

RESOLUTION NO. OB12 - 004

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2013 THROUGH JUNE 30, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180

The Oversight Board of the Successor Agency to the West Hollywood Community Development Commission ("Oversight Board") does resolve as follows:

Section 1. The Board finds and declares that:

- A. Pursuant to Health & Safety Code § 34180, on May 21, 2012, the Oversight Board approved an Initial Recognized Obligation Payment Schedule ("ROPS") for the period from February 1, 2012 through June 30, 2012 and a ROPS for the period from July 1, 2012 through December 31, 2012, and submitted the Recognized Obligation Payment Schedules to the Department of Finance ("DOF") and State Controller;
- B. On May 31, 2012, DOF approved both the February – June 2012 ROPS and July – December 2012 ROPS;
- C. On June 27, 2012, the State Legislature enacted AB 1484 to "clean up" the prior redevelopment dissolution legislation (AB x1 26), which imposes additional Successor Agency auditing requirements;
- D. By its Resolution No. SA 12-007, adopted on August 6, 2012, the Successor Agency adopted a ROPS for the period from January 1, 2013 through June 30, 2013;
- E. The January – June 2013 ROPS includes new enforceable obligation items concerning the audits and due diligence report required pursuant to AB x1 26 and AB 1484 and payment of additional pass-through payments to be paid by the Successor Agency to the Los Angeles Unified School District, as mandated by the writ of mandate issued in *Los Angeles Unified School District v. County of Los Angeles*, Case No. BS108180; and
- F. The Oversight Board desires to adopt this Resolution adopting a ROPS for the period of January 1, 2013 through June 30, 2013, and associated administrative budget.

Section 2. *Recognized Obligation Payment Schedule and Administrative Budget.* The Oversight Board hereby adopts the Recognized Obligation Payment Schedule for the period from January 1, 2013 through June 30, 2013, attached as Exhibit A to this Resolution, and Successor

Agency Administrative Budget for the period from January 1, 2013 through June 30, 2013, attached as Exhibit B to this Resolution.

Section 3. *Authorization.* The officers and staff of the Oversight Board are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, including but not limited to providing documents associated with the ROPS and Administrative Budget to the County Auditor-Controller, State Controller, and Department of Finance.

Section 4. *Amendment.* The ROPS and Administrative Budget may be amended from time to time at any public meeting of the Oversight Board.

Section 5. *Environmental Determination.* This Resolution is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 2100, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.) because it establishes rules and procedures to implement government funding mechanisms; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, this Resolution does not constitute a "project" that requires environmental review (see specifically 14 CCR § 15378(b)(4-5)).

Section 6. *Reliance on Record.* Each and every one of the findings and determinations in this Resolution are based on the competent and substantial evidence, both oral and written, contained in the entire record relating to the Oversight Board and applicable law. The findings and determinations constitute the independent findings and determinations of the Oversight Board in all respects and are fully and completely supported by substantial evidence in the record as a whole.

Section 7. *Summaries of Information.* All summaries of information in the findings, which precede this Section, are based on the substantial evidence in the record including, without limitation, verbal and documentary evidence submitted to the Oversight Board. The absence of any particular fact from any such summary is not an indication that a particular finding is not based in part on that fact.

Section 8. The City Clerk is directed to certify the adoption of this Resolution; record this Resolution in the book of the Oversight Board's original resolutions; and make a minute of the adoption of the Resolution in the Oversight Board's records and the minutes of this meeting.

Section 9. This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

PASSED, APPROVED, AND ADOPTED this 23rd day of August, 2012.



