

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

THURSDAY, FEBRUARY 20, 2014, 2:00 P.M.

Members:

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

AGENDA POSTED: February 14, 2014

WEBSITE: www.weho.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Oversight 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 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

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. (14-0797)

Attachments: [Department of Finance Correspondence](#)

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. (14-0626)

IV. ADMINISTRATIVE MATTERS

2. Recommendation: Approve the minutes for September 18, 2013. (14-0627)

Attachments: [September 18, 2013 Minutes](#)

V. RECOMMENDATIONS

3. Recommendation: Review, approve and adopt a resolution approving the Recognized Obligation Payment Scheduled 14-15-A (July 1, 2014 through December 31, 2014), and a Successor Agency Administrative Budget for the period of July 1, 2014 through June 30, 2015. (14-0628)

Attachments: [Staff Report](#)

[Attachment 1 - ROPS 14-15A](#)

[Attachment 2 - Administrative Budget 6](#)

[Attachment 3 - Resolution](#)

VI. MISCELLANEOUS

4. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (14-0629)
5. Adjournment. (14-0630)