

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
MINUTES
MONDAY, APRIL 2, 2012**

1. **CALL TO ORDER:** Chair Duran called the meeting to order at 7:49 p.m.

2. **ROLL CALL:**

PRESENT: Board Member D'Amico, Heilman, Land, Vice Chair Prang and Chair Duran.

ABSENT: Executive Director Arevalo.

ALSO PRESENT: Acting Executive Director English, Legal Counsel Jenkins, and Secretary Schaffer

3. **APPROVAL OF THE AGENDA:**

ACTION: The Agenda was approved by consensus of the Board.

4. **PUBLIC COMMENTS: NONE.**

5. **COMMISSIONER COMMENTS:**

6. **CONSENT CALENDAR:**

ACTION: Approve Item 6.A. **Motion by Board Member Land, seconded by Board Member Heilman and unanimously approved.**

6.A. **APPROVAL OF MINUTES:**

SUBJECT: The Successor Agency to West Hollywood Community Development Commission is requested to approve the minutes of prior meetings.

ACTION: Approve the minutes of the meeting of February 21, 2012. **Approved as part of the consent calendar.**

6.B. **ADOPTION OF A CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES [C. SCHAFFER]:**

SUBJECT: This item recommends that the Board of Directors of the Successor Agency to the West Hollywood Community Development Commission adopt a Conflict of Interest Code and create designated positions and disclosure categories.

ACTION: Adopt Resolution No. SA 12-005, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING A CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES". **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 BOARD MEMBER COMMENTS: NONE

ADJOURNMENT: The Successor Agency to the West Hollywood Community Development Commission adjourned at 7:50 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 7th day of May, 2012 by the following vote:

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

JEFFREY PRANG, CHAIR

ATTEST:

COREY SCHAFFER, SECRETARY