



**DRAFT STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF  
THE LOS ANGELES COUNTY FIFTH DISTRICT CONSOLIDATED  
OVERSIGHT BOARD, TO THE SUCCESSOR AGENCIES OF:**

**Arcadia, Burbank, Claremont, Glendale, Glendora, Lancaster, La Verne,  
Monrovia, Palmdale, Pasadena, San Dimas, Santa Clarita, South  
Pasadena, Temple City**

**Dissolved: Duarte, Sierra Madre**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CALIFORNIA 90012**

***Wednesday, January 29, 2025***  
**10:00 AM**

AUDIO FOR THE ENTIRE MEETING. (25-1086)

**Attachments:** [Audio](#)

**I. CALL TO ORDER AND ROLL CALL**

1. Call to order and Roll Call. (24-6047)

**Chair Koffroth called the special meeting to order at 10:10 a.m. Cesar Hernandez, Administrative Staff, called the roll.**

Present: Chair Steve Koffroth, Board Member Mark Berry, Board Member Candace Jones and Board Member Anish Saraiya

Absent: Vice Chair John Dortch and Board Member Greg Nehen

**II. ADMINISTRATIVE MATTERS**

2. Land Acknowledgment by Chair Koffroth. (24-6048)

**Chair Koffroth recited the Land Acknowledgment.**

**DRAFT**

3. Approval of minutes for the meeting of September 25, 2024. (24-6049)

**On motion of Board Member Saraiya, Seconded by Board Member Berry, duly carried by the following vote, the Fifth District Consolidated Oversight Board, approved the minutes from the meeting of September 25, 2024.**

**Ayes:** 4 - Chair Koffroth, Board Member Berry, Board Member Jones and Board Member Saraiya

**Absent:** 2 - Vice Chair Dortch and Board Member Nehen

**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

### **III. RECOMMENDATIONS**

#### **CITY OF BURBANK**

4. Recommendation: Adopt Resolution No. 45, 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, 2025 through June 30, 2026, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Burbank. (24-6050)

**Jennifer Becker, Financial Services Director, City of Burbank, presented to the Oversight Board. She provided an overview of the Recognized Obligation Payment Schedule (ROPS). Following Ms. Becker's presentation, Chair Koffroth questioned whether there are any plans to wind down Item 81 regarding ongoing administration. Ms. Becker responded that the Downtown Parking Structure is a difficult legal situation and there is a possibility that the City of Burbank may not be able to wind it down. She highlighted that there could be a negotiation process regarding the last remaining property and the City of Burbank will continue to find solutions on how to possibly wind down.**

**After discussion, on motion of Board Member Saraiya, seconded by Board Member Berry, duly carried by the following vote, the Fifth District Consolidated Oversight Board adopted Resolution No. 45, 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, 2025 through June 30, 2026, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Burbank:**

**Ayes:** 4 - Chair Koffroth, Board Member Berry, Board Member Jones and Board Member Saraiya

**Absent:** 2 - Vice Chair Dortch and Board Member Nehen

**Attachments:** [Staff Report](#)  
[ROPS Schedule 2025-26](#)  
[Resolution No 45](#)  
[Administrative Budget](#)  
[Public Comment/Written Correspondence](#)

### **CITY OF CLAREMONT**

5. Recommendation: Adopt Resolution No. OB 2025-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule for the period July 1, 2025 through June 30, 2026, including the Administrative Budget for the same period, for the Successor Agency of the Former Redevelopment Agency to the City of Claremont; and authorize transmittal to the Department of Finance. (24-5870)

**Jeremy Starkey, Finance Director, City of Claremont, presented to the Oversight Board and provided an overview of the ROPS for the Fiscal Year of 2025-25. Following the Mr. Starkey's presentation, Chair Koffroth had a similar question as prior with the last city regarding the contract for rental subsidies in the ROPS. He questioned if there is a termination upcoming or can there be a transition of responsibility. Mr. Starkey confirmed that the City of Claremont is exploring the Last and Final ROPS and the city would take on the costs for the remaining subsidies.**

**After discussion, on motion of Board Member Saraiya, seconded by Board Member Berry, duly carried by the following vote, the Fifth District Consolidated Oversight Board adopted Resolution No. OB 2025-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule for the period July 1, 2025 through June 30, 2026, including the Administrative Budget for the same period, for the Successor Agency of the Former Redevelopment Agency to the City of Claremont; and authorize transmittal to the Department of Finance:**

**Ayes:** 4 - Chair Koffroth, Board Member Berry, Board Member Jones and Board Member Saraiya

**Absent:** 2 - Vice Chair Dortch and Board Member Nehen

**Attachments:** [Staff Report](#)  
[ROPS Schedule 2025-26](#)  
[Resolution No. OB 2025-01](#)  
[Public Comment/Written Correspondence](#)

