

AGENDA FOR THE **SPECIAL** 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

TUESDAY, JANUARY 22, 2019, 3:00 P.M. *(Please note time of meeting)*



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: JANUARY 16, 2019

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 September 24, 2018 Meeting Minutes. (18-8056)
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 with possible action on a letter dated September 10, 2018 from the Chair of the Third District COB to the Successor Agencies within the District requesting the status of each agency's pending actions and matters. (Continued from the meeting of September 24, 2018) (18-5382)
3. Discussion with possible action by the Third District Consolidated Oversight Board to retain Varner & Brandt, LLP as independent and/or general counsel. (19-0136)

Attachments: [Supporting Document](#)

V. CONSENT ITEMS**Los Angeles**

4. Recommendation: Adopt Resolution No. OB 19-01 approving the Recognized Obligation Payment Schedule (ROPS 19-20) and associated Administrative Budget for the period covering July 1, 2019 through June 30, 2020 for the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles, and authorizing the transmittal of the ROPS 19-20 and Administrative Budget to the Department of Finance for approval. (18-8057)

Attachments: [Staff Report/ROPS 19-20](#)
[Resolution No. OB-19-01](#)

5. Recommendation: Adopt Resolution No. OB 19-02, approving amendments to the Broadway/Manchester, Hoover/Exposition Park and North Hollywood Project Areas Bond Spending Plans of the Bond Expenditure Agreement to add qualified potential projects for the Successor Agency of the Former Redevelopment Agency to the City of Los Angeles. (18-8048)

Attachments: [Staff Report](#)
[Resolution No. OB 19-02](#)

Santa Monica

6. Recommendation: Adopt Resolutions No. 46 and No. 47 approving Recognized Obligation Payment Schedule (ROPS 19-20) and associated Administrative Budget for the period covering July 1, 2019 through June 30, 2020 for the Successor Agency of the City of Santa Monica, and authorizing the transmittal of the ROPS 19-20 and Administrative Budget to the Department of Finance for approval. (19-0134)

Attachments: [Staff Report](#)
[ROPS 19-20/Admin Budget Resolutions \(A & B\)](#)
[11-21-14 DOF Letter \(C\)](#)
[05-01-08 BofA 2 Credit Agreement \(D\)](#)

VI. DISCUSSION ITEM

7. Discussion with possible action regarding the Third District Consolidated Oversight Board's meeting schedule to reassess meetings needed to accommodate the needs of Successor Agencies within the Third District. (19-0146)

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

8. Semi-Annual Report on Use of Matching Grant Funds, Period Ending September 30, 2018, of the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. RECEIVE AND FILE (18-8058)

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

9. Quarterly Report on Use of Non-Housing Excess Bond Proceeds for the Period Ending September 30, 2018, of the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. RECEIVE AND FILE (18-8059)

Attachments: [Quarterly Report Non-Housing \(Informational\)](#)

VIII. 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. (19-0137)
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. (19-0138)
12. Adjournment. (19-0139)