHED BUSINESS: None**

8. **NEW BUSINESS: None**

9. **CITY COUNCIL AND BOARD OF DIRECTOR COMMENTS: None**

ADJOURNMENT: The Successor Agency to the West Hollywood Community Development Commission adjourned at 7:03 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency to the West Hollywood Community Development Commission of the City of West Hollywood at a regular meeting held this 2nd day of April, 2012 by the following vote:

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

JOHN J. DURAN, CHAIR

ATTEST:

COREY SCHAFFER, SECRETARY