



## VIRTUAL MEETING

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

Alhambra\*, Arcadia, Burbank, Covina\*, Duarte, Glendale, Glendora, La Verne\*, Lancaster, Monrovia, Palmdale, Pasadena, San Dimas, San Gabriel\*, Santa Clarita, Sierra Madre, South Pasadena, Temple City

*\* Pursuant to subdivision (q) of California Health and Safety Code section 34179, the jurisdiction of this oversight board encompasses the territory located within the border of the Fifth supervisorial district of the Los Angeles County Board of Supervisors, as the border for the Supervisorial District existed on July 1, 2018. Redistricting of supervisorial district borders that has occurred since July 1, 2018, does not change the territory under the jurisdiction of this oversight board.*

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

THURSDAY, November 10, 2022, 10:00 A.M.

Members: Chair Steve Koffroth, Vice Chair John Dortch, Board Member Mark Berry, Board Member Lloyd Johnson, Board Member Sarah Miller, Board Member Anish Sariya, and Board Member Linda De La Torre

AGENDA POSTED: **November 4, 2022**

**THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.**

**To participate:** [Click here](#) to register and join via computer or smart phone. When prompted enter Event Number: **2597 716 1363** and Event password: **5lacob111022**

**If you are calling into the meeting,** you may make public comment by dialing \*3 on your phone during the item on which you wish to comment.

**To listen and participate via telephone:** Call (213) 306-3065, Event Number: **259 771 61363** and passcode: **55226208**

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Please telephone (213) 974-1060 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you e-mail: [LACOBSubmittal@bos.lacounty.gov](mailto:LACOBSubmittal@bos.lacounty.gov).

Para información en español, por favor comuníquese al número (213) 974-1060, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

**SUPPORTING DOCUMENTATION:** You may also submit written public comment by e-mail to [LACOBSubmittal@bos.lacounty.gov](mailto: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, Los Angeles, CA 90012.

**PUBLIC COMMENT:** For those who wish to provide live public comment, please join the WebEx Event through your computer or smartphone at [Cisco WebEx Meetings](#). For those calling into the meeting via telephone, you will be able to provide live public comment by pressing \*3 when prompted to do so. 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 the official record. You may also submit written public comment by e-mail to [LACOBSubmittal@bos.lacounty.gov](mailto: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, Los Angeles, CA 90012.

**ADMINISTRATIVE MATTERS**

1. Call to order and Roll Call. (22-4072)
2. Recommendation: Adopt Resolution No. 2022-07, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective November 11 Through December 10, 2022. (22-4073)

**Attachments:** [Resolution No. 2022-07](#)  
[Public Comment-Written Correspondence](#)

3. Approval of minutes for the meeting of August 11, 2022. (22-4074)

**Attachments:** [8-11-2022 Regular Meeting Minutes Draft](#)  
[Public Comment-Written Correspondence](#)

**RECOMMENDATION****CITY OF SAN DIMAS**

4. Recommendation: Adopt Resolution No. OB 2022-04, a Resolution of the Los Angeles Fifth Supervisorial District Consolidated Oversight Board approving the proposed disposition and development agreement with Pioneer Square, LLC for the sale and development of a mixed-use project located at 344 West Bonita Avenue, San Dimas, California (APN: 8386-021-913). (22-4075)

**Attachments:** [Staff Report](#)  
[Exhibit A - Pioneer Square DDA](#)  
[Exhibit B - Environmental Exemption Memorandum](#)  
[Appraisal Report](#)  
[Purchase Offer Summary](#)  
[Legal Notice Sale of Property](#)  
[Resolution No. OB 2022-04](#)  
[Public Comment-Written Correspondence](#)

**MISCELLANEOUS**

5. Matters not on the posted agenda, to be placed on the agenda for action at a future meeting of the Los Angeles County Fifth District Consolidated Oversight Board. (22-4076)

**Attachments:** [Public Comment-Written Correspondence](#)

6. 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. (22-4077)

Attachments: [Public Comment-Written Correspondence](#)

7. Adjournment of the November 10, 2022 Meeting. (22-4078)