



City of Westworth Village
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WESTWORTH REDEVELOPMENT AUTHORITY BOARD MEETING MINUTES

**TUESDAY
JULY 12, 2016
TIME: 6:00 PM**

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

ATTENDEES:

Vice President	Mike Coleman
Secretary	Jill Patton
Board Member	Steve Beckman
Board Member	Melissa Huffman
Board Member	Melva Campbell
Council Member	Carlos Zavala
Exec VP / City Admin	Roger Unger
City Secretary	Carol Borges
Police Chief	Kevin Reaves
Parks & Golf Oper Spvr	Sterling Naron

ABSENT:

President	Nick Encke
Board Member	Sarah Deering

CALLED TO ORDER at 6:00pm by Vice President Mike Coleman.

Action Items:

- I. Approval of the Minutes** from the WRA Meeting on December 8, 2015.
 - **MOTION** made by Melissa Huffman to **approve the minutes**. **SECOND** by Jill Patton. **Motion passed unanimously**, by a vote of 5 Ayes and 0 Nays.
- II. Discuss and take action with respect to FY 2015-2016 YTD Disbursements & Variance Report.**
 - City Administrator Roger Unger highlighted the YTD disbursements and variances. Melissa Huffman questioned the legal fees line item.
- III. Discuss and take action with respect to the Proposed Fiscal Year 2016-2017 Budget.**
 - Roger stated the proposed budget continues to be stable with some fluctuation in legal fees. Roger stated the sale of a WRA-owned home on La Jolla decreased miscellaneous revenue by the lease amount, which decreased the amount the WRA transfers to the City. The City budget increased by the ad valorem tax imposed on the property.

- **MOTION** made by Steve Beckman to **adopt the WRA FY 16-17 Budget and submit to Council.**
SECOND by Melva Campbell. **Motion passed unanimously**, by a vote of 5 Ayes and 0 Nays.

ADJOURNED at 6:05pm by Vice President Mike Coleman.

Minutes taken by City Secretary Carol Borges.

MINUTES APPROVED BY:

Nick T Encke on this, the 13th day of Sept., 2016
Nick Encke, Board President

SIGNATURE ATTESTED BY:

Jill Patton
Jill Patton, Board Secretary

