



AGENDA FOR THE SPECIAL 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, FEBRUARY 10, 2026, 10:00 A.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:** [February 5, 2026](#)

**TO PARTICIPATE:** Via computer or smart phone, [click here](#). When prompted enter Event Number:  
[2535 291 7571](#) and Password [3lacob021026](#):

**TO LISTEN AND PARTICIPATE VIA TELEPHONE:** Call [\(213\) 306-3065](#), Event Number: [2535 291 7571](#)  
and Password: [35226202](#)

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**

1. Call to Order and Roll Call. (26-0990)

**II. ADMINISTRATIVE MATTERS**

2. Land Acknowledgment. (26-0991)  
*Attachments:* [Public Comment/Written Correspondence](#)
3. Approval of the January 13, 2026, Meeting Minutes. (26-0992)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)
4. Adopt Resolution No. OB3 2026-01 approving the Election of Chair and Vice Chair. (26-0997)  
*Attachments:* [Resolution No. OB 2026-01](#)  
[Public Comment/Written Correspondence](#)

**III. RECOMMENDATION**

5. Recommendation: Adopt Resolution No. OB3 2026-01, a Resolution of the Los Angeles County Third Supervisorial District Consolidated Oversight Board approving and directing the Issuance and Sale of Tax Allocation Refunding Bonds by the Successor Agency to the Redevelopment Agency of the City of Santa Monica and Authorizing Certain other Actions in Connection therewith. (26-0993)  
*Attachments:* [Staff Report](#)  
[Oversight Board Resolution Santa Monica SA 2026 Tax Allocation](#)  
[Bond Purchase Agreement Santa Monica 2026 TABs](#)  
[DRAFT Form of Escrow Agreement Santa Monica SA 2026 Tax Allocation](#)  
[DRAFT Indenture of Trust Santa Monica SA 2026 Tax Allocation Refunding](#)  
[UFI Savings Memorandum Santa Monica MA Savings Analysis vF](#)  
[Successor Agency Resolution No. \\_\\_\\_\\_\\_ \(SA\)](#)

**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. (26-0994)

**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. (26-0995)

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

**Adjournment**

8. Adjournment of the Los Angeles County Third Supervisorial District Consolidated Oversight Board's February 10, 2026 Special Meeting. (26-0996)