





1           WHEREAS, the City Council of the City adopted Resolution No. 2012-R001 on  
2 January 9, 2012, pursuant to Part 1.85 of AB 26, electing for the City to serve as the  
3 successor agency to the Former CCRA upon the dissolution of the Former CCRA under AB  
4 26 ("Successor Agency"); and

5           WHEREAS, on February 6, 2012, the Board of Directors of the Successor Agency  
6 (the "Successor Agency Board"), adopted Resolution No. 2012-SA001 naming itself the  
7 "Successor Agency to the Culver City Redevelopment Agency", the sole name by which it  
8 will exercise its powers and fulfill its duties pursuant to Part 1.85 of AB 26, and establishing  
9 itself as a separate legal entity with rules and regulations that will apply to the governance  
10 and operations of the Successor Agency; and

11           WHEREAS, as part of the FY 2012-2013 State budget package, on June 27, 2012,  
12 the Legislature passed and the Governor signed Assembly Bill No. 1484 ("AB 1484", Chapter  
13 26, Statutes 2012). Although the primary purpose of AB 1484 is to make technical and  
14 substantive amendments to AB 26 based on issues that have arisen in the implementation  
15 of AB 26, AB 1484 imposes additional statutory provisions relating to the activities and  
16 obligations of successor agencies and to the wind down process of former redevelopment  
17 agencies; and

18           WHEREAS, on September 23, 2015, the Legislature passed and the Governor signed  
19 Senate Bill No. 107 ("SB 107", Chapter 325, Statutes of 2015). SB 107 imposed further  
20 statutory provisions relating to the wind down process of former redevelopment agencies,  
21 including extending the Recognized Obligation Payment Schedule period from six months to  
22 a full fiscal year; and

23           WHEREAS, AB 26 as amended by AB 1484 and SB 107 are collectively referred to  
24 hereinafter as the "Dissolution Act"; and

25           WHEREAS, Health and Safety Code Section 34179 as amended by the Dissolution  
26 Act established a seven (7) member local entity with respect to each successor agency and  
27 such entity was titled the "oversight board." The oversight board was established for the  
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1 Successor Agency and all seven (7) members were appointed to the oversight board  
2 pursuant to Health and Safety Code Section 34179. The duties and responsibilities of the  
3 oversight board are primarily set forth in Health and Safety Code Sections 34179 through  
4 34181 of the Dissolution Act; and

5 WHEREAS, pursuant to Health and Safety Code Section 34179(q), commencing on  
6 and after July 1, 2018, the County of Los Angeles, where more than 40 oversight boards  
7 were created by the Dissolution Act, shall have five consolidated oversight boards each  
8 encompassing the five supervisorial districts; and

9 WHEREAS, the Second District Consolidated Oversight Board (hereinafter referred  
10 to as "Oversight Board") has jurisdiction over the Successor Agency; and

11 WHEREAS, pursuant to Health and Safety Code Section 34171(h), on and after July  
12 1, 2012, a "Recognized Obligation Payment Schedule" ("ROPS") means the document  
13 setting forth the minimum payment amounts and due dates of payments required by  
14 enforceable obligations for each fiscal year as provided in Health and Safety Code Section  
15 34177(o). Therefore, the amounts listed on a ROPS are solely estimates of minimum  
16 payment amounts required of the Successor Agency for enforceable obligations for the  
17 upcoming fiscal period; and

18 WHEREAS, pursuant to Health and Safety Code Section 34177(o) of the Dissolution  
19 Act, the Successor Agency is required to submit the ROPS for the period of July 1, 2023  
20 through June 30, 2024, after its approval by the Oversight Board, to the Department of  
21 Finance and the County Auditor-Controller no later than February 1, 2023; and

22 WHEREAS, on January 9, 2023, by Resolution No. 2023-, the Successor Agency  
23 approved the ROPS covering the period from July 1, 2023 through June 30, 2024 (the "ROPS  
24 23-24"), in the form attached to this Resolution as Exhibit "A", and the Successor Agency  
25 authorized submission of the approved ROPS 23-24 to the Oversight Board for its approval;  
26 and

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1           WHEREAS, the ROPS 23-24 is now being submitted to the Oversight Board for review  
2 and approval in accordance with Health and Safety Code Sections 34177(l)(2)(B) and  
3 34180(g) of the Dissolution Act. In this regard, as required by Health and Safety Code  
4 Section 34177(l)(2)(B), the Successor Agency has submitted a copy of the ROPS 23-24 to  
5 the County Administrative Officer, the County Auditor-Controller, and the Department of  
6 Finance at the same time that the Successor Agency submitted the ROPS 23-24 to the  
7 Oversight Board for approval; and

8           WHEREAS, pursuant to Health and Safety Code Section 34177(l)(2)(C) of the  
9 Dissolution Act, a copy of the Oversight Board-approved ROPS 23-24 shall be submitted to  
10 the County Auditor-Controller and both the State Controller's Office and the Department of  
11 Finance and shall be posted on the Successor Agency's internet website; and

12           WHEREAS, pursuant to Health and Safety Code Section 34177(o)(1) of the  
13 Dissolution Act, the Successor Agency shall submit a copy of the Oversight Board-approved  
14 ROPS 23-24 to the Department of Finance electronically and the Successor Agency shall  
15 complete the ROPS 23-24 in the manner provided by the Department of Finance; and

