

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 830 (8<sup>th</sup> Floor)  
(Please note Conference Room Change)  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012  
*TUESDAY, APRIL 23, 2019, 3:00 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,

AGENDA POSTED: April 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.

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**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****ADMINISTRATIVE MATTERS**

1. Approval of the minutes of the meetings of January 22, 2019 and January 29, 2019. (19-2510)

**Attachments:** [Supporting Document \(01-22-19 Minutes\)](#)  
[Supporting Document \(01-29-19 Minutes\)](#)

**RECOMMENDATIONS - City of Los Angeles**

2. Recommendation: Adopt Resolution No. OB 19-03 of the Los Angeles County Third Supervisorial District approving an Amendment to the Hollywood Project Area's Bond Spending Plan of the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. (19-2511)

**Attachments:** [Memo](#)  
[Resolution No. 19-03](#)

3. Recommendation: Adopt Resolution No. OB 19-04 of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Assignment of Air Rights Transfer Agreement and Sale of Property Identified as LRPMP Asset ID No. 526 for \$100,000 of the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. (19-2532)

**Attachments:** [Memo](#)  
[Resolution No. OB 19-04](#)

4. Recommendation: Adopt Resolution No. OB 19-05 of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Sale of Property Identified as LRPMP Asset ID No. 310 for the Fair Market Value of \$3,565,000 of the Successor Agency for the Community Redevelopment Agency of the City of Los Angeles. (19-2533)

**Attachments:** [Memo](#)  
[Resolution No. OB 19-05](#)

**DISCUSSION**

5. 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. (19-2535)

**MISCELLANEOUS**

6. 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. (19-2536)
7. 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. (19-2537)
8. Adjournment. (19-2538)