



AGENDA FOR THE SPECIAL MEETING OF THE LOS ANGELES COUNTY
FOURTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD,
TO THE SUCCESSOR AGENCIES OF:

Artesia, Avalon, Bellflower, Cerritos, Downey, Hawaiian Gardens, La Mirada,
Lakewood, Long Beach, Norwalk, Paramount, Rancho Palos Verdes, *Redondo Beach,
Santa Fe Springs, Signal Hill, Torrance, *Whittier

**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 Fourth 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.*

KENNETH HAHN HALL OF ADMINISTRATION
CONFERENCE ROOM B-50A
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

THURSDAY, JULY 18, 2024, 3:00 P.M.

Members: Chair Jayme Wilson, Vice Chair Steve Koffroth, Board Member Randy C. Bowers,
Board Member Mike Munoz, Board Member Yumi Takahashi, Board Member Edward H. J. Wilson

AGENDA POSTED: **July 15, 2024**

TO PARTICIPATE: Via computer or smart phone, [click here](#). When prompted enter Event Number:
2531 680 1305 and Password: **4Iacob071824**

TO LISTEN AND PARTICIPATE VIA TELEPHONE: Call (213) 306-3065, Access Code: 253 168 01305
and Password: 45226207.

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: Fourth 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. (24-2679)

II. ADMINISTRATIVE MATTERS

2. Land Acknowledgment by Vice Chair Steve Koffroth. (24-2680)
Attachments: [Public Comment/Written Correspondence](#)
3. Approval of the March 19, 2024, Regular Meeting Minutes. (24-2682)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

III. RECOMMENDATIONS**City of Long Beach**

4. Recommendation: Approve Resolution No. OB-_____ of the Los Angeles County Fourth Supervisorial District Consolidated Oversight Board approving the Long Beach Successor Agency's Action to declare eight Successor-Agency-owned properties, known collectively as the Subject Properties, as "surplus land" as defined in Government Code Section 54220 et seq.; and authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations thereto. (24-2685)
Attachments: [Staff Report](#)
[Resolution No. OB-_____](#)
[Attachment A North Village Surplus Properties](#)
[Public Comment/Written Correspondence](#)

City of Santa Fe Springs

5. Recommendation: Approve Resolution No. OB-2024-002 of the Los Angeles County Fourth Supervisorial District Consolidated Oversight Board confirming the continued existence of the Disposition and Development Agreement dated May 11, 1995, between the former Santa Fe Springs Community Redevelopment Commission/Redevelopment Agency and the Schork Family Partnership and authorizing the execution and delivery of a grant deed conveying the Successor Agency properties located at APN: 8082-002-914 and 8082-002-915 to the Schork Family Partnership and/or its successors and assigns and take such additional related action that may be necessary. (24-2683)

Attachments: [Staff Report](#)
[Resolution No. OB-2024-002](#)
[Resolution No. SA-2023-002](#)
[#12 - Attachment B](#)
[#12 Attachment C](#)
[Public Comment/Written Correspondence](#)

IV. DISCUSSION**City of Paramount**

6. Discuss and take appropriate action on correspondence received from the Department of Finance regarding the City of Paramount's Resolution No. ARC-46 approving amendments to bond agreements and the purchase by the Agency of a reserve fund insurance policy. (24-2686)

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

V. MISCELLANEOUS**Matters Not Posted**

7. 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 Fourth District Consolidated Oversight Board subsequent to the posting of the agenda. (24-2687)

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

Public Comment

8. Opportunity for members of the public to address the Los Angeles County Fourth District Consolidated Oversight Board (Oversight Board) on items of interest that are within the subject matter jurisdiction on the Oversight Board. (24-2688)

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

Adjournment

9. Adjournment of the Fourth Supervisorial District Consolidated Oversight Board's July 18, 2024, special meeting. (24-2689)