

VIRTUAL MEETING
AGENDA FOR THE REGULAR VIRTUAL 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 11, 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: **January 4, 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: 2598 197 5057 and Password: cob011122

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: 2598 197 5057 and Password: 26201112

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
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.

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 número (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. (21-4855)

2. Adoption of Resolution No. OB3 2022-01, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 effective January 11, 2022 through February 10, 2022. (21-4870)

Attachments: [Staff Report](#)
[Resolution OB3 2022-01](#)
[Public Comment/Written Correspondence](#)

3. Approval of the September 22, 2021 Special Virtual Meeting Minutes. (21-4856)

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

II. RECOMMENDATIONS**City of Agoura Hills**

4. Recommendation: Adopt Resolution Nos. OB 22-41 and OB 22-42, approving the Administrative Budgets for the six-month Fiscal Periods from July 1, 2022 through December 31, 2022 and from January 1, 2023 through June 30, 2023, and the Recognized Obligation Payment Schedule (ROPS 2022-23) for the Fiscal Period from July 1, 2022 through June 30, 2023, of the Successor Agency to the City of Agoura Hills Redevelopment Agency, and taking certain related actions. (21-4957)

Attachments: [Staff Report \(Administrative Budget\)](#)
[Staff Report \(ROPS 2022-23\)](#)
[Resolution No. OB 22-41 \(Administrative Budget\)](#)
[Administrative Budget \(Exhibit A\)](#)
[Resolution No. OB 22- 42 \(ROPS 2022- 23\)](#)
[ROPS 2022-23 Schedules](#)
[Public Comment/Written Correspondence](#)

City of Los Angeles

5. Recommendation: Adopt Resolution No. OB 22-01 approving the Recognized Obligation Payment Schedule (ROPS 2022-23) and associated Administrative Budget for the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles for the period July 1, 2022 through June 30, 2023 and authorizing the transmittal of the ROPS 2022-23 and Administrative Budget to the Department of finance for approval. (21-4954)

Attachments: [Staff Report](#)
[Resolution No. OB 22-01](#)
[ROPS 2022-23 Schedules](#)
[Public Comment/Written Correspondence](#)

City of San Fernando

6. Recommendation: Adopt Resolution No. 39 (Attachment "A") approving the Last and Final Recognized Obligation Payment Schedule (ROPS 2022-23) for the period July 1, 2022 through June 30, 2023 for the Successor Agency of the former Redevelopment Agency to the City of San Fernando and taking certain actions in connection therewith. (21-4955)

Attachments: [Staff Report](#)
[Resolution No. 39 \(Attachment A\)](#)
[ROPS 2022-23 Schedules](#)
[Attachment B \(Resolution No. 37 of 1/14/2020\)](#)
[Attachment C \(DOF Letter Dated 4/15/2020\)](#)
[Public Comment/Written Correspondence](#)

City of Santa Monica

7. Recommendation: Adopt Resolution Nos. 52 (Attachment A) and 53 (Attachment B) approving the Recognized Obligation Payment Schedule (ROPS 2022-23) and associated Administrative Budget for the period covering July 1, 2022 through June 30, 2023 for the Successor Agency of the City of Santa Monica and authorizing the transmittal of the ROPS 2022-23 and Administrative Budget to the Department of Finance for approval. (21-4865)

Attachments: [Staff Report](#)
[Resolution 52 \(Attachment A\)](#)
[ROPS 2022-23 Schedules](#)
[Resolution No. 53 \(Attachment B\)](#)
[Attachment C \(Nov. 21, 2014 DOF Letter\)](#)
[Attachment D \(May 1, 2008 BofA Credit Agreement\)](#)
[Public Comment/Written Correspondence](#)

III. DISCUSSION

8. Discussion and approval of amendment to Varner & Brandt, LLP contract for independent/general counsel on an as-needed basis, for the contract to remain in effect until terminated by either party or by mutual consent, with the amendment effective as of January 1, 2022; and adoption of resolution authorizing the Chair to execute amendment extending the contract until terminated upon approval by the Consolidated Oversight Board; and/or take additional action as necessary. (21-4879)

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

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

9. Recommendation: Receive and file the following informational reports the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles: (21-4956)
- City's Bimonthly Progress Report on the Angels Landing Project (January 7, 2021 through April 19, 2021);
 - Semi-Annual Report on Property Retained for Future Development under the Long-Range Property Management Plan- City Optioned Properties (July 1, 2020 through December 31, 2020);
 - Semi-Annual Report on the City's Use of Local Match Funds (period ending September 30, 2021); and
 - City's Bimonthly Progress Report on the Angels Landing Project (August 10, 2021 through November 19, 2021)

Attachments: [City's Bimonthly Progress-Angels Landing Project January-April](#)
[Semi-Annual Report-Optioned Properties](#)
[Semi-Annual Report-City Use Local Match Funds](#)
[City's Bimonthly Progress-Angels Landing Project August-November](#)
[Public Comment/Written Correspondence](#)

V. MISCELLANEOUS

10. 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. (21-4876)

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

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

12. Adjournment of the Third District Consolidated Oversight Board's January 11, 2022 meeting. (21-4878)