

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
MINUTES
MONDAY, AUGUST 19, 2013**

1. **CALL TO ORDER:** Chair Land called the meeting to order at 8:09 p.m.

2. **ROLL CALL:**
 - PRESENT: Board Member Duran, Heilman, Prang, Vice Chair D'Amico and Chair Land.
 - ABSENT: None.
 - ALSO PRESENT: Executive Director Arevalo, Legal Counsel Jenkins, and Secretary Schaffer

3. **APPROVAL OF THE AGENDA:** Motion by Board Member Prang, seconded by Board Member Heilman, and unanimously approved.

4. **PUBLIC COMMENTS:**

STEPHANIE J. HARKER, WEST HOLLYWOOD, spoke regarding the minutes from the last Successor Agency meeting. She spoke regarding her recent attendance at the Oversight Board Meeting and asked that Council request a report from the City Manager after each Oversight Board to the Successor Agency meeting.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the proposed plans for both Plummer Park and West Hollywood Park.

5. **COMMISSIONER COMMENTS:** None.

6. **CONSENT CALENDAR:**

ACTION: Motion by Board Member Duran, seconded by Board Member Prang, 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 February 19, 2013.
Approved as part of the Consent Calendar.

 - 6.B. **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 [D. WILSON, J. LEONARD]:**

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule and Administrative Budget for the period January 1, 2014 through June 30, 2014 pursuant to Health and Safety Code Section 34177.

ACTIONS: 1) Approve Resolution No. SA 13-012 "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177"; and 2) Direct staff to post the Recognized Obligation Payment Schedule on the City's website as required by Health and Safety Code Section 34177 and submit the Recognized Obligation Payment Schedule and Administrative Budget to the Oversight Board of the Successor Agency for consideration. **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 8:14 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency of the West Hollywood Community Development Commission at a regular meeting held this 16th day of September, 2013 by the following vote:

AYES:	Board Member:	Duran, Heilman, Prang, Vice Chair D'Amico and Chair Land.
NOES:	Board Member:	None.
ABSENT:	Board Member:	None.
ABSTAIN:	Board Member:	None.

ABBE LAND, CHAIR

ATTEST:

COREY SCHAFFER, SECRETARY