

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

TUESDAY, MAY 14, 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: May 7, 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.

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

1. Approval of the minutes of the meeting of April 23, 2019. (19-3172)

Attachments: [Supporting Document](#)

RECOMMENDATIONS

2. Recommendation: Adopt Resolution No. OB 19-06 of the Los Angeles County Third District Consolidated Oversight Board approving amendments to the Hollywood and Westlake Project Area's Bond Spending Plans of the Bond Expenditure Agreement of the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. (19-3173)

Attachments: [Memo](#)
[Resolution No. OB 19-06](#)

3. Recommendation: Adopt Resolution No. OB 19-07 of the Los Angeles County Third Supervisorial District Consolidated Oversight Board Approving the Sale of Property Identified as LRPMP Asset ID No. 514 for \$100,000 of the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. (19-3190)

Attachments: [Memo](#)
[Resoltuion No. OB 19-07](#)

MISCELLANEOUS

4. 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. (19-3192)

5. 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. (19-3193)

6. Adjournment. (19-3194)