



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 372
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

<https://lacob.lacounty.gov/>

TUESDAY, JANUARY 13, 2026, 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 J. Silvern

AGENDA POSTED: January 7, 2026

TO PARTICIPATE: Via computer or smart phone, [click here](#). When prompted enter Event Number: **2531 874 8133** and Password **3lacob011326**:

TO LISTEN AND PARTICIPATE VIA TELEPHONE: Call (213) 306-3065, Event Number: **2531 874 8133** 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.

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 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

1. Call to Order and Roll Call. (26-0138)

II. ADMINISTRATIVE MATTERS

2. Land Acknowledgment. (26-0141)
3. Approval of the January 14, 2025, Meeting Minutes. (26-0142)

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

III. RECOMMENDATIONS**City of Santa Monica**

4. Recommendation: Adopt Resolution Nos. 60 and 61, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (ROPS 2026-27) and Administrative Budget for the period July 1, 2026 through June 30, 2027, for the Successor Agency of the Former Redevelopment Agency to the City of Santa Monica, and authorizing the transmittal of the ROPS 2026-27 and Administrative Budget to the Department of Finance, for approval. (26-0157)

Attachments: [Staff Report](#)
[Resolution NO. 60](#)
[Resolution NO. 61](#)
[ROPS 2026-27](#)
[DOF Letter](#)
[Credit Agreement w BofA](#)
[BofA Letter](#)
[Administrative Budget](#)
[Public Comment/Written Correspondence](#)

City of Los Angeles

5. Recommendation: Adopt Resolution No. OB 26-01, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (ROPS 2026-27) and associated Administrative Budget for the period July 1, 2026 through June 30, 2027, for the Successor Agency of the Community Redevelopment Agency of the City of Los Angeles and authorize the transmittal of the ROPS 2026-27 and Administrative Budget to the Department of Finance, for approval. (26-0175)

Attachments: [Staff Report](#)
[Resolution No. OB 26-01](#)
[Public Comment/Written Correspondence](#)

IV. 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 District Consolidated Oversight Board subsequent to the posting of the agenda. (26-0143)

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

Public Comment

7. 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. (26-0144)

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

Adjournment

8. Adjournment of the Los Angeles County Third Supervisorial District Consolidated Oversight Board's January 13, 2026 meeting. (26-0150)