

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
MINUTES
MONDAY, MAY 7, 2012**

1. **CALL TO ORDER:** Chair Prang called the meeting to order at 8:10 p.m.
2. **ROLL CALL:**
 - PRESENT: Board Member D'Amico, Duran, Heilman, Vice Chair Land and Chair Prang.
 - ABSENT: None.
 - ALSO PRESENT: Executive Director Arevalo, Interim Deputy Director Savage, 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: NONE.**
6. **CONSENT CALENDAR:**
 - ACTION:** Motion by Board Member Duran seconded by Vice Chair Land and the Consent Calendar was 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 April 2, 2012.
Approved as part of the Consent Calendar.
 - 6.B. **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR FISCAL PERIOD JULY 1 THROUGH DECMEBER 31 2012 AND ADMINSTRATIVE BUDGET FOR INITIAL ROPS 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 [D. WILSON, B. ROSEN]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule and Administrative Budget For Fiscal Period July 1 Through December 31, 2012 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 12-006 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE FOR FISCAL PERIOD JULY 1 THROUGH DECMEBER 31, 2012 AND ADMINSTRATIVE BUDGET FOR INITIAL ROPS 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.**

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 8:12 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency to the West Hollywood Community Development Commission at a regular meeting held this 6th day of August, 2012 by the following vote:

AYES:	Board Member:	D'Amico, Duran, Mayor Pro Tempore Land and Mayor Prang.
NOES:	Board Member:	None.
ABSENT:	Board Member:	Heilman.
ABSTAIN:	Board Member:	None.

JEFFREY PRANG, CHAIR

ATTEST:

COREY SCHAFFER, SECRETARY