## CITY OF WEST HOLLYWOOD SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AGENDA

MONDAY, APRIL 20, 2020, 6:30 P.M.

## TELECONFERENCE MEETING

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. APPROVAL OF THE AGENDA:
- 4. PUBLIC COMMENTS: The Successor Agency to the West Hollywood Community Development Commission values your comments; however, pursuant to the Brown Act, it cannot take any action on items not listed on the posted agenda. This time has been set aside for members of the public to address the Successor Agency to the West Hollywood Community Development Commission within the subject matter jurisdiction of the Housing Authority. Two minutes will be assigned for each speaker.
- 5. COMMISSIONER COMMENTS:
- 6. CONSENT CALENDAR:

The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.

## **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 July 17, 2017.

6.B. ADOPT A RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING A DEBT MANAGEMENT POLICY AND A DISCLOSURE POLICY [D. WILSON, L. QUIJANO, C. CORRALES, J. ALKIRE]:

SUBJECT: The Successor Agency to the West Hollywood Community Development Commission ("Successor Agency") will consider adopting a resolution establishing a debt management policy and a disclosure policy in relation to potential future issuance of debt.

RECOMMENDATION: Adopt Resolution No. 20-\_\_\_\_: "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A DEBT MANAGEMENT POLICY AND A DISCLOSURE POLICY."

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7. PUBLIC HEARING: None

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS: None

10. SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the Successor Agency to the West Hollywood Community Development Commission.

## 11. ADJOURNMENT:

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: April 15, 2020

Signature: //Alyssa Poblador//

Office of the City Clerk