

**CITY OF WEST HOLLYWOOD  
SUCCESSOR AGENCY TO THE  
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION  
MINUTES  
MONDAY, SEPTEMBER 16, 2013**

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1. **CALL TO ORDER:** Chair Land called the meeting to order at 8:18 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 Duran, seconded by Vice Chair D'Amico, and unanimously approved.

4. **PUBLIC COMMENTS:**

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding a petition opposing the current Plummer Park Master Plan.

5. **COMMISSIONER COMMENTS:** None.

6. **CONSENT CALENDAR:**

Chair Land requested that the August 19, 2013 minutes be revised to state that "Chair Land called the meeting to order"

**ACTION:** Motion by Board Member Heilman, 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 August 19, 2013. Approved as amended as part of the Consent Calendar.

6.B. **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A LONG-RANGE PROPERTY MANAGEMENT PLAN FOR THE PROPERTY OF THE FORMER WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND DIRECTING STAFF TO SUBMIT THE DOCUMENT TO THE OVERSIGHT BOARD FOR APPROVAL [D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will consider the approval of a Long-Range Property Management Plan for the property of the former West Hollywood Community Development Commission ("CDC"). The LRPMP requests*

*that the only property of the former CDC, the Spaulding Public Parking Lot, be transferred to the City, to be retained for governmental use, pursuant to Health and Safety Code Section 34181(a).*

**ACTION:** Approve Resolution No. 13-013 "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A LONG-RANGE PROPERTY MANAGEMENT PLAN FOR THE PROPERTY OF THE FORMER WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND DIRECTING STAFF TO SUBMIT THE DOCUMENT TO THE OVERSIGHT BOARD FOR APPROVAL". **Approved as part of the Consent Calendar.**

7. **PUBLIC HEARING: None**

8. **UNFINISHED BUSINESS: None**

9. **NEW BUSINESS:**

9.A. **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION, AUTHORIZING THE ISSUANCE OF ITS TAX ALLOCATION REFUNDING BONDS, IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE SUPPLEMENTAL INDENTURES, LOCAL OBLIGATION PURCHASE CONTRACTS, ESCROW AGREEMENTS AND CONTINUING DISCLOSURE AGREEMENTS AND THE PREPARATION OF ONE OR MORE OFFICIAL STATEMENTS AND OTHER MATTERS RELATED THERETO [D. WILSON, J. LEONARD]:**

*SUBJECT: This item recommends that the City Council, as the governing board of the Successor Agency of the West Hollywood Community Development Commission, adopt a resolution approving legal documents authorizing the issuance and sale of tax allocation refinancing bonds by the Successor Agency, to the County of Los Angeles Redevelopment Refunding Authority, to achieve ongoing debt service savings on the former Community Development Commission's 2003 redevelopment bonds.*

John Leonard, Senior Management Analyst, provided background information as outlined in the staff report dated September 16, 2013.

**ACTIONS:** 1) Approve Resolution No. 13-014 "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION, AUTHORIZING THE ISSUANCE OF ITS TAX ALLOCATION REFUNDING BONDS, IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE SUPPLEMENTAL INDENTURES, LOCAL OBLIGATION PURCHASE CONTRACTS, ESCROW AGREEMENTS AND CONTINUING DISCLOSURE AGREEMENTS AND THE PREPARATION


OF ONE OR MORE OFFICIAL STATEMENTS AND OTHER MATTERS RELATED THERETO"; and 2) Direct the City Manager, Director of Finance and Technology Services, and the City Clerk to execute all necessary documents related to the Successor Agency's 2003 Refunding Bonds. **Motion by Board Member Prang, seconded by Board Member Duran, and approved with the abstention of Vice Chair D'Amico.**

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 8:27 p.m.

PASSED, APPROVED AND ADOPTED by the Successor Agency to the West Hollywood Community Development Commission at a regular meeting held this 18<sup>th</sup> day of February, 2014 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.

  
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ABBE LAND, CHAIR

ATTEST:

  
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YVONNE QUARKER, SECRETARY