

**STATEMENT OF PROCEEDINGS 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**

Wednesday, October 10, 2012

2:00 p.m.

AUDIO LINK FOR THE ENTIRE MEETING. (12-4859)

Attachments: [Audio](#)

I. CALL TO ORDER

Vice Chair Burnley called the meeting to order at 2:00 p.m.

II. ROLL CALL

Ivonne Evelyn Umana, Administrative Staff, called the roll:

Present: Board Members Paul Arevalo, David Flaks (Arrived at 2:04 p.m.), Madeline Roachell, Martin Zimmerman and Vice Chair Roderick Burnley

Absent: Board Member Megan Reilly and Chair Daniel Ronnie Cohen

III. SUCCESSOR AGENCY STAFF REPORT

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.

John Leonard, Project Development Administrator, informed the Oversight Board that the Successor Agency staff did not have any items to report; however, reminded the Oversight Board of the following scheduled Board meetings:

- **November 15, 2012 – tentative**
- **December 20, 2012 – tentative**
- **December 27, 2012 – cancelled**
- **January 7, 2013 - Due Diligence Review - Non-Housing, public comment session; and**
- **January 14, 2013 - Due Diligence Review - Oversight Board Action.**

IV. PUBLIC COMMENT

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. (12-4646)

There was none.

V. RECOMMENDATION

1. Recommendation: Adopt Oversight Board Resolution No. OB12-005 "Resolution approving a low and moderate income housing fund due diligence review pursuant to Health and Safety Code Sections 34179.5 and 34179.6". Direct staff to transmit the approved Housing Fund DDR and Resolution to the State Department of Finance and County Auditor-Controller by October 15, 2012. (12-4571)

Vice Chair Burnley reminded the Board Members that the meeting of October 2, 2012, the Oversight Board opened and closed the public comment session pertaining to the Due Diligence review and today's meeting it is the intention of the Oversight Board to make's its decision on the DDR.

Board Member Zimmerman inquired if public comments or written correspondence were allowed up to certain date after the public comment session had closed, and also if any have been received since the October 2, 2012 meeting. Robert Smith, City Attorney, replied that public and written comments are always received and accepted. Mr. Smith further informed the Oversight Board that notice was provided for public comment session but no written correspondence was received.

On motion of Board Member Zimmerman, seconded by Board Member Roachell, duly carried by the following vote, the Oversight Board approved Resolution No. OB 12-005, A resolution of the Oversight Board for the Successor Agency to the West Hollywood Community Development

Commission Approving a Low and Moderate Income Housing Fund Due Diligence Review Pursuant to Health and Safety Code Sections 34179.5 and 34179.6:

Ayes: 5 - Board Members Arevalo, Flaks, Roachell, Member Zimmerman and Vice Chair Burnley

Absent: 2 - Board Member Reilly and Chair Cohen

Attachments: [Staff Report](#)
[Final Housing Fund Due Diligence Review](#)
[Resolution](#)

VI. MISCELLANEOUS

2. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-4647)

Ivonne Umana, Administrative Staff, informed the Oversight Board that she will be sending e-mail notifications to the Oversight Board Members on the upcoming scheduled meetings.

John Leonard, Project Development Administrator, further informed that the meetings in November 2012 and December 2012 are tentative, depending if there will be business to discuss that will need Oversight Board directives or actions.

Board Member Zimmerman's inquired if the Successor Agency had received response from Department of Finance concerning ROPS 3. Mr. Leonard informed that there has been no response but anticipate a response after the Due Diligence Review October 15, 2012 deadline, of which, a status of ROPS 3 will be presented to the Oversight Board at the next meeting.

3. Adjournment. (12-4655)

The meeting adjourned at 2:09 p.m. The following meetings have been scheduled/cancelled:

- **November 15, 2012, tentative**
- **December 20, 2012, tentative**
- **December 27, 2012, cancelled**
- **January 7, 2012 at 2:00 p.m.**
- **January 14, 2012 at 2:00 p.m.**