

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 14, 2020, 4:00 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 Timothy S. Rosnick

AGENDA POSTED: January 7, 2020

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****ADMINISTRATIVE MATTER**

1. Approval of the August 13, 2019 Meeting Minutes. (20-0289)

Attachments: [Supporting Document](#)

DISCUSSION

2. Recommendation: Review and discussion of option to extend the Varner & Brandt, LLP contract for independent/general counsel on an as-needed basis for an additional one-year term; and adoption of resolution authorizing the Chair to execute amendment extending the contract for an additional one-year term upon approval by the Consolidated Oversight Board; and/or take additional action as necessary. (20-0333)

Attachments: [Agreement \(Varner & Brandt LLP\)](#)
[Resolution No. OB 2020-01](#)

RECOMMENDATIONS**Agoura Hills**

3. Recommendation: Adopt Resolution Nos. OB 20-37 and OB 20-38, approving the Recognized Obligation Payment Schedule for the Fiscal Period from July 1, 2020 through June 30, 2021, and approving the Administrative Budgets for the six-month Fiscal Periods from July 1, 2020 through December 31, 2020 and from January 1, 2021 through June 30, 2021, pursuant to Health and Safety Code Section 34177, of the Successor Agency to the City of Agoura Hills Redevelopment Agency, and taking certain related actions. (20-0302)

Attachments: [Staff Report \(ROPS 2020-21\)](#)
[Staff Report \(Admin Budgets 2021\)](#)
[Resolution No. OB-20-37 \(ROPS 2020-21\)](#)
[Resolution No. OB 20-38 \(Admin Budget\)](#)
[ROPS 2020-21 Schedules](#)

Los Angeles

4. Recommendation: Adopt Resolution No. OB 20-01 approving the Recognized Obligation Payment Schedule (ROPS 2020-21) and associated Administrative Budget for the period covering July 1, 2020 through June 30, 2021 for the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles, and authorizing the transmittal of the ROPS 2020-21 and Administrative Budget to the Department of Finance for approval. (20-0290)

Attachments: [Staff Report](#)
[ROPS 20-21](#)
[Resolution No. OB 20-21](#)

San Fernando

5. Recommendations: a) Adopt Resolution No. 36 (Attachment "A") approving the Recognized Obligation Payment Schedule for the period from July 1, 2020 through June 30, 2021 (ROPS 2020-21 A/B); b) Adopt Resolution No. 37 (Attachment "B") approving the Successor Agency's Last and Final ROPS for the period from July 1, 2020 through June 30, 2025 (Last and Final ROPS); c) Adopt Resolution No. 38 (Attachment C) approving the Administrative Budget for the period from July 1, 2020 through June 30, 2021; and d) Authorize the Executive Director of the Successor Agency of the former Redevelopment Agency to the City of San Fernando to take certain related actions. (20-0312)

Attachments: [Staff Report](#)
[Resolution No. 36](#)
[Resolution No. 37](#)
[Resolution No. 38](#)
[ROPS Schedule 2020-21 \(Attachment A Exhibit 1\)](#)
[ROPS Schedule Last and Final 2020-25 \(Attachment B Exhibit 1\)](#)
[Admin Budget \(Attachment C Exhibit 1\)](#)

Santa Monica

6. Recommendation: Adopt Resolutions No. 48 and No. 49 approving Recognized Obligation Payment Schedule (ROPS 2020-21) and associated Administrative Budget for the period covering July 1, 2020 through June 30, 2021 for the Successor Agency of the City of Santa Monica, and authorizing the transmittal of the ROPS 2020-21 and Administrative Budget to the Department of Finance for approval. (20-0300)

Attachments: [Staff Report](#)
[ROPS 2020-21 Resolution No. 48 \(A\)](#)
[Admin Budget Resolution No. 49 \(B\)](#)
[11-21-14 DOF Correspondence \(C\)](#)
[05-08-18 B of A Credit Agreement \(D\)](#)

REPORT (INFORMATIONAL)**Los Angeles**

7. Quarterly Report on Use of Non-Housing Excess Bond Proceeds for the Period Ending September 30, 2019, of the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. **RECEIVE AND FILE** (20-0291)

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

MISCELLANEOUS**Matters Not Posted**

8. 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. (20-0339)

Public Comment

9. 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. (20-0340)

Adjournment

10. Adjournment. (20-0341)