

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

Carson, Compton, Culver City, Hawthorne, Inglewood, Lawndale, Lynwood

INGLEWOOD CITY HALL
COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD, 9TH FLOOR
INGLEWOOD, CALIFORNIA 90301

TUESDAY, AUGUST 21, 2018

6:00 P.M.



Board Members: Chair James T. Butts, Jr., Vice Chair Micah Ali, Board Member Keith Curry,
Steve Koffroth, David Riccitiello, Mee Semcken, Pat Smith

AGENDA POSTED: Wednesday, August 15, 2018

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

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Oversight Board 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: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1060 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. 5:00 p.m., Monday through Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1060 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B 50, Los Angeles, CA 90012.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADMINISTRATIVE MATTER

1. Approve the July 24, 2018 Meeting Minutes. (18-4747)

Attachments: [July 24, 2018 Minutes](#)

V. CONSENT CALENDAR

2. None. (18-4749)

VI. DISCUSSION

3. Discussion regarding July 27, 2018 letter from Latham & Watkins alleging a violation of the Ralph M. Brown Act by the former Oversight Board to the Successor Agency to the Inglewood Redevelopment Agency from an action taken on June 27, 2018; and letter from Chatten-Brown & Carstens LLP informing of a challenge to June 27, 2018 approval to facilitate land transfer for Inglewood Clippers Arena Project, and take appropriate action as necessary:

- Oversight Board Discussion about the retention of independent legal counsel.
- Action directing the Chair and Vice-Chair to solicit, negotiate, and recommend to the Consolidated Oversight Board the hiring of legal counsel.
- Action directing staff to contact counsel for MSG Forum LLC to request an extension of time in which to respond to its July 27, 2018 letter until the Consolidated Oversight Board has successfully retained independent legal counsel by resolution. (18-4748)

Attachments: [Latham & Watkins Correspondence](#)
[Chatten-Brown & Carstens LLP Correspondence](#)

VII. MISCELLANEOUS

4. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation, or where the immediate need to take action came to the attention of the Los Angeles County Second District Consolidated Oversight Board subsequent to posting the agenda. (18-3993)

PUBLIC COMMENT

5. Opportunity for members of the public to address the Los Angeles County Second District Consolidated Oversight Board on items of interest that are within the subject matter jurisdiction on the Oversight Board. Public Comment should not exceed three minutes for each speaker. (18-3994)

ADJOURNMENT

6. Adjournment of the August 21, 2018 meeting. (18-3853)