

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, ROOM 5
7377 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CALIFORNIA 90046

THURSDAY, JULY 11, 2013, 2:00 P.M.

Members:

Vice Chair Martin Zimmerman, Paul Arevalo, Tsilah Burman, David Flaks,
Yvonne Quarker, Megan Reilly, Madeline Roachell

AGENDA POSTED: July 2, 2013

WEBSITE: www.weho.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission 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 Finance and Technology Services at (323) 848-6420, 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. STAFF COMMUNICATIONS

1. 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. (13-3219)

Attachments: [Department of Finance Correspondence](#)

IV. PUBLIC COMMENT

2. 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. (13-3117)

V. ADMINISTRATIVE MATTERS

3. Self-introduction of newly appointed Oversight Board member. (13-3102)
4. Election of Chair and/or Vice-Chair for the Oversight Board. (13-3099)
5. Recommendation: Approve the minutes for February 28, 2013. (13-3098)

Attachments: [February 28, 2013 Minutes](#)

VI. RECOMMENDATIONS

6. Recommendation: Review, approve, and adopt a resolution directing the commencement of a refunding of certain bonds. (13-3101)

Attachments: [Staff Report](#)
[Resolution](#)

VII. DISCUSSION

7. Update on the status of the Long Range Property Management Plan. Oversight Board discussion and direction, as necessary. (13-3100)

Attachments: [Staff Report](#)

VIII. MISCELLANEOUS

8. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-3118)
9. Adjournment. (13-3119)