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

COMMISSION ROOM
OCTOBER 11, 2012
4:30 PM

SPECIAL OVERSIGHT BOARD MEETING and
PUBLIC COMMENT SESSION

CALL TO ORDER

ROLL CALL and INTRODUCTIONS

CHANGES TO AGENDA

BOARD BUSINESS:

1. Approval of September 24, 2012 Minutes

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

2. Discussion of correspondence received from the Department of Finance
and the Los Angeles County Auditor-Controller regarding ROPS III

   Recommendation:
   Receive Report.
3. Discussion and Consideration of a resolution approving investigation of possible retention of properties pursuant to Ca. Health & Safety Code section 34180(f)

Recommendation:
Discuss and approve a resolution authorizing investigation of retention of properties pursuant to 34180(f)

4. Discussion and Consideration of a resolution approving the Due Diligence Review for low- and moderate-income housing funds pursuant to Ca. Health and Safety Code Section 34179.5 et seq

Recommendation:
1. Receive any correspondence or testimony on the Due Diligence Review.

2. Discuss and approve a resolution approving the Due Diligence Review.

5. Discussion of Items for next Agenda

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

6. Set Holiday Meeting Schedule

Recommendation:
Discuss and entertain a motion to cancel, postpone, or reschedule meetings occurring in November and December.

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