

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
ROOMS 5 AND 6
7377 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CALIFORNIA 90046

MONDAY, FEBRUARY 8, 2016, 3:30 P.M.

Members:

Chair Martin Zimmerman, Vice Chair Yvonne Quarker, Paul Arevalo, David Flaks,
Megan Reilly and Gary Smith

Vacant: County Appointee

AGENDA POSTED: February 3, 2016

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

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. (16-0840)

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. (16-0841)

V. ADMINISTRATIVE MATTERS

3. Recommendation: Approve the minutes of October 28, 2015. (16-0842)
Attachments: October 28, 2015 Minutes

VI. RECOMMENDATIONS

4. Recommendation: Review, approve and adopt a resolution approving the Recognized Obligation Payment Schedule 16-17 (July 1, 2015 through June 30, 2017), and a Successor Agency Administrative Budget for the period of July 1, 2016 through June 30, 2017. (16-0843)

Attachments: Staff Report, Resolution, ROPS 16-17 and Administrative Budget

VII. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (16-0844)
6. Adjournment (16-0845)

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the
City of West Hollywood in the Office of the City Clerk and that I
posted this agenda on:

Date: 2/3/14
Signature: Beth Kernal