



VIRTUAL MEETING

REVISED 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 (Dissolved), Santa Monica, West Hollywood, and *Los Angeles County Community Development Commission

** Pursuant to subdivision (q) 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, JANUARY 10, 2023, 3:00 P.M.

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

REVISED AGENDA POSTED: January 6, 2023

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: 2592 473 0627 and Password: lacob011023

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: 2592 473 0627 and Password: 52262011

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.

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 or by mail to: Executive Office of the Board of Supervisors, Attention: Third District Consolidated Oversight Board, 500 West Temple Street, Room B-50-B, 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 or by mail to: Executive Office of the Board of Supervisors, Attention: Third District Consolidated Oversight Board, 500 West Temple Street, Room B-50-B, Los Angeles, CA 90012.

I. CALL TO ORDER AND ROLL CALL

1. Call to Order and Roll Call. (22-4777)

II. ADMINISTRATIVE MATTERS

2. Adoption of Resolution No. OB3 2023-01, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 effective, January 10, 2023 through February 9, 2023. (22-4778)

Attachments: [Staff Report](#)
[Resolution OB3 2023-01](#)
[Public Comment/Written Correspondence](#)

3. Approval of the November 15, 2022 Special Virtual Meeting Minutes.

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

III. RECOMMENDATIONS**City of Agoura Hills**

4. Recommendation: Adopt Resolution Nos. OB23-44 and OB23-45, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Administrative Budgets for the six-month Fiscal Periods from July 1, 2023 through December 31, 2023 and from January 1, 2024 through June 30, 2024 and the Recognized Obligation Payment Schedule (ROPS 2023-24) for the Fiscal Period from July 1, 2023 through June 30, 2024, respectively, of the Successor Agency to the City of Agoura Hills Redevelopment Agency, and taking certain related actions. (22-4780)

Attachments: [Staff Report \(Admin Budget 2023-24\)](#)
[Administrative Budget 2023-24 \(Exhibit A\)](#)
[Resolution No. OB23-44 \(Admin Budget 2023-24\)](#)
[Staff Report \(ROPS 2023-24\)](#)
[ROPS 2023-24 Schedule](#)
[Resolution No. OB23-45 \(ROPS 2023-24\)](#)
[Public Comment/Written Correspondence](#)

City of Los Angeles

5. Recommendation: Adopt Resolution No. OB 23-01, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (ROPS 2023-24) and associated Administrative Budget of the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles, for the period July 1, 2023 through June 30, 2024, and authorize the transmittal of the ROPS 2023-24 and Administrative Budget to the Department of Finance, for approval. (22-4781)

Attachments: [Staff Report \(ROPS & Admin Budget 2023-24\)](#)
REVISED [ROPS & Admin Budget 2023-24](#)
[Resolution No. OB 23-01 \(ROPS & Admin 2023-24\)](#)
[Public Comment/Written Correspondence](#)

City of Santa Monica

6. Recommendation: Adopt Resolution Nos. 54 (Attachment A) and 55 (Attachment B), a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (ROPS 2023-24) and Administrative Budget for the period July 1, 2023 through June 30, of the Successor Agency of the Former Redevelopment Agency to the City of Santa Monica, and authorizing the transmittal of the ROPS 2023-24 and Administrative Budget to the Department of Finance, for approval. (22-4782)

Attachments: [Staff Report \(ROPS & Admin Budget 2023-24\)](#)
[ROPS 2023-24 \(Exhibit 1\)](#)
[Resolution No. 54 \(Attachment A\) ROPS 2023-24](#)
[Administrative Budget 2023-24 \(Exhibit 1\)](#)
[Resolution No. 55 \(Attachment B\) Admin Budget 2023-24\)](#)
[November 21, 2014 DOF Letter \(Attachment C\)](#)
[May 1, 2008 BofA Credit Agreement \(Attachment D\)](#)
[April 26, 2022 Letter from BofA \(Attachment E\)](#)
[Public Comment/Written Correspondence](#)

IV. MISCELLANEOUS**Matters Not Posted**

7. 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 Los Angeles County Third Supervisorial District Consolidated Oversight Board subsequent to the posting of the agenda. (22-4783)

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

Public Comment

8. 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. Please join the Webex 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-B, 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. (22-4784)

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

Adjournment

9. Adjournment of the Third District Consolidated Oversight Board's January 10, 2023 meeting. (22-4785)