

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

CITY OF WEST HOLLYWOOD
PLUMMER PARK
ROOMS 5 AND 6
7377 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CALIFORNIA 90046

THURSDAY, MAY 10, 2012, 2:00 P.M.

Members:

Martin Zimmerman, Daniel Ronnie Cohen, Madeline Roachell, Megan Reilly, David Flaks, Paul Arevalo, Roderick Burnley

AGENDA POSTED: May 7, 2012

WEBSITE: www.weho.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission 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 Rent Stabilization and Housing at (323) 848-6323, 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. ADMINISTRATIVE MATTERS**

1. Self introductions of newly appointed Oversight Board members and staff. (12-2039)
2. Election of Chair and Vice-Chair for the Oversight Board. (12-2040)
3. Request the Chair to give a brief overview of duties and procedures of the West Hollywood Oversight Board. (12-2041)
4. Designation of a contact person who shall serve as the point of contact for the State Department of Finance inquiries. (12-2042)
5. Approval of Oversight Board Rules and Procedures. (12-2043)
Attachments: [Procedural Rules for Oversight Boards](#)
6. Establishment of dates, times and location of the regular meetings of the Oversight Board. (12-2044)

IV. DISCUSSION ITEMS

7. Review and approve the draft Recognized Obligation Payment Schedule (ROPS) for the period of August 2011 - June 30, 2012, as amended by the Successor Agency to the West Hollywood Community Development Commission on February 21, 2012. (12-2045)
Attachments: [Staff Report for ROPS August 2011 through June 2012](#)
[ROPS Schedule from August 2011 through June 2012](#)
[ROPS Supporting Document](#)

8. Review and approve the draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2012 - December 31, 2012, as considered by the Successor Agency to the West Hollywood Community Development Commission on May 7, 2012. (12-2046)

Attachments: [Staff Report for ROPS July 2012 through December 2012](#)
[ROPS Administrative Budget July 2012 - December 2012](#)
[ROPS Schedule from July 2012 through December 2012](#)
[ROPS Supporting Document](#)

9. Initiate process for retaining Legal Counsel services. (12-2047)

V. MISCELLANEOUS

10. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-2048)
11. Public comment - **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 any action on items not listed on the posted agenda.** (12-2049)
12. Adjournment. (12-2050)