

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, JANUARY 14, 2021, 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: January 8, 2021

To participate: [Click here](#) to register and join via computer or smart phone. When prompted, enter the Event Number: 145 339 4661 and Password: **5lacob011421**

To listen only - via telephone: Call (415) 655-0001, Access Code: 145 339 4661 #

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](#)

RECOMMENDATIONS**CITY OF ARCADIA**

3. Recommendation: Adopt Resolution No. ARC-47, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) for the period of July 1, 2021 through June 30, 2022, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Arcadia. (21-0190)
Attachments: [Staff Report](#)
[SA Supporting Document](#)
[Refunding Bond Series 2020A Payment Schedule - Arcadia](#)
[ROPS and Admin Budget](#)
[Resolution No. ARC-47](#)

CITY OF BURBANK

4. Recommendation: Adopt Resolution No. 41, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) for the period of July 1, 2021 through June 30, 2022, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Burbank. (21-0191)
Attachments: [Staff Report](#)
[ROPS and Admin Budget](#)
[Resolution No. 41](#)

CITY OF COVINA

5. Recommendation: Adopt Resolution COB 21-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 21-22”) for the period of July 1, 2021 through June 30, 2022, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Covina. (21-0192)

Attachments: [Staff Report](#)
[SA Supporting Document](#)
[ROPS and Admin Budget](#)
[Resolution No. COB 21-01](#)

CITY OF DUARTE

6. Recommendation: Adopt Resolution No. OB-21-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 21-22”) for the period of July 1, 2021 through June 30, 2022 for the Successor Agency to the Former Redevelopment Agency to the City of Duarte. (21-0193)

Attachments: [Staff Report](#)
[ROPS 2021-22](#)
[Resolution No. OB-21-01](#)

CITY OF GLENDALE

7. Recommendation: Adopt Resolution No. OB 2021-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 21-22”) for the period of July 1, 2021 through June 30, 2022, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Glendale. (21-0194)

Attachments: [Staff Report](#)
[SA Supporting Documents](#)
[ROPS and Admin Budget](#)
[Resolution No. OB 2021-01](#)

CITY OF GLENDORA

8. Recommendation: Adopt Resolution No. OB 2021-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 21-22”) for the period of July 1, 2021 through June 30, 2022, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Glendora. (21-0195)

Attachments: [Staff Report](#)
[ROPS 21-22](#)
[Resolution No. OB 2021-01](#)

CITY OF LANCASTER

9. Recommendation: Adopt Resolution Nos. OB 01-21 and OB 02-21, Resolutions of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) for the period of July 1, 2021 through June 30, 2022, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Lancaster. (21-0196)

Attachments: [Staff Reports](#)
[SA Supporting Document](#)
[ROPS 2021-22](#)
[Resolution Nos. OB 01-21 & OB 02-21](#)

CITY OF MONROVIA

10. Recommendations: 1) Adopt a Resolution No. OB 2021-01, approving the Administrative Budgets for the Fiscal Periods of July 1, 2021 through December 31, 2021 (Administrative Budget 21-22 Period A) and January 1, 2022 through June 30, 2022 (Administrative Budget 21-22 Period B) for the Successor Agency to the Former Monrovia Redevelopment Agency (Successor Agency); 2) Adopt Resolution OB 2021-02, approving the Recognized Obligation Payment Schedule for the Annual Period from July 1, 2021 Through June 30, 2022 (ROPS 2021-22). (21-0197)

Attachments: [Cover Letter and Staff Reports](#)
[ROPS and Admin Budget](#)
[Resolutions Nos. OB 2021-01 & OB 2021-02](#)

CITY OF PALMDALE

11. Recommendation: Adopt Resolution Nos. OB 2021-001 and OB 2021-002, Resolutions of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 21-22”) for the period of July 1, 2021 through June 30, 2022, including the Administrative Budget (Administrative Budget 21-22), for the Successor Agency to the Community Redevelopment Agency of the City of Palmdale. (21-0198)

Attachments: [Staff Report](#)
[SA Supporting Document](#)
[ROPS and Admin Budget](#)
[Resolution Nos. OB 2021-001 & OB 2021-001](#)

CITY OF PASADENA

12. Recommendation: Adopt Resolution Nos. OB-21-01 and OB-21-02, Resolutions of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 21-22”) for the period of July 1, 2021 through June 30, 2022, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Pasadena. (21-0199)

Attachments: [Staff Report](#)
[ROPS 2021-22](#)
[Resolution Nos. OB-21-01 & OB-21-02](#)

CITY OF SAN DIMAS

13. Recommendation: Adopt Resolution Nos. OB-2021-01 and OB-2021-02, Resolutions of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) for the period of July 1, 2021 through June 30, 2022, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of San Dimas. (21-0200)

Attachments: [Staff Reports](#)
[ROPS and Admin Budget](#)
[Resolution Nos. OB-2021-01 & OB-2021-02](#)

CITY OF SANTA CLARITA

14. Recommendation: Adopt Resolution No. OB 2021-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) for the period of July 1, 2021 through June 30, 2022, for the Successor Agency to the Former Redevelopment Agency of the City of Santa Clarita. (21-0201)

Attachments: [Staff Report](#)
[ROPS 2021-22](#)
[Resolution No. OB 2021-01](#)

MISCELLANEOUS

15. Matters not on the posted agenda, to be placed on the agenda for action at a future meeting. (20-5439)
16. 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)
17. Adjournment of the January 14, 2021 Meeting. (20-5443)