

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 6  
7377 SANTA MONICA BOULEVARD  
WEST HOLLYWOOD, CALIFORNIA 90046

*WEDNESDAY, SEPTEMBER 18, 2013, 2:00 P.M.*

**Members:**

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

AGENDA POSTED: September 13, 2013

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

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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. (13-4111)

**V. ADMINISTRATIVE MATTERS**

2. Recommendation: Approve the minutes for July 11, 2013. (13-4110)  
*Attachments:* [July 11, 2013 Minutes](#)

**VI. RECOMMENDATIONS**

3. Recommendation: Review, approve and adopt a resolution approving the Recognized Obligation Payment Scheduled 13-14 B (January 1, 2014 through June 30, 2014), and the Administrative Budget for the period of January 1, 2014 through June 30, 2014. (13-4115)  
*Attachments:* [Staff Report](#)  
[Attachment 1 - ROPS 13 - 14 B](#)  
[Attachment 2 - Administrative Budget 5](#)  
[Attachment 3 - Resolution](#)

4. Recommendation: Review, approve and adopt a resolution approving a Long Range Property Management Plan, pursuant to California Health and Safety Code Section 34191.5. (13-4221)

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

[Attachment 1 - Resolution](#)

[Attachment 2 - Long-Range Property Management Plan](#)

[Attachment 3 - Allan Kotin Memo](#)

5. Recommendation: Review, approve, and adopt a resolution approving the issuance of tax allocation refunding bonds. (13-4222)

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

[Attachment 1 - Resolution](#)

[Attachments 2 through 9 -2003 RDA Bond Refinancing Documents](#)

## **VII. MISCELLANEOUS**

6. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-4112)
7. Adjournment. (13-4113)