### **CITY OF GLENDALE**

6. Recommendation: Adopt Resolution No. OB 2025-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule ("ROPS 25-26") for the period of July 1, 2025, through June 30, 2026, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Glendale. (24-6054)

**Tamar Sadd, Deputy Director for Community Development, City of Glendale, presented to the Oversight Board. She reported that the city's ROPS at this point is administrative and has one outstanding contract. The City of Glendale has presented a Last and Final ROPS to the Department of Finance (DOF) but wants the outstanding obligation negotiated. The City of Glendale is having some difficulty with their negotiating party but is actively working on the outstanding obligation.**

**On motion of Board Member Saraiya, seconded by Board Member Berry, duly carried by the following vote, the Fifth District Consolidated Oversight Board adopted Resolution No. OB 2025-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 25-26”) for the period of July 1, 2025, through June 30, 2026, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Glendale:**

**Ayes:** 4 - Chair Koffroth, Board Member Berry, Board Member Jones and Board Member Saraiya

**Absent:** 2 - Vice Chair Dortch and Board Member Nehen

**Attachments:** [Staff Report](#)  
[ROPS Schedule 2025-26](#)  
[Resolution No. OB 2025-01](#)  
[Resolution No SA-67](#)  
[Administrative Budget](#)  
[Public Comment/Written Correspondence](#)

### **CITY OF GLENDORA**

7. Recommendation: Adopt Resolution OB 2025-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 25-26”) for the period of July 1, 2025, through June 30, 2026, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Glendora. (24-6053)

**Kyle Johnson, Finance Director, City of Glendora, presented to the Oversight Board. Mr. Johnson highlighted that the city is in the last year of one outstanding bond and the items consist of that principal and interest payment, as well as the related trustee, issuer fees, and continuing disclosure fees. The administrative costs were cut in half from what was requested last year. Mr. Johnson reported that the City of Glendora may not be able to file a Last and Final ROPS but will continue to explore options.**

**On motion of Board Member Saraiya, seconded by Board Member Berry, duly carried by the following vote, the Oversight Board adopted Resolution OB 2025-01, a Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 25-26”) for the period of July 1, 2025, through June 30, 2026, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Glendora:**

**Ayes:** 4 - Chair Koffroth, Board Member Berry, Board Member Jones and Board Member Saraiya

**Absent:** 2 - Vice Chair Dortch and Board Member Nehen

**Attachments:** [Staff Report](#)  
[ROPS Schedule 2025-26](#)  
[Resolution OB 2025-01](#)  
[Administrative Budget](#)  
[Public Comment/Written Correspondence](#)

### **CITY OF LANCASTER**

8. Recommendation: Adopt Resolution, Resolution No. OB 06-24, a resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board the Successor Agency to (i) enter into settlement release and waiver of claims and termination of owner participation agreement between the Lancaster Redevelopment Agency and Frank B. Maga; and (ii) terminate parking easement. (24-6107)

**Michael Flores, Economic Development Coordinator, City of Lancaster, presented to the Oversight Board. Mr. Flores provided an overview of Resolution No. OB 06-24, a resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board the Successor Agency to (i) enter into settlement release and waiver of claims and termination of owner participation agreement between the Lancaster Redevelopment Agency and Frank B. Maga; and (ii) terminate parking easement and reported that there is no financial impact.**

**On motion of Board Member Saraiya, seconded by Board Member Berry, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 06-24, a resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board the Successor Agency to (i) enter into settlement release and waiver of claims and termination of owner participation agreement between the Lancaster Redevelopment Agency and Frank B. Maga; and (ii) terminate parking easement:**

**Ayes:** 4 - Chair Koffroth, Board Member Berry, Board Member Jones and Board Member Saraiya

**Absent:** 2 - Vice Chair Dortch and Board Member Nehen

**Attachments:** [Staff Report](#)  
[Resolution No. OB 06-24](#)  
[SA Staff Report](#)  
[Settlement and Termination of OPA](#)  
[Public Comment/Written Correspondence](#)

**CITY OF LANCASTER (CONTINUED)**

9. Recommendation: Adopt Resolution Nos. OB 01-25 and OB 02-25, 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, 2025, through June 30, 2026, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Lancaster. (24-6052)

**Viri Iguaran, Assistant Finance Director, City of Lancaster, provided presented to the Oversight Board. Sydney Yeseta, Assistant Manager of Economic Development, City of Lancaster was also present at the meeting and responded to questions posed by the Oversight Board. Ms. Iguaran reported that there is twenty-one parcels remaining under the successor agency and last year the agency was able to sell over hundreds of parcels of land assets over to their housing authority. Ms. Yeseta followed up by stating that the City of Lancaster has the parcels actively marketed and brokers on board actively representing them, in hopes of winding down all the properties.**

**After discussion, on motion of Board Member Saraiya, seconded by Board Member Berry, duly carried by the following vote, the Fifth District Consolidated Oversight Board adopted Resolution Nos. OB 01-25 and OB 02-25, 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, 2025, through June 30, 2026, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of the City of Lancaster:**