16           WHEREAS, pursuant to Health and Safety Code Section 34183(a)(2) of the  
17 Dissolution Act, the County is required to make a payment of property tax revenues (i.e.  
18 former tax increment funds) to the Successor Agency on June 1, 2023 and January 1, 2024  
19 for payments to be made toward recognized obligations listed on the ROPS 23-24; and

20           WHEREAS, pursuant to Health and Safety Code Section 34177(l)(3) of the Dissolution  
21 Act, the ROPS 23-24 shall be forward looking to the next 12 months; and

22           WHEREAS, according to Health and Safety Code Section 34177(l)(1) of the  
23 Dissolution Act, for each recognized obligation, the ROPS 23-24 shall identify one or more  
24 of the following sources of payment: (i) Low and Moderate Income Housing Funds, (ii) bond  
25 proceeds, (iii) reserve balances, (iv) administrative cost allowance, (v) the Redevelopment  
26 Property Tax Trust Fund but only to the extent no other funding source is available or when  
27 payment from property tax revenues is required by an enforceable obligation or by the  
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1 provisions of Part 1.85 of the Dissolution Act, and (vi) other revenue sources, including rents,  
2 concessions, asset sale proceeds, interest earnings, and any other revenues derived from  
3 the Former CCRA as approved by the Oversight Board in accordance with Part 1.85 of the  
4 Dissolution Act; and

5 WHEREAS, it is the intent of the Dissolution Act that the ROPS serve as the  
6 designated reporting mechanism for disclosing the Successor Agency's minimum annual  
7 payment obligations by amount and source and that the County Auditor-Controller will be  
8 responsible for ensuring that the Successor Agency receives revenues sufficient to meet the  
9 requirements of the ROPS during each annual period; and

10 WHEREAS, the proposed ROPS 23-24 attached to this Resolution as Exhibit "A" is  
11 consistent with the requirements of the Health and Safety Code, the Dissolution Act and other  
12 applicable law; and

13 WHEREAS, ROPS 23-24 contains the schedules for payments on enforceable  
14 obligations required of the Successor Agency for the applicable 12-month period and sources  
15 of funds for payment as required pursuant to Health and Safety Code Section 34177(l); and

16 WHEREAS, pursuant to Health and Safety Code Section 34177(o), the ROPS 23-24  
17 as approved by the Oversight Board shall be submitted to the Department of Finance and  
18 the County Auditor-Controller by February 1, 2024. Section 34177(o) further provides that  
19 the Department of Finance shall make its determination of the enforceable obligations and  
20 the amounts and funding sources of enforceable obligations no later than April 15, 2023 and  
21 that the Successor Agency may, within five (5) business days of the Department of Finance's  
22 determination, request an additional review by the Department of Finance and an opportunity  
23 to meet and confer on disputed items. In the event of a meet and confer and request for  
24 additional review, the meet and confer period may vary but the Department of Finance shall  
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1 notify the Successor Agency and the County Auditor-Controller as to the outcome of its  
2 review at least 15 days before the date of property tax distribution on July 1, 2023; and

3 WHEREAS, this Resolution has been reviewed with respect to applicability of the  
4 California Environmental Quality Act ("CEQA"), the State CEQA Guidelines (California Code  
5 of Regulations, Title 14, Sections 15000 *et seq.*, hereafter the "Guidelines"), and the City's  
6 environmental guidelines; and

7  
8 WHEREAS, this Resolution is not a "project" for purposes of CEQA, as that term is  
9 defined by Guidelines Section 15378, because this Resolution is an organizational or  
10 administrative activity that will not result in a direct or indirect physical change in the  
11 environment, per Section 15378(b)(5) of the Guidelines;

12 WHEREAS, the Oversight Board held its regular meeting on January 17, 2023, at  
13 which it considered approval of the Successor Agency's ROPS 23-24; and

14  
15 WHEREAS, all of the prerequisites with respect to the approval of this  
16 Resolution have been met.

17 NOW, THEREFORE, the Los Angeles County Second Supervisorial District  
18 Consolidated Oversight Board DOES HEREBY RESOLVE as follows:

19 SECTION 1. The foregoing recitals are true and correct and are a substantive  
20 part of this Resolution.

21 SECTION 2. The Oversight Board hereby approves and adopts the ROPS 23-  
22 24, for the period covering July 1, 2023 through June 30, 2024, substantially in the form  
23 attached to this Resolution as Exhibit "A".

24 SECTION 3. The Oversight Board hereby directs the Successor Agency to  
25 submit copies of the ROPS 23-24, as approved by this Resolution, and pursuant to the  
26 Dissolution Act, in the method required, and in a manner to avoid a late submission or accrual  
27 of any penalties. In this regard, the Executive Director, or designee, of the Successor Agency  
28 is hereby authorized and directed to: (i) submit the ROPS 23-24, as approved by the

1 Oversight Board, to the Department of Finance (electronically) and the County Auditor-  
2 Controller no later than February 1, 2023; (ii) submit a copy of the ROPS 23-24, as approved  
3 by the Oversight Board, to the State Controller's Office and post the ROPS 23-24 on the  
4 Successor Agency's internet website (being a page on the Internet website of the City of  
5 Culver City); (iii) revise the ROPS 23-24, and make such changes and amendments as  
6 necessary, before official submittal of the ROPS 23-24 to the Department of Finance, in order  
7 to complete the ROPS 23-24 in the manner provided by the Department of Finance and to  
8 conform the ROPS 23-24 to the form or format as prescribed by the Department of Finance;  
9 (iv) make other non-substantive changes and amendments to the ROPS 23-24 as may be  
10 approved by the Executive Director of