



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

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

**Sean Rogan**  
*Executive Director*

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

**COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
COMMISSION ROOM  
2 CORAL CIRCLE, MONTEREY PARK, CA 91755  
APRIL 30, 2012  
9:00 AM**

**OVERSIGHT BOARD MEETING**

**CALL TO ORDER**

**ROLL CALL and INTRODUCTIONS**

**CHANGES TO AGENDA**

**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.

## **BOARD BUSINESS:**

### **1. Adoption of Board Bylaws and Rules of Procedure**

#### **Recommendation:**

Entertain a motion to adopt Board Bylaws and Rules of Procedure

### **2. Election of Chairperson, Vice Chairperson, Designation of Representative to the State Department of Finance**

#### **Recommendations:**

- a. Entertain a motion from the Board to appoint a Chairperson, effective April 30, 2012, to preside until the end of the calendar year 2012.
  - b. Entertain a motion from the Board to appoint a Vice Chairperson, effective April 30, 2012, who will assume the Chairperson's duties during absence, and hold this office until the end of the calendar year 2012.
  - c. Entertain a motion from the Board to designate Daniel Rofoli as representative to the State Department of Finance.
- ### **3. Discussion and Approval of the Oversight Board of the Successor Agency to the Redevelopment Agency of Los Angeles County Recognized Obligation Payment Schedule Pursuant to ABX1 26 Health and Safety Code Section 34177 for the period of January 1, 2012 through June 30, 2012.**

#### **Recommendation:**

Entertain a motion from the Board to approve the Recognized Obligation Payment Schedule for the Period of January 1, 2012 through June 30, 2012.

- ### **4. Discussion and Approval of the Oversight Board of the Successor Agency to the Redevelopment Agency of Los Angeles County Recognized Obligation Payment Schedule Pursuant to ABX1 26 and Health and Safety Code Section 34177 for the period of July 1, 2012 through December 31, 2012.**

#### **Recommendation:**

Entertain a motion from the Board to approve the Recognized Obligation Payment Schedule for the Period of July 1, 2012 through December 31, 2012.

- ### **5. Discussion and Approval of the Administrative Budget for the Successor Agency to the Redevelopment Agency of Los Angeles County for the period of January 1, 2012 through June 30, 2012.**

**Recommendation:**

Entertain a motion from the Board to approve the Administrative Budget for the Successor Agency for the period of January 1, 2012 through June 30, 2012.

6. Discussion and Approval of the Administrative Budget for the Successor Agency to the Redevelopment Agency of Los Angeles County for the period of July 1, 2012 through December 31, 2012.

**Recommendation:**

Entertain a motion from the Board to approve the Administrative Budget for the Successor Agency for the period of July 1, 2012 through December 31, 2012.

7. **Discussion and Approval of the Oversight Board of the Successor Agency to the Redevelopment Agency of Los Angeles County Approving the Date, Time, and Location of the next Oversight Board Meeting.**

**Recommendation:**

Entertain a motion to set the next Oversight Board meeting for Thursday June 21, 2012.

**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, 2 Coral Circle, Monterey Park, CA 91755
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](http://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