

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

**MONDAY, JUNE 7, 2021
6:00 P.M.**

TELECONFERENCE MEETING

1. CALL TO ORDER: Chair Horvath called the meeting to order at 7:58 p.m.

2. ROLL CALL:

PRESENT: Board Member D'Amico, Board Member Erickson, Board Member Shyne, Vice Chair Meister, and Chair Horvath.

ABSENT: None.

ALSO PRESENT: Executive Director Wilson, Legal Counsel Langer, Acting Secretary Crowder, Assistant Secretary Poblador.

3. APPROVAL OF THE AGENDA:

Motion by Board Member Erickson, seconded by Vice Chair Meister, and approved.

4. PUBLIC COMMENTS: None.

5. BOARD MEMBER COMMENTS: None.

6. CONSENT CALENDAR:

Motion by Board Member Shyne to approve the Consent Calendar, seconded by Board Member D'Amico, 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.

ACTION: Approve the minutes of the meeting of May 3, 2021. **Approved as part of the Consent Calendar.**

7. PUBLIC HEARING: None.

8. UNFINISHED BUSINESS:

8.A. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CONFIRMING THE ISSUANCE OF REFUNDING BONDS, APPROVING

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PRELIMINARY AND FINAL OFFICIAL STATEMENTS, APPROVING A CONTINUING DISCLOSURE CERTIFICATE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO [L. QUIJANO, C. CORRALES, A. RUIZ, K. BARENG]:

SUBJECT: The Successor Agency to the West Hollywood Community Development Commission will consider adopting the attached resolution approving the issuance of refunding bonds, approving related documents, and providing for other related matters.

Director of Finance and Technology Services Lorena Quijano provided background information as outlined in the June 7, 2021 staff report.

ACTION: 1) Adopt Resolution No. 21-028 “A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CONFIRMING THE ISSUANCE OF REFUNDING BONDS, APPROVING PRELIMINARY AND FINAL OFFICIAL STATEMENTS, APPROVING A CONTINUING DISCLOSURE CERTIFICATE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO; and 2) Authorize the Mayor, as the Chair and presiding officer of the Successor Agency, the City Manager, as the chief administrative officer of the Successor Agency, and the Director of Finance and Technology Services, as the chief financial officer of the Successor Agency (each, an “Authorized Officer”) of an Authorized Officer, to deem the preliminary Official Statement “final” pursuant to SEC Rule 15c-12, execute a final Official Statement and execute a Continuing Disclosure Certificate. **Motion by Board Member D’Amico, seconded by Board Member Shyne, and approved.**

- 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 8:02 p.m.

PASSED, APPROVED, AND ADOPTED by the Successor Agency to the West Hollywood Community Development Commission at a regular meeting held this 20th day of September, 2021 by the following vote:

AYES:	Board Member:	D’Amico, Erickson, Horvath, Vice Chair Shyne, and Chair Meister.
NOES:	Board Member:	None.
ABSENT:	Board Member:	None.
ABSTAIN:	Board Member:	None.

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LAUREN MEISTER

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LAUREN MEISTER, CHAIR

ATTEST:

DocuSigned by:

Melissa Crowder

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MELISSA CROWDER, SECRETARY