



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, JANUARY 9, 2024, 03:00 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: **January 3, 2024**

**TO PARTICIPATE:** Via computer or smart phone, [click here](#). When prompted enter Event Number: 2535 238 8020 and Password: 3lacob010924

**TO LISTEN AND PARTICIPATE VIA TELEPHONE:** Call (213) 306-3065, Event Number: 2535 238 8020 and Password: 35226201

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. (23-4343)
2. Land Acknowledgment by Chair Koffroth. (24-0052)  
**Attachments:** [Public Comment/Written Correspondence](#)
3. Approval of the September 12, 2023, Regular Virtual Meeting Minutes. (23-4338)  
**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

**II. RECOMMENDATIONS****CITY OF LOS ANGELES**

4. Recommendation: Adopt Resolution No. OB 24-01, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the City of Los Angeles' request to amend the Bond Spending Plan to add the Culinary Arts Mixed Use Project as a Qualified Potential Project in the Pacoima/Panorama City Redevelopment Project Area. (24-0134)  
**Attachments:** [Staff Report](#)  
[Resolution No. OB 24-01](#)  
[Public Comment/Written Correspondence](#)
5. Recommendation: Adopt Resolution No. OB 24-02, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (ROPS 2024-25) and associated Administrative Budget for the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles for the period July 1, 2024 through June 30, 2025, and authorize the transmittal of the ROPS 2024-25 and Administrative Budget to the Department of Finance, for approval. (23-4339)  
**Attachments:** [Staff Report \(ROPS & Admin Budget 2024-25\)](#)  
[Resolution No OB 24-02](#)  
[Public Comment/Written Correspondence](#)

**CITY OF SANTA MONICA**

6. Recommendation: Adopt Resolution Nos. 56 (Attachment A) and 57 (Attachment B), a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (ROPS 2024-25) and Administrative Budget for the period July 1, 2024 through June 30, 2025, of the Successor Agency of the Former Redevelopment Agency to the City of Santa Monica, and authorizing the transmittal of the ROPS 2024-25 and Administrative Budget to the Department of Finance, for approval. (24-0020)

**Attachments:** [Staff Report \(ROPS & Admin Budget 2023-24\)](#)  
[Item 1 - Attachment A - Resolution](#)  
[Item 1 - Attachment B - Resolution](#)  
[Item 1 - Attachment C - Nov 21, 2014 Letter from DOF](#)  
[Item 1 - Attachment D - May 1, 2008 Credit Agreement w BofA](#)  
[Item 1 - Attachment E - June 14, 2023 BofA Letter](#)  
[Public Comment/Written Correspondence](#)

**III. 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 Third District Consolidated Oversight Board subsequent to the posting of the agenda. (23-4340)

**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.

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

**Adjournment**

9. Adjournment of the Third District Consolidated Oversight Board's January 9, 2024 meeting. (23-4342)