

VIRTUAL MEETING
AGENDA FOR THE REGULAR VIRUTAL 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, JANUARY 12, 2021, 3:00 P.M.



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

AGENDA POSTED: January 5, 2021

To participate: [Click here](#) to register and join via computer or smart phone. When prompted enter Event Number: 145 187 3619 and Password: lacob3011221.

To listen only-via telephone: Call (415) 655-0001, Access Code: 145 187 3619#

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. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (21-0005)
2. Adopt Resolution No. OB3-2021-01 approving the Election of Chair and Vice Chair. (21-0006)
Attachments: [Resolution No. OB3-2021-01](#)
3. Approval of the June 18, 2020 Special Meeting Minutes. (21-0007)
Attachments: [Supporting Document](#)

II. RECOMMENDATIONS**City of Agoura Hills**

4. Recommendation: Adopt Resolution Nos. OB 21-40 and OB 21-39, approving the Recognized Obligation Payment Schedule for the fiscal period from July 1, 2021 through June 30, 2022, and approving the Administrative Budgets for the six-month Fiscal Periods from July 1, 2021 through December 31, 2021 and from January 1, 2021 through June 30, 2022, pursuant to Health and Safety Code Section 34177, of the Successor Agency to the City of Agoura Hills Redevelopment Agency, and taking certain related actions. (21-0096)
Attachments: [Staff Report \(ROPS 2021-22\)](#)
[Staff Report \(Administrative Budget\)](#)
[Resolution No. OB 21-40 \(ROPS 2021-22\)](#)
[ROPS 2021-22 Schedules](#)
[Resolution No. OB 21-39 \(Administrative Budget\)](#)
[Administrative Budget \(Exhibit A\)](#)

City of Los Angeles

5. Recommendation: Adopt Resolution No. OB 21-01 approving the Recognized Obligation Payment Schedule (ROPS 2021-22) and associated Administrative Budget for the period covering July 1, 2021 through June 30, 2022 for the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles, and authorizing the transmittal of the ROPS 2021-22 and Administrative Budget to the Department of Finance for approval. (21-0010)

Attachments: [Staff Report](#)
[Resolution No. OB 21-01](#)
[ROPS 2021-22 Schedules](#)

6. Recommendation: Adopt Resolution No. OB 21-02 approving the transfer of an acquisition loan for a single-family home, located at 1688 West 23rd Street and identified as a housing asset, to the City of Los Angeles Housing Successor, acting by and through its Housing & Community Investment Department. (21-0011)

Attachments: [Staff Report](#)
[Resolution No. OB 21-02](#)

City of San Fernando

7. Recommendations: a) Adopt Resolution No. ____ (Attachment "A") approving the Recognized Obligation Payment Schedule for the period from July 1, 2021 through June 30, 2022 (ROPS 2021-22 A/B); b) Adopt Resolution No. ____ (Attachment "B") approving the Administrative Budget for the period from July 1, 2021 through June 30, 2022; and c) Authorize the Executive Director of the Successor Agency of the former Redevelopment Agency to the City of San Fernando to take certain related actions. (21-0151)

Attachments: [Staff Report](#)
[Resolution No. ____ ROPS 2021-22](#)
[2021-22 ROPS Schedule \(Attachment A Exhibit 1\)](#)
[Resolution No. ____ \(Admin Budget\)](#)
[Admin Budget \(Attachment B Exhibit 1\)](#)

City of Santa Monica

8. Recommendation: Adopt Resolution Nos. 50 and 51 approving the Recognized Obligation Payment Schedule (ROPS 2020-21) and associated Administrative Budget for the period covering July 1, 2021 through June 30, 2022 for the Successor Agency of the City of Santa Monica and authorizing the transmittal of the ROPS 2021-22 and Administrative Budget to the Department of Finance for approval. (21-0018)

Attachments: [Staff Report](#)
[Resolution No. 50](#)
[ROPS 2021-22 Schedule](#)
[Resolution No. 51](#)
[Attachment C DOF Letter](#)
[Attachment D BofA Credit Agreement](#)

III. DISCUSSION

9. Discussion and approval of Resolution No. OB3-2021-02 of the Los Angeles County Third Supervisorial District Consolidated Oversight Board (Third District COB) approving a litigation services agreement between the Third District COB and Varner and Brandt, LLP, for litigation services in an amount not to exceed \$100,000; and approving and authorizing the Los Angeles County Auditor-Controller's Office to pay for invoices from Varner and Brandt, LLP from the appropriate RPTTF, upon approval of the Chair, for litigation services, including up to \$10,000 for litigation services rendered prior to the litigation services agreement. (21-0159)

Attachments: [Varner and Brandt, LLP Litigation Engagement Services Agreement](#)
[Resolution No. OB3-2021-02](#)

IV. REPORTS (INFORMATIONAL REPORTS)**City of Los Angeles**

10. Recommendation: Receive and file the following informational reports the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles:
- Semi-Annual Report to Court Monitor on the Residential Accessibility Retrofit Program (period ending June 30, 2020);
 - City's Bimonthly Status Report on Bunker Hill Parcel Y-1 Entitlements Processing (dated as of August 27, 2020);
 - Semi-Annual Report on City's Use of Non-Housing Excess Bond Proceeds (period ending July 31, 2020);
 - Semi-Annual Report on the Long-Range Property Management Plan - City Optioned Properties (January 1, 2020 through June 30, 2020); and
 - Semi-Annual Report on the City's Use of Local Match Funds (period ending September 30, 2020) (21-0012)

Attachments: [Semi-Annual Report-Residential Accessibility Retrofit Program](#)
[Bimonthly Report-Bunker Hill Parcel Y-1 Entitlements Processing](#)
[Semi-Annual Report-Use of Non-Housing Excess Bond Proceeds](#)
[Semi-Annual Report-LRPMP - City Optioned Properties](#)
[Semi-Annual Report-Use of Local Match Funds](#)

V. MISCELLANEOUS**Matters Not Posted**

11. 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. (21-0008)

Public Comment

12. 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.

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Adjournment

13. Adjournment. (21-0150)