



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

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Hilda L. Solis
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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**

**700 W. MAIN STREET, ALHAMBRA, CALIFORNIA 91801
SECOND FLOOR, CONFERENCE ROOM 201
SEPTEMBER 22, 2015
1:00 PM**

SPECIAL MEETING OF THE OVERSIGHT BOARD

PUBLIC HEARING

CALL TO ORDER

ROLL CALL and INTRODUCTIONS

CHANGES TO AGENDA

BOARD BUSINESS:

1. Approval of Previous Meeting Minutes.

Recommendation:

Entertain a motion from the Board to approve May 13, 2015 Special Meeting minutes of the Oversight Board.

2. Discussion and consideration of Resolution No. OB 15-04 approving and adopting the recognized obligation payment schedule pursuant to health and safety code Section 34177 for the period of January 1, 2016 through JUNE 30, 2016.

Recommendation:

Approve and adopt the recognized obligation payment schedule pursuant to health and safety code Section 34177 for the period of January 1, 2016 through June 30, 2016.

3. **Discussion and consideration of Resolution No OB 15-05 adopting the Successor Agency Administrative Budget pursuant to health and safety code section 34177 for the period of January 1, 2016 through June 30, 2016.**

Recommendation:

Approve and adopt the Successor Agency Administrative Budget pursuant to health and safety code Section 34177 for the period of January 1, 2016 through June 30, 2016.

4. **Update on Successor Agency Property Disposition**

Recommendation:

Receive report.

5. **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 (626) 586-1811 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:

Community Development Commission of the County of Los Angeles, 700 West Main Street, Alhambra, CA 91801

Business Technology Center, 2400 N. Lincoln Avenue, Altadena, CA 91001

Internet: www.lacdc.org

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