

AGENDA FOR THE SPECIAL MEETING OF 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

MONDAY, JANUARY 14, 2013, 2:00 P.M.

Members:

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

AGENDA POSTED: January 10, 2013

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 action on items not listed on the posted agenda. (13-0334)

V. RECOMMENDATION

1. Recommendation: Adopt Oversight Board Resolution No. OB13-006 "A resolution of the Oversight Board for the Successor Agency to the West Hollywood Community Development Commission approving a Non-Housing Fund Due Diligence Review pursuant to Health and Safety Code Sections 34179.5 and 34179.6". Direct staff to transmit the approved Non-Housing DDR and resolution OB13-006 to the State Department of Finance and County Auditor-Controller by January 15, 2013. (12-5723)

Attachments: [Staff Report](#)
[Non-Housing Funds Due Diligence Review](#)
[Resolution](#)

VI. MISCELLANEOUS

2. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-0336)
3. Adjournment. (13-0337)