Roderick Burnley, Chairperson
Vice chair

ATTEST:

 

Rhonda Rangel, Deputy Clerk
Los Angeles County Board of Supervisors
Acting as Secretary for the Oversight Board
of the Successor Agency to the
West Hollywood Community Development Commission

I HEREBY CERTIFY that the above and foregoing ordinance was duly passed and adopted by the Oversight Board of the Successor Agency to the West Hollywood Community Development Commission at its regular meeting held on the 23rd day of August, 2012, by the following vote, to wit:

AYES; ~~Rodriguez~~ Burnley, Zimmerman, Roachell, Reilly, Arvalo

NOES;

ABSENT: Cohen, Flaks

RESOLUTION NO. SA 12-007

A RESOLUTION OF THE SUCCESSOR AGENCY
TO THE WEST HOLLYWOOD COMMUNITY
DEVELOPMENT COMMISSION APPROVING A
RECOGNIZED OBLIGATION PAYMENT SCHEDULE
AND ADMINISTRATIVE BUDGET PURSUANT TO
HEALTH AND SAFETY CODE SECTION 34177

THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION DOES
HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council finds and declares that:

- A. On February 21, 2012, the Successor Agency adopted an Initial Recognized Obligation Schedule covering February 1, 2012 through June 30, 2012, which describes the dates and amounts of scheduled payments for each enforceable obligation of the Successor Agency for the identified time period and identifies the funding source to pay each obligation;
- B. On May 7, 2012, the Successor Agency adopted a Recognized Obligation Schedule covering the period of July 1, 2012 through December 31, 2012;
- C. Pursuant to Health & Safety Code § 34180, on May 21, 2012, the Oversight Board for the Successor Agency ("Oversight Board") approved an Initial Recognized Obligation Payment Schedule for the period from February 1, 2012 through June 30, 2012 and a Recognized Obligation Payment Schedule for the period from July 1, 2012 through December 31, 2012, and submitted the Recognized Obligation Payment Schedules to the Department of Finance ("DOF") and State Controller;
- D. On May 31, 2012, the Department of Finance approved both the February – June 2012 ROPS and July – December 2012 ROPS;
- E. On June 27, 2012, the State Legislature enacted AB 1484 to "clean up" the prior redevelopment dissolution legislation (AB x1 26), which imposes additional Successor Agency auditing requirements;
- F. The January – June 2013 ROPS includes new enforceable obligation items concerning the audits and due diligence report required pursuant to AB x1 26 and AB 1484 and payment of additional pass-through payments to be paid by the Successor Agency to the Los Angeles Unified School District, as mandated by

the writ of mandate issued in *Los Angeles Unified School District v. County of Los Angeles*, Case No. BS108180.

SECTION 2. *Recognized Obligation Payment Schedule and Administrative Budget.* The Successor Agency hereby adopts the Recognized Obligation Payment Schedule for the period from January 1, 2013 through June 30, 2013, attached as Exhibit A to this Resolution, and Successor Agency Administrative Budget for the period from January 1, 2013 through June 30, 2013, attached as Exhibit B to this Resolution.

SECTION 3. *Authorization.* The officers and staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, including but not limited to posting the ROPS on the Successor Agency's website and submitting the ROPS to the County Administrative Officer, County Auditor-Controller, Department of Finance, and State Controller's Office in the manner required by Health & Safety Code Section 34177.

SECTION 4. *Amendment.* The ROPS may be amended from time to time at any public meeting of the Successor Agency upon subsequent approval by the Oversight Board.

SECTION 5. *Environmental Determination.* This Resolution is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 2100, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.) because it establishes rules and procedures to implement government funding mechanisms; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, this Resolution does not constitute a "project" that requires environmental review (see specifically 14 CCR § 15378(b)(4-5)).

SECTION 6. *Reliance on Record.* Each and every one of the findings and determinations in this Resolution are based on the competent and substantial evidence, both oral and written, contained in the entire record relating to the Successor Agency and applicable law. The findings and determinations constitute the independent findings and determinations of the Successor Agency in all respects and are fully and completely supported by substantial evidence in the record as a whole.

SECTION 7. *Summaries of Information.* All summaries of information in the findings, which precede this Section, are based on the substantial evidence in the record including, without limitation, verbal and documentary evidence submitted to the Successor Agency. The absence of any particular fact from any such summary is not an indication that a particular finding is not based in part on that fact.

SECTION 8. The City Clerk is directed to certify the adoption of this Resolution; record this Resolution in the book of the Successor Agency's original resolutions; and make a minute of the adoption of the Resolution in the Successor Agency's records and the minutes of this meeting.

SECTION 9. This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

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