



AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY THIRD  
SUPERVISORIAL 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.*

KENNETH HAHN HALL OF ADMINISTRATION  
CONFERENCE ROOM 372  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

**TUESDAY, SEPTEMBER 12, 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 Silvern

AGENDA POSTED: **September 8, 2023**

**TO PARTICIPATE:** Via computer or smart phone, [click here](#). When prompted enter Event Number: 2534 774  
6059 and Password: iacob3

**TO LISTEN AND PARTICIPATE VIA TELEPHONE:** Call (213) 306-3065, Event Number: 253 477 46059  
and Password: 522623

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.

**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:** Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 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](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-B, Los Angeles, CA 90012.

**I. CALL TO ORDER AND ROLL CALL**

1. Call to Order and Roll Call. (23-3172)

**II. ADMINISTRATIVE MATTERS**

2. Land Acknowledgement by Chair Koffroth. (23-3203)
3. Adopt Resolution No. OB3 2023-02 approving the Election of Chair and Vice Chair. (23-3220)  
**Attachments:** [Resolution No. OB3 2023-02](#)  
[Public Comment/Written Correspondence](#)
4. Establish the Los Angeles County Third Supervisorial District Oversight Board's Regular Meeting Location. (23-3235)  
**Attachments:** [Resolution No. OB3 2023-03](#)  
[Public Comment/Written Correspondence](#)
5. Approval of the January 10, 2023 Regular Virtual Meeting Minutes. (23-3174)  
**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

**III. CORRESPONDENCE TO SUCCESSOR AGENCIES**

6. Correspondence to Successor Agencies relating to the Department of Finance's Review of 23-24 Annual recognized Obligation Payment Schedules (ROPS) filing and Administrative Costs. (23-3184)  
**Attachments:** [Supporting Document \(DOF Correspondence\)](#)  
[Proposed Letter to Successor Agencies](#)  
[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. (23-3201)

**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. (23-3191)

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

**Adjournment**

9. Adjournment of the Third District Consolidated Oversight Board's Meeting. (23-3196)