



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

2 Coral Circle • Monterey Park, CA 91755
323.890.7001 • TTY: 323.838.7449 • www.lacdc.org



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

Sean Rogan
Executive Director

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

**COMMISSION ROOM
AUGUST 13, 2012
9:00 AM**

SPECIAL OVERSIGHT BOARD MEETING

CALL TO ORDER

ROLL CALL and INTRODUCTIONS

CHANGES TO AGENDA

BOARD BUSINESS:

1. Approval of June 25, 2012 Minutes

Recommendation:

Entertain a motion from the Board to approve June 25, 2012 Minutes.

2. Discussion of AB 1484, recently enacted legislation

Recommendation:

Receive report

3. Discussion and consideration of a Resolution approving a Recognized Obligation Payment Schedule for the period of January 1, 2013 through June 30, 2013.

Recommendation:

Discuss and approve a resolution adopting a Recognized Obligation Payment Schedule for the Successor Agency for the period covering January 1, 2013 through June 30, 2013.

4. Discussion and consideration of a Resolution approving the Administrative Budget for the Successor Agency to the Redevelopment Agency of Los Angeles County for the period of January 1, 2013 through June 30, 2013.

Recommendation:

Discuss and approve a resolution adopting an Administrative Budget for the Successor Agency for the period of January 1, 2013 through June 30, 2013.

5. Discussion of Legal Counsel for the Oversight Board

Recommendation:

Receive report

6. Discussion of Successor Agency Properties

Recommendation:

Receive Report

7. Discussion of Items for next Agenda

Recommendation:

Discuss and entertain a motion from the Board to approve Items for next 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.

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
5. Executive Office of the Board of Supervisors of the County of Los Angeles, 500 West Temple Street, Los Angeles, CA 90012