



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

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**Gloria Molina
Mark Ridley-Thomas
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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**

**700 W. MAIN STREET, ALHAMBRA, CA 91801
COMMISSION ROOM A
August 4, 2014
2:00 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 February 18, 2014 Special Meeting minutes of the Oversight Board

- 2. Discussion and consideration of a Resolution wherein the Oversight Board**
- a) directs the Successor Agency to Cease Performance in Connection with and Terminate the Disposition and Development Agreement with Altadena Lincoln Crossing dated April 27, 2005 ("DDA") for Phases Two through Five;**
 - b) Determine the DDA should be terminated;** and
 - c) Approve the termination of the DDA, as documented in the Disposition and Development Agreement Termination and Mutual Release and the Addendum. The Disposition and Development Agreement Termination and Mutual Release and the Addendum is Attached.**

Recommendation:

Approve a Resolution, pursuant the Health and Safety Code directing the Successor Agency to Cease Performance in Connection with and Terminate the Disposition and Development Agreement with Altadena Lincoln Crossing dated April 27, 2005 ("DDA") as to Phases Two through Five, Determining the DDA should be terminated; and Approving the termination of the DDA, as documented in the Disposition and Development Agreement Termination and Mutual Release and the Addendum attached to the Agenda.

3. Update on Successor Agency Properties/Long Range Property Management Plan and related legislation.

Recommendation:

Receive Report

4. Discussion of Items for next Agenda.

Recommendation:

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

NOTICE OF CLOSED SESSION FOR AUGUST 4, 2014 (IF NECESSARY)

1. Conference with Real Property Negotiators as a Potential Continued Discussion of Agenda Item No. 2 Above

- a. Property: 2180 and 2260 Lincoln Ave., Altadena, CA 91001
- b. Community Development Commission of the County of Los Angeles Negotiators: Corde Carrillo.
- c. Negotiating Parties: Altadena Lincoln Crossing, LLC and the Community Development Commission of the County of Los Angeles
- d. Under Negotiation: Terms and Price

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, 700 West Main Street, Alhambra, CA 91801
2. Business Technology Center, 2400 N. Lincoln Avenue, Altadena, CA 91001
3. Internet: www.lacdc.org
4. Executive Office of the Board of Supervisors of the County of Los Angeles, 500 West Temple Street, Los Angeles, CA 90012