

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, AUGUST 13, 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,  
Board Member Timothy S. Rosnick

AGENDA POSTED: August 6, 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. Election of Chair and Vice Chair. (19-5044)
2. Approval of the Minutes of June 11, 2019. (19-5075)  
*Attachments:* [Supporting Document](#)

**Los Angeles****RECOMMENDATIONS**

3. Recommendation: Adopt Resolution No. OB 19-09 of the Los Angeles County Third District Consolidated Oversight Board approving an amendment to the approved Recognized Obligation Payment Schedule for the Period of January 1, 2020 through June 30, 2020 of the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. (19-5118)  
*Attachments:* [Staff Report](#)  
[ROPS 19-20 Amendment](#)  
[Resolution No. OB 19-09](#)
4. Recommendation: Adopt Resolution No. OB 19-10 of the Los Angeles County Third District Consolidated Oversight Board approving a Purchase and Sale Agreement with the City of Los Angeles to sell LRPMP Asset ID No. 475 ("First and Boyle), located at 110 S. Boyle Avenue in the Adelante Eastside Redevelopment Project Area, for \$1,535,000, of the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. (19-5077)  
*Attachments:* [Staff Report](#)  
[Resolution No. OB 19-10](#)

**REPORTS (FOR INFORMATIONAL PURPOSES)****Los Angeles**

5. Semi-Annual Report on the City Proposed Optioned Properties (Period Ending July 1, 2019). (19-5133)  
*Attachments:* [Supporting Document](#)
6. Semi-Annual Report on the City's Use of Non-Housing Excess Bond Proceeds (Period Ending June 30, 2019). (19-5134)  
*Attachments:* [Supporting Document](#)

**MISCELLANEOUS**

7. 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. (19-5131)
8. 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. (19-5130)
9. Adjournment. (19-5132)