

AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY THIRD DISTRICT
CONSOLIDATED OVERSIGHT BOARD, TO THE SUCCESSOR AGENCIES OF:

Agoura Hills, Los Angeles, San Fernando, Santa Monica, West Hollywood, and
Los Angeles County Community Development Commission

KENNETH HAHN HALL OF ADMINISTRATION
CONFERENCE ROOM 140
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

MONDAY, SEPTEMBER 24, 2018, 2:30 P.M.



Members: Chair John Heilman, Vice Chair Paul Silvern, Board Member Jeanette L. Gordon,
Board Member Catherine Houwen, Board Member Kieu-Anh King, Board Member Steve Koffroth,
Board Member Margaret Lam

AGENDA POSTED: **September 17, 2018**

WEBSITE: <http://lacob.lacounty.gov>

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Third District Consolidated Oversight Board on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1060 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. 5:00 p.m., Monday through Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1060 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B 50, Los Angeles, CA 90012.

I. CALL TO ORDER**II. ROLL CALL****III. PLEDGE OF ALLEGIANCE****IV. ADMINISTRATIVE MATTERS**

1. Approval of the July 30, 2018 Meeting Minutes. (18-5380)

Attachments: [Supporting Document](#)

2. Update and discussion regarding the status of the Third District Consolidated Oversight Board's (Third District COB's) retention of independent legal counsel and possible action by the Third District COB; also discussion on a letter dated September 10, 2018 from the Chair of the Third District COB to the Successor Agencies within the District. (18-5382)

V. PRESENTATION

3. Presentation by Varner & Brandt, LLP on the services provided to the former Oversight Boards of various Successor Agencies and discussion with possible action by the Third District Consolidated Oversight Board to retain services by Varner & Brandt, LLP as general counsel. (18-5583)

VI. CONSENT CALENDAR**Santa Monica**

4. Recommendation: Adopt Resolution No. 45 approving the Amended Recognized Obligation Payment Schedule for the Successor Agency of the Former Redevelopment Agency to the City of Santa Monica for the Period January 1, 2019 through June 30, 2019. (18-5383)

Attachments: [Staff Report Santa Monica](#)

[Attachment A – Resolution No. 45 Santa Monica](#)

[Attachment B - Amended ROPS 18-19B Santa Monica](#)

[Attachment C - DOF Letter Santa Monica](#)

[Attachment D - Credit Agreement with Bof A Santa Monica](#)

Los Angeles

5. Recommendation: Adopt Resolution No. OB-13 approving environmental and various other actions related to the approval of a Disposition and Development Agreement with Summitrose Investment, LP, in connection with the sale for \$166,000 of a Community Redevelopment Agency of the City of Los Angeles-owned property identified as Long Range Property Management Plan Asset ID No. 87 for development of a 28,500 square foot, high-quality office building located at 3900 W. Jefferson Boulevard. (18-5580)

Attachments: [Staff Report Los Angeles](#)
[Resolution No. OB-13 Los Angeles](#)

6. Recommendation: Adopt Resolution No. OB-12 approving a purchase and sale agreement with the City of Los Angeles to sell real properties known as the Reseda Theater and Canby Property and Identified as Asset Nos. 44 and 403, respectively in the Long Range Property Management Plan for a combined fair market value of \$1,560,000. (18-5546)

Attachments: [Staff Report Los Angeles](#)
[Resolution No. OB-12 Los Angeles](#)

7. Recommendation: Adopt Resolution No. OB-11 approving an amendment to the Reseda/Canoga Park Bond Spending Plan to add the Madrid Theatre Canoga Park Cultural Arts Hub as a Potential Project, for the Successor Agency to the Community Redevelopment Agency of the City of Los Angeles.

Attachments: [Staff Report Los Angeles](#)
[Resolution No. OB-11](#)

VII. REPORTS (FOR INFORMATIONAL PURPOSES ONLY)**Los Angeles**

8. Quarterly Report on the City of Los Angeles' Use of Excess Bond Proceeds, Quarter Ending June 30, 2018. RECEIVE AND FILE (18-5584)

Attachments: [Quarterly Report \(Informational\)](#)

9. Semi-Annual Report on the City of Los Angeles' use of Excess Non-Housing Bond Proceeds, Period Ending June 30, 2018. RECEIVE AND FILE (18-5585)

Attachments: [Semi-Annual Report \(Informational\)](#)

VII. MISCELLANEOUS

10. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate actions because of an emergency situation or where the immediate need to take action came to the attention of the Third District Consolidated Oversight Board subsequent to the posting of the agenda. (18-5586)
11. Opportunity for members of the public to address the Los Angeles County Third District Consolidated Oversight Board on items of interest that are within the subject matter jurisdiction on the Oversight Board. Public Comment should not exceed three minutes for each speaker. (18-5587)
12. Adjournment. (18-5589)