

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 CA, 90012
LOS ANGELES, CALIFORNIA 90012

THURSDAY, JUNE 18, 2020, 1:00 P.M.



Members: Chair John Heilman, Vice Chair Paul Silvern, Board Member Jeanette L. Gordon,
Board Member Catherine Houwen, Board Member Steve Koffroth, Board Member Timothy S. Rosnick

AGENDA POSTED: June 9, 2020

WEBSITE: <http://lacob.lacounty.gov/>

**DUE TO THE SAFER AT HOME ORDER DURING THIS PUBLIC HEALTH CRISIS
MEMBERS OF THE PUBLIC MAY CALL IN TO LISTEN TO THE MEETING**

TO LISTEN BY TELEPHONE: 1 (415) 655-0001 ACCESS CODE: 145 130 3497

***YOU MAY CALL IN AT 12:45 P.M. TO FACILITATE CALLER CHECK-IN**

Submit public comment by e-mail to LACOBSubmittal@bos.lacounty.gov or by mail to:

Executive Office of the Board of Supervisors
Attn: Third District Consolidated Oversight Board
500 West Temple Street, Room B-50
Los Angeles, CA 90012

Written public comment or documentation must be submitted no later than 5:00 p.m.
the day before the scheduled meeting. Please include the Agenda Item and meeting date in
your correspondence. Correspondence received shall become part of the official record.

**Caller Check-In is Not Mandatory*

ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (20-3074)
2. Approval of the January 14, 2020 Special Meeting Minutes. (20-2762)
Attachments: [Supporting Document](#)

RECOMMENDATIONS**Los Angeles**

3. Adopt Resolution No. OB 20-02 of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving a Purchase and Sale Agreement by the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles for the direct sale to The Broad of two air space parcels (Lots 3 and 5 of Tract No. 67492), measuring approximately 19,500 square feet located above the rear portion of the Broad Museum parking garage, identified as Long Range Property Management Plan Asset ID No. 517-B for \$3,500,000; also authorize the Chief Executive Officer to execute all documents necessary to effectuate the sale. (20-3067)
Attachments: [Staff Report](#)
[Resolution No. OB 20-02](#)
4. Adopt Resolution No. OB 20-03 of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving a Purchase and Sale Agreement by the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles for the direct sale to LACMTA of 1,147 square feet of right-of-way, located at the intersection of Second and Hope Streets within the alignment of the Grand Avenue Arts/Bunker Hill Regional Connector Station, for \$10,750; also authorize the Chief Executive Officer to execute all documents necessary to effectuate the sale. (20-3069)
Attachments: [Staff Report](#)
[Resolution No. OB 20-03](#)

MISCELLANEOUS**Matters Not Posted**

5. 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. (20-2803)

Public Comment

6. Opportunity for members of the public to address the Los Angeles County Third District Consolidated Oversight Board (Oversight Board) on items of interest that are within the subject matter jurisdiction on the Oversight Board.

You may submit public comment by e-mail to LACOBSubmittal@bos.lacounty.gov or by mail to: Attention: Los Angeles County Third District Consolidated Oversight Board, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record. (20-2804)

Adjournment

7. Adjournment. (20-2805)