



## 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

*\* Pursuant to subdivision (g) of California Health and Safety Code section 34179, the jurisdiction of this oversight board encompasses the territory located within the border of the Third supervisorial district of the Los Angeles County Board of Supervisors, as the border for the supervisorial district existed on July 1, 2018. Redistricting of supervisorial district borders that has occurred since July 1, 2018, does not change the territory under the jurisdiction of this oversight board.*

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

TUESDAY, MARCH 8, 2022, 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: **March 1, 2022**

**THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.**

**To participate:** [Click here](#) to register and join via computer or smart phone. When prompted enter Event Number: 2591 015 4560 and Password: lacob030822

**If you are calling into the meeting,** you may make public comment by dialing \*3 on your phone during the item on which you wish to comment.

**To listen and participate via telephone:** Call (213) 306-3065, Event Number: 2591 015 4560 and Password: 52262030

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission 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:** Please telephone (213) 974-1060 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you e-mail: [LACOBSubmittal@bos.lacounty.gov](mailto:LACOBSubmittal@bos.lacounty.gov).

Para información en español, por favor comuníquese al número (213) 974-1060, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

**SUPPORTING DOCUMENTATION:** You may also submit written 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.

**PUBLIC COMMENT:** For those who wish to provide live public comment, please join the WebEx Event through your computer or smartphone at [Cisco WebEx Meetings](#). For those calling into the meeting via telephone, you will be able to provide live public comment by pressing \*3 when prompted to do so. 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. You may also submit written 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.

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**I. CALL TO ORDER**

1. Call to Order and Roll Call. (22-0852)

**II. ADMINISTRATIVE MATTERS**

2. Adoption of Resolution No. OB3 2022-03, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 effective March 8, 2022 through April 7, 2022. (22-0853)

**Attachments:** [Staff Report](#)  
[Resolution No. OB3 2022-03](#)  
[Public Comment/Written Correspondence](#)

3. Approval of the July 13, 2021 Regular Virtual Meeting Minutes. (21-2517)

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

4. Approval of the January 11, 2022 Special Virtual Meeting Minutes. (22-0861)

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

**III. RECOMMENDATION**

5. Recommendation: Adopt Resolution No. 40, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving a request by the Successor Agency to the San Fernando Redevelopment Agency to formally dissolve, in accordance with Health & Safety Code Section 34187(b). (22-0868)

**Attachments:** [Staff Report](#)  
[Resolution No. 40](#)  
[Attachment B](#)  
[Attachment C](#)  
[Public Comment/Written Correspondence](#)

**IV. 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 Supervisorial District Consolidated Oversight Board subsequent to the posting of the agenda. (22-0863)

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

**Public Comment**

7. Opportunity for members of the public to address the Los Angeles County Third Supervisorial District Consolidated Oversight Board (Oversight Board) on items of interest that are within the subject matter jurisdiction on the Oversight Board. Please join the Webex-Event through your computer or smartphone at Cisco [Webex Meetings - Register Meeting](#). For those calling into the meeting via telephone you will be able to provide live public comment by pressing \*3 when prompted to do so.

You may submit public comment by e-mail to [LACOBSubmittal@bos.lacounty.gov](mailto: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 Number and meeting date in your correspondence. Correspondence received shall become part of the official record. (22-0864)

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

**Adjournment**

8. Adjournment of the Third District Consolidated Oversight Board's March 8, 2022 meeting. (22-0866)