

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
MINUTES
MONDAY, DECEMBER 17, 2012**

1. **CALL TO ORDER:** Chair Prang called the meeting to order at 8:22 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, Legal Counsel Jenkins, and Secretary Schaffer
3. **APPROVAL OF THE AGENDA:** The Agenda was approved by consensus of the Board
4. **PUBLIC COMMENTS:**

VIRGINIA GILLICK, WEST HOLLYWOOD, spoke regarding noticing of the agenda for the Successor Agency.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding transparency regarding the actions of the Successor Agency.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding confusion surrounding the staff report for Item 6.B.
5. **COMMISSIONER COMMENTS:**

Chair Prang spoke regarding the complexity surrounding redevelopment law and spoke regarding the fact that the laws are rapidly changing and evolving.
6. **CONSENT CALENDAR:**

ACTION: Motion by Board Member Duran, seconded by Vice Chair Land and unanimously approved

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

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

ACTION: Approve the minutes of the meeting of October 1, 2012.
Approved as part of the Consent Calendar.
 - 6.B. **RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A DUE DILIGENCE REVIEW OF NON-HOUSING FUNDS PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34179.5 AND 34179.6 [D. WILSON, B. ROSEN, J. LEONARD]:**

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission approve a Due Diligence Review of the Non-Housing Funds of the former West Hollywood Community Development Commission pursuant to Health and Safety Code Sections 34179.5 and 34179.6.

ACTIONS: Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-010, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A DUE DILIGENCE REVIEW OF NON-HOUSING FUNDS PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34179.5 AND 34179.6". **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 8:30 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency of the West Hollywood Community Development Commission at a regular meeting held this 19th day of February, 2013 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