

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  
ROOM 6  
7377 SANTA MONICA BOULEVARD  
WEST HOLLYWOOD, CALIFORNIA 90046

Wednesday, September 18, 2013

2:00 p.m.

**DRAFT**

AUDIO LINK FOR THE ENTIRE MEETING. (13-4491)

Attachments: [Audio](#)

I. CALL TO ORDER

II. ROLL CALL

**Present:** Board Members Paul Arevalo, Tsilah Burman,  
Madeline Roachell, Vice Chair Yvonne Quarker and  
Chair Martin Zimmerman

**Absent:** Board Members David Flaks and Megan Reilly

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.

**There were none.**

IV. PUBLIC COMMENT

1. 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. (13-4111)

**Stephanie J. Harker, member of the public, addressed the Oversight Board.**

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**V. ADMINISTRATIVE MATTERS**

2. Recommendation: Approve the minutes for July 11, 2013. (13-4110)

**On motion of Board Member Burman, seconded by Board Member Arevalo, unanimously carried (Board Member Flaks and Reilly being absent), the Oversight Board approved the July 11, 2013 Minutes.**

**Attachments:** [July 11, 2013 Minutes](#)

**VI. RECOMMENDATIONS**

3. Recommendation: Review, approve and adopt a resolution approving the Recognized Obligation Payment Scheduled 13-14 B (January 1, 2014 through June 30, 2014), and the Administrative Budget for the period of January 1, 2014 through June 30, 2014. (13-4115)

**John Leonard, Senior Management Analyst, Department of Finance and Technology Services, presented a detail overview of the staff report and responded to questions posed by the Oversight Board.**

**On motion of Board Member Arevalo, seconded by Vice Chair Quarker, unanimously carried (Board Members Flaks and Reilly being absent), the Oversight Board adopted Resolution No. OB13-009, A Resolution of the Oversight Board of the Successor Agency to the West Hollywood Community Development Commission Adopting a Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the Period January 1, 2014 through June 30, 2014, Pursuant to Health and Safety Code Section 34177.**

**Attachments:** [Staff Report](#)  
[Attachment 1 - ROPS 13 - 14 B](#)  
[Attachment 2 - Administrative Budget 5](#)  
[Attachment 3 - Resolution](#)

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4. Recommendation: Review, approve and adopt a resolution approving a Long Range Property Management Plan, pursuant to California Health and Safety Code Section 34191.5(b) (c). (13-4221)

**John Leonard, Senior Management Analyst, Department of Finance and Technology Services, presented a detail overview of the staff report and responded to questions posed by the Oversight Board.**

**On motion of Board Member Roachell, seconded by Board Member Burman, unanimously carried (Board Members Flaks and Reilly being absent), the Oversight Board adopted Resolution No. OB13-010, A Resolution of the Oversight Board of the Successor Agency to the West Hollywood Community Development Commission Approving a Long-Range Property Management Plan for the Property of the Former West Hollywood Community Development Commission and Directing Staff to Submit the Document to the State Department of Finance.**

**Attachments:** [Staff Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - Long-Range Property Management Plan](#)  
[Attachment 3 - Allan Kotin Memo](#)

5. Recommendation: Review, approve, and adopt a resolution approving the issuance of tax allocation refunding bonds. (13-4222)

**John Leonard, Senior Management Analyst, Department of Finance and Technology Services, presented a detail overview of the staff report and responded to questions posed by the Oversight Board.**

**On motion of Board Member Burman, seconded by Vice Chair Quarker, unanimously carried (Board Members Flaks and Reilly being absent), the Oversight Board adopted Resolution No. OB13-011, A Resolution of the Oversight Board of the Successor Agency to the West Hollywood Community Development Commission, Authorizing the Successor Agency to Refund Certain Outstanding Tax Allocation Obligations Pursuant to Assembly Bills x1 26 and 1484.**

**Attachments:** [Staff Report](#)  
[Attachment 1 - Resolution](#)  
[Attachments 2 through 9 -2003 RDA Bond Refinancing Documents](#)

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**VII. MISCELLANEOUS**

6. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-4112)

**There were none.**

7. Adjournment. (13-4113)

**The meeting adjourned at 2:36 p.m. The next regular meeting is scheduled for October 24, 2013 at 2:00 p.m. at Plummer Park.**