

AGENDA FOR THE REGULAR 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

*THURSDAY, FEBRUARY 28, 2013, 2:00 P.M.*

**Members:**

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

Vacant: Board of Supervisors Appointee

AGENDA POSTED: February 21, 2013

WEBSITE: [www.weho.org](http://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.

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**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**

1. 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. (13-0866)

**V. ADMINISTRATIVE MATTERS**

2. Election of Chair and/or Vice-Chair for the Oversight Board. (13-0956)
3. Recommendation: Approve the minutes for January 7, 2013. (13-0335)  
*Attachments:* [January 7, 2013 Minutes](#)
4. Recommendation: Approve the minutes for January 14, 2013. (13-0867)  
*Attachments:* [January 14, 2013 Minutes](#)

**VI. RECOMMENDATIONS**

5. Recommendation: Review, approve and adopt a resolution approving the Recognized Obligation Payment Scheduled 13-14 A (July 1, 2013 through December 31, 2013), and Administrative Budget for the period of July 1, 2013 through December 31, 2013). (13-0868)  
*Attachments:* [Staff Report](#)  
[ROPS 13- 14 A](#)  
[ROPS 13 - 14 A Administrative Budget](#)  
[Resolution](#)

**VII. MISCELLANEOUS**

6. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-0870)
7. Adjournment. (13-0871)