

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
MINUTES**

MONDAY, MARCH 21, 2016, 6:30 P.M.

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the Successor Agency to the West Hollywood Community Development Commission within 72 hours of its meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the meeting at the City Clerk's table.

1. **CALL TO ORDER:** The Chair called the meeting to order at 7:59 p.m.
2. **ROLL CALL:**
PRESENT: Board Member D'Amico, Duran, Heilman, Vice Chair Meister and Chair Horvath.
ABSENT: None.
ALSO PRESENT: Executive Director Arevalo, Legal Counsel Jenkins, and Secretary Quarker.

3. **APPROVAL OF THE AGENDA:**

Councilmember Duran made a motion to approve the March 21, 2016 Agenda, seconded by Councilmember D'Amico and approved.

4. **PUBLIC COMMENTS:** None.
5. **COMMISSIONER COMMENTS:** None.
6. **CONSENT CALENDAR:**

Motion by Councilmember Heilman to approve the Consent Calendar, seconded by Councilmember Duran, and 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.

RECOMMENDATION: Approve the minutes of the meeting of February 1, 2016. **Approved as part of the Consent Calendar.**

6.B. RESOLUTION APPROVING THE FIRST AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY [D. WILSON, J. LEONARD]:

SUBJECT: The Successor Agency Board will consider approving the first amendment to the Joint Exercise of Powers Agreement for the West Hollywood Public Financing Authority. The amendment will withdraw the Successor Agency to the Community Development Commission as a member and add the West Hollywood Housing Authority as a member.

RECOMMENDATION: Approve Resolution No. 16-021 "RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AN AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY FOR THE PURPOSE OF ADDING THE WEST HOLLYWOOD HOUSING AUTHORITY AS AN ADDITIONAL MEMBER AND REMOVING THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AS A MEMBER." **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 8:00 p.m.