

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

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

THURSDAY, AUGUST 23, 2012, 2:00 P.M.

Members:

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

AGENDA POSTED: August 13, 2012

WEBSITE: www.weho.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the 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 Human Services and Rent Stabilization 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. SUCCESSOR AGENCY STAFF REPORT

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

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. (12-2701)

V. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes from the Special Meetings of May 10, 2012 and May 21, 2012. (12-2493)
Attachments: [Minutes - May 10, 2012](#)
[Minutes - May 21, 2012](#)

VI. DISCUSSION ITEMS

2. Overview of new deadlines and procedures added to the redevelopment dissolution process by AB 1484. (12-3397)
Attachments: [Staff Report](#)
[Attachment 1 - Look-Ahead Schedule](#)
 3. Update from the subcommittee directed to research potential candidates for Legal Counsel for the Oversight Board. (Continued from the meeting of 5-10-12) (12-2047)
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VII. RECOMMENDATION

4. Recommendation: Hold a public hearing, consider all pertinent testimony, and review, approve, and adopt a resolution approving and memorializing the transfer of housing assets to the City of West Hollywood as the Housing Successor Agency. (12-3737)

Attachments: [Staff Report](#)
[Attachment 1 - Housing Asset Report](#)
[Attachment 2 - Resolution](#)

5. Recommendation: Review, approve and adopt a resolution approving the Recognized Obligation Payment Scheduled (ROPS) for the period of January 1, 2013 through June 30, 2013 and Administrative Budget for the period of January 1, 2013 through June 30, 2013. (12-3735)

Attachments: [Staff Report](#)
[Attachment 1 - ROPS No. 3](#)
[Attachment 2 - Admin Budget No. 3](#)
[Attachment 3 - Resolution](#)

VIII. MISCELLANEOUS

6. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-3392)
7. Adjournment. (12-2842)