



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

KENNETH HAHN HALL OF ADMINISTRATION  
CONFERENCE ROOM 374-A  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012  
<https://lacob.lacounty.gov/>

**TUESDAY, JANUARY 14, 2025, 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: **January 6, 2025**

**TO PARTICIPATE:** Via computer or smart phone, [click here](#). When prompted enter Event Number: 2534 006 1938 and Password: 3lacob011425

**TO LISTEN AND PARTICIPATE VIA TELEPHONE:** Call (213) 306-3065, Event Number: 253 400 61938 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.

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

1. Call to Order and Roll Call. (24-5978)

**II. ADMINISTRATIVE MATTERS**

2. Land Acknowledgment by Chair Koffroth. (24-5979)
3. Approval of the September 10, 2024, Regular Meeting Minutes. (24-5980)  
**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)
4. Adopt Resolution No. OB3 2025-01 approving the Election of Chair and Vice Chair. (25-0231)  
**Attachments:** [Resolution OB3-2025-01](#)  
[Public Comment/Written Correspondence](#)

**III. RECOMMENDATIONS****CITY OF LOS ANGELES**

5. Recommendation: Adopt a Resolution No. OB 25-01, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving a 12-month extension to the term of the former Bethune Library Property Option Agreement, for the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. (25-0220)  
**Attachments:** [Staff Report](#)  
[Resolution No 25-01](#)  
[Public Comment/Written Correspondence](#)
6. Recommendation: Adopt Resolution No. OB 25-02, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving a 12-month extension to the term of the Bunker Hill parcel Y-1 option agreement, contingent on reinstating the appraisal process outlined in the option agreement, for the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles. (25-0224)  
**Attachments:** [Staff Report](#)  
[Resolution No 25-02](#)  
[Public Comment/Written Correspondence](#)

7. Recommendation: Adopt Resolution No. OB 25-01, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (ROPS 2025-26) and associated Administrative Budget for the period July 1, 2025 through June 30, 2026, for the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles and authorize the transmittal of the ROPS 2025-26 and Administrative Budget to the Department of Finance, for approval. (24-5981)

**Attachments:** [Staff Report ROPS 25-26](#)  
[ROPS 25-26](#)  
[Administrative Budget](#)  
[Resolution No OB 25-03](#)  
[Public Comment/Written Correspondence](#)

### **CITY OF SANTA MONICA**

8. Recommendation: Adopt Resolution No. 58 (Attachment A) and 59 (Attachment B), a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (ROPS 2025-26) and Administrative Budget for the period July 1, 2025 through June 30, 2026, for the Successor Agency of the Former Redevelopment Agency to the City of Santa Monica, and authorizing the transmittal of the ROPS 2025-26 and Administrative Budget to the Department of Finance, for approval. (24-5982)

**Attachments:** [Staff Report ROPS 25-26](#)  
[Administrative Budget](#)  
[ROPS 25-26](#)  
[Attachment A - Resolution 58 ROPS](#)  
[Attachment B - Resolution 59 Admin Budget](#)  
[Attachment C - Nov 21, 2014 Letter from DOF](#)  
[Attachment D - May 1, 2008 Credit Agreement w BofA](#)  
[Attachment E - BofA letter \(2024\)](#)  
[Public Comment/Written Correspondence](#)

**IV. MISCELLANEOUS****Matters Not Posted**

9. 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. (24-5983)

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

**Public Comment**

10. 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. (24-5984)

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

**Adjournment**

11. Adjournment of the Third District Consolidated Oversight Board's January 14, 2025 meeting. (24-5985)