



**COMMUNITY DEVELOPMENT COMMISSION
of the County of Los Angeles**

700 W. Main Street • Alhambra, CA 91801

Tel: 626.262.4511 • TDD: 626.943.3898 • www.lacdc.org

**Gloria Molina
Mark Ridley-Thomas
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich**
Commissioners

Sean Regan
Executive Director

**NOTICE AND AGENDA
OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF LOS ANGELES COUNTY**

**COMMISSION ROOM A
DECEMBER 17, 2012
9:00 AM**

**SPECIAL OVERSIGHT BOARD MEETING and
PUBLIC COMMENT SESSION**

CALL TO ORDER

ROLL CALL and INTRODUCTIONS

CHANGES TO AGENDA

BOARD BUSINESS:

1. Approval of October 11, 2012 Minutes

Recommendation:

Entertain a motion from the Board to approve September 24, 2012 Minutes.

2. Discussion of Due Diligence Review pursuant to Ca. Health and Safety Code Section 34179.5

Recommendation:

Receive and discuss Due Diligence Review



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PUBLIC COMMENT SESSION ON DUE DILIGENCE REVIEW:

Recommendation:

Receive any public comments on the Due Diligence Review pursuant to Ca. Health and Safety Code Section 34179.6

3. Discussion of results of RFQ/P for 118th and Wilmington and related actions

Recommendation:

1. Consider and approve a motion recommending that the Community Development Commission enter into an exclusive right to negotiate with the selected developer.
2. Consider and approve a resolution authorizing investigation of retention of properties located at 118th and Wilmington pursuant to 34180(f)

4. Discussion of Items for next agenda and future meeting schedule

Recommendation:

Discuss and entertain a motion from the Board to approve Items for next agenda and to schedule future special meetings.



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PUBLIC COMMENT:

Under Government Code Section 54954.3, any person wishing to address any item or issue may do so under Oral Communications. There will also be an opportunity to speak on agenda items when the items are scheduled for consideration.

The Board may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall stand or advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Board, County staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Board and Staff commit to conduct themselves at all times with civility and courtesy.

ADJOURNMENT

NOTIFICATIONS:

AMERICANS WITH DISABILITIES: It is the intention of the Successor Agency for the Los Angeles County Redevelopment Agency to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting you will need special assistance beyond what is normally provided, the County will attempt to accommodate you in every reasonable manner. Please contact Denise Mendoza at (323) 890-7101 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

AGENDA POSTING: The agenda for this meeting was posted in the following listed sites before the close of business at 9:00 a.m. on the Friday preceding the meeting:

1. Community Development Commission of the County of Los Angeles, 700 W. Main Street, Alhambra, CA 91801
2. Housing Authority County of Los Angeles, 12131 Telegraph Road, Santa Fe Springs, CA 90670
3. Business Technology Center, 2400 N. Lincoln Avenue, Altadena, CA 91001
4. Internet: www.lacdc.org
5. Executive Office of the Board of Supervisors of the County of Los Angeles, 500 West Temple Street, Los Angeles, CA 90012