

VIRTUAL MEETING
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

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

TUESDAY, JULY 13, 2021, 3:00 P.M.



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

AGENDA POSTED: [July 2, 2021](#)

To participate: [Click here](#) to register and join via computer or smart phone. When prompted enter Event Number: 145 937 1807 and Password: 3lacob071321

To listen only-via telephone: Call (213) 306-3065, Access Code: 145 937 1807 #, Password 35226207

You may also submit public comment by e-mail to 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.

I. CALL TO ORDER

1. Call to Order and Roll Call. (21-2172)

II. ADMINISTRATIVE MATTER

2. Approval of the May 11, 2021 Regular Meeting Minutes. (21-2173)

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

III. RECOMMENDATION

3. Recommendation: Adopt Resolution No. OB 21-03 of the Los Angeles County Third Supervisorial District Consolidated Oversight Board authorizing the execution of First Amendment to Option Agreement with City of Los Angeles for CRA/LA-owned property known as Bunker Hill Parcel Y-1, located at 361 S. Hill Street, setting the purchase price for the property at Fifty Million Dollars (\$50,000,000.00). (21-2179)

Attachments: [Staff Report](#)
[Resolution No. OB 21-03](#)
[Public Comment/Written Correspondence](#)

IV. MISCELLANEOUS**Matters Not Posted**

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. (21-2183)

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

Public Comment

5. 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. (21-2184)

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

Adjournment

6. Adjournment of the July 13, 2021 Third District Consolidated Oversight Board Meeting. (21-2185)