



## VIRTUAL MEETING

### 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, 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, MAY 10, 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: **APRIL 29, 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: 2594 146 6976 and Password: 3lacob051022

**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: 2594 146 6976 and Password: 35226205

**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:** 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, 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, Los Angeles, CA 90012.

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

1. Call to Order and Roll Call. (22-1285)

**II. ADMINISTRATIVE MATTERS**

2. Adoption of Resolution No. OB3 2022-04, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board Authorizing Teleconference Meetings Pursuant to Assembly Bill 361, effective May 10, 2022 through June 9, 2022. (22-1286)

**Attachments:** [Staff Report](#)  
[Resolution No. OB3 2022-04](#)  
[Written Correspondence/Public Comment](#)

3. Approval of the March 8, 2022 Regular Virtual Meeting Minutes. (22-1287)

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

**III. RECOMMENDATION****City of Los Angeles**

4. Recommendation: Adopt Resolution No. OB 22-02, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board authorizing the execution of an Assignment and Termination of Ground Lease assigning the Parcel 1 Sub-Ground Lease between the former Community Redevelopment Agency of the City of Los Angeles (CRA/LA) and the Grand Avenue Authority to Los Angeles County (County) and terminating the Parcel 1 Ground Lease between the County and CRA/LA, related to the Grand Avenue Project. (22-1288)

**Attachments:** [Staff Report](#)  
[Resolution No. OB 22-02](#)  
[Written Correspondence/Public Comment](#)

**IV. DISCUSSION**

5. Discussion and approval of amendments to the Varner & Brandt, LLP (Varner & Brandt) contracts to adjust Varner & Brandt's billing rates and to update the list of attorneys anticipated to provide legal services to the Oversight Board, for independent/general and litigation counsel services, and adoption of resolutions authorizing the Chair to execute amendments upon approval by the Consolidated Oversight Board; and/or take additional action as necessary. (22-1289)

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

## **V. MISCELLANEOUS**

### **Matters Not Posted**

6. 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 Supervisorial District Consolidated Oversight Board subsequent to the posting of the agenda. (22-1290)

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

### **Public Comment**

7. Opportunity for members of the public to address the Los Angeles County Third Supervisorial 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-Event 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, 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. (22-1293)

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

### **Adjournment**

8. Adjournment of the Third District Consolidated Oversight Board's May 10, 2022 meeting. (22-1294)