

**VIRTUAL MEETING**  
AGENDA FOR THE VIRTUAL 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

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

TUESDAY, MAY 11, 2021, 3:00 P.M.



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

AGENDA POSTED: [April 30, 2021](#)

**To participate:** [Click here](#) to register and join via computer or smart phone. When prompted enter Event Number: 145 569 3618 and Password: 3lacob051121

**To listen only-via telephone:** Call (415) 655-0001, Access Code: 145 569 3618 #

You may also submit public comment by e-mail to [LACOBSubmittal@bos.lacounty.gov](mailto:LACOBSubmittal@bos.lacounty.gov) or by mail to:

Executive Office of the Board of Supervisors  
Attention: 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 Number and Meeting Date in your correspondence. Correspondence received shall become part the official record.

**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 or by email at [LACOBSubmittal@bos.lacounty.gov](mailto:LACOBSubmittal@bos.lacounty.gov).

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**I. ADMINISTRATIVE MATTERS**

1. Call to Order and Roll Call. (21-1734)
2. Approval of the January 12, 2021 Regular Meeting Minutes. (21-1747)

**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

**II. RECOMMENDATION****West Hollywood**

3. Recommendation: Adopt Resolution No. OB3 21-027 of the Los Angeles County Third Supervisorial District Consolidated Oversight Board Approving and Directing the Issuance of Refunding Bonds by the Successor Agency to the West Hollywood Community Development Commission, Making Certain Determinations with Respect to the Refunding Bonds and Providing Other Matters Relating Thereto. (21-1746)

**Attachments:** [Staff Report](#)  
[Resolution No. OB3 21-027](#)  
[Savings Analysis](#)  
[SA Resolution No. \\_\\_\\_\\_\\_](#)  
[Public Comment/Written Correspondence](#)

**III. DISCUSSION**

4. 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. (21-1735)

**Attachments:** [Extension Engagement Agreement](#)  
[Resolution No. OB3 2021-03](#)  
[Public Comment/Written Correspondence](#)

**IV. ANNOUNCEMENTS**

5. Announcements for the meeting of May 11, 2021. (21-1811)

**Attachments:** [Public Comment/Written Correspondence](#)

**V. MISCELLANEOUS****Matters Not Posted**

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. (21-1742)

***Attachments:*** [Public Comment/Written Correspondence](#)

**Public Comment**

7. 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.

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***Attachments:*** [Public Comment/Written Correspondence](#)

**Adjournment**

8. Adjournment of the May 11, 2021 Third District Consolidated Oversight Board Meeting. (21-1745)