**Ayes:** 4 - Chair Koffroth, Board Member Berry, Board Member Jones and Board Member Saraiya

**Absent:** 2 - Vice Chair Dortch and Board Member Nehen

**Attachments:** [Staff Report OB 01-25](#)  
[Staff Report OB 02-25](#)  
[ROPS Schedule 2025-26](#)  
[Resolution No OB 01-25](#)  
[Resolution No OB 02-25](#)  
[Resolution No SA 06-24](#)  
[Resolution No SA 07-24](#)  
[Administrative Budget](#)  
[Public Comment/Written Correspondence](#)

### **CITY OF MONROVIA**

10. Recommendations: Item 1) Adopt Resolution No. OB-2025-01, A Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Administrative Budget 25-26a and Administrative Budget 25-26b. Item 2) Adopt Resolution No. OB 2025-02, A Resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving a Recognized Obligation Payment Schedule for the fiscal period commencing from July 1, 2025 through June 30, 2026 and taking related actions. (24-6055)

**Due to a loss of quorum, this item was continued to a future date.**

**Attachments:** [Staff Report 2025-01](#)  
[Staff Report 2025-02](#)  
[ROPS Schedule 2025-26](#)  
[Resolution No OB 2025-01](#)  
[Resolution No OB 2025-02](#)  
[Administrative Budget](#)  
[Public Comment/Written Correspondence](#)



**CITY OF PALMDALE**

11. Recommendation: Adopt Resolution Nos. OB 2025-001 and OB 2025-002, Resolutions of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 25-26”) for the period of July 1, 2025 through June 30, 2026, including the Administrative Budget (Administrative Budget 25-26), for the Successor Agency to the Community Redevelopment Agency of the City of Palmdale. (24-6056)

**Due to a loss of quorum, this item was continued to a future date.**

**Attachments:**    [Staff Report](#)  
                          [ROPS Schedule 2025-26](#)  
                          [Resolution No. OB 2025-001](#)  
                          [Resolution No. OB 2025-002](#)  
                          [Resolution No. SA 2024-014](#)  
                          [Resolution No. SA 2024-015](#)  
                          [Administrative Budget](#)  
                          [Public Comment/Written Correspondence](#)

**CITY OF PASADENA**

12. Recommendation: Adopt Resolution No. OB-25-01, a resolution of the Los Angeles County Fifth Supervisorial District Consolidated Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS 25-26”) for the period of July 1, 2025, through June 30, 2026, for the Successor Agency to the Former Redevelopment Agency of the City of Pasadena. (24-6057)

**Due to a loss of quorum, this item was continued to a future date.**

**Attachments:**    [Staff Report](#)  
                          [ROPS 2025-26](#)  
                          [Resolution No OB-25-01](#)  
                          [Public Comment/Written Correspondence](#)

**CITY OF SAN DIMAS**

13. Recommendation: Adopt Resolution Nos. OB-2025-01, OB-2025-02 and OB-2025-03 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, 2025 through June 30, 2026, including the Administrative Budget, for the Successor Agency to the Former Redevelopment Agency of San Dimas and approving the outstanding city loans to be included July 1, 2025 through June 30, 2026 Recognized Obligation Payment Schedule for the Successor Agency of the Former Redevelopment Agency to the City of San Dimas pursuant to Health and Safety Code Section 34180 (g). (24-6059)

**Due to a loss of quorum, this item was continued to a future date.**

**Attachments:**    [Staff Report \(ROPS\)](#)  
                          [Staff Report \(Admin Budget\)](#)  
                          [ROPS Schedule 2025-26](#)  
                          [Resolution No OB-2025-01](#)  
                          [Resolution No OB-2025-02](#)  
                          [Resolution No OB-2025-03](#)  
                          [Admin Budget](#)  
                          [Outstanding City Loans](#)  
                          [Public Comment/Written Correspondence](#)

**CITY OF SANTA CLARITA**

14. Recommendation: Adopt Resolution No. OB 2025-01, 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, 2025 through June 30, 2026, for the Successor Agency to the Former Redevelopment Agency of the City of Santa Clarita. (24-6060)

**Due to a loss of quorum, this item was continued to a future date.**

**Attachments:**    [Staff Report](#)  
                          [Resolution No OB 2025-01](#)  
                          [ROPS Schedule](#)  
                          [Public Comment/Written Correspondence](#)

**IV. MISCELLANEOUS****MATTERS NOT POSTED**

15. Matters not on the posted agenda, to be place on the agenda for action at a future meeting. (24-6061)

**There were none.**

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

**PUBLIC COMMENT**

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. (24-6062)

**There were none.**

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

**ADJOURNMENT**

17. Adjournment of the January 29, 2025 Special Meeting. (24-6063)

**The special meeting was adjourned by Chair Koffroth at 10:31 a.m.**