

VIRTUAL MEETING

AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY FIFTH DISTRICT CONSOLIDATED OVERSIGHT BOARD, TO THE SUCCESSOR AGENCIES OF:

Arcadia, Burbank, Covina, Duarte, Glendale, Glendora, Lancaster,
Monrovia, Palmdale, Pasadena, San Dimas, Santa Clarita

(Submitted Last and Final ROPS: Alhambra, La Verne, San Gabriel [Dissolved], Sierra Madre, South
Pasadena, Temple City)

WEBSITE: <http://lacob.lacounty.gov/>

THURSDAY, NOVEMBER 12, 2020, 10:00 A.M.



Members: Chair Stephen Dickinson, Vice Chair John L. Dortch, Board Member Mark Berry,
Board Member Michael J. Bush, Board Member Steve Koffroth, Board Member Edel Vizcarra

AGENDA POSTED: November 2, 2020

To participate: [Click here](#) to register and join via computer or smart phone. When prompted, enter the Event Number: 145 369 3640 and Password: lacob5

To listen only - via telephone: Call (415) 655-0001, Access Code: 145 369 3640 #

You may also submit public comment by e-mail to LACOBSubmittal@bos.lacounty.gov or by mail to:

Executive Office of the Board of Supervisors
Attention: Fifth District Consolidated Oversight Board
500 West Temple Street, Room B-50-B
Los Angeles, CA 90012

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item Number and Meeting Date in your correspondence. Correspondence received shall become part of the official record.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least 3 business days' notice before the meeting date. Agenda in Braille and/or alternate formats are available upon request. Please call (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (20-5435)
2. Approval of minutes for the meeting of September 10, 2020. (20-5436)
Attachments: [Supporting Document](#)

RECOMMENDATION**CITY OF PASADENA**

3. Recommendation: Adopt Resolution No. COB 2020-02 of The Los Angeles County Fifth Supervisorial District Consolidated Oversight Board authorizing the execution and delivery of a Purchase and Sale Agreement by the Successor Agency to the Pasadena Community Development Commission regarding the Successor Agency's sale of a property located at 1383 Prime Court in Pasadena (APN 5848-028-900) pursuant to the Successor Agency's Long Range Property Management Plan, finding that such authorization is exempt from Environmental Review under the California Environmental Quality Act, and taking related actions. (20-5437)
Attachments: [Staff Report](#)
[Purchase and Sale Agreement](#)
[Appraisal Report](#)
[Public Notice](#)
[Resolution](#)

MISCELLANEOUS

4. Matters not on the posted agenda, to be placed on the agenda for action at a future meeting. (20-5439)
5. Opportunity for members of the public to address the Los Angeles County Fifth District Consolidated Oversight Board on items that are within the subject matter jurisdiction of the Oversight Board. (20-5441)
6. Adjournment of the November 12, 2020 Meeting. (20-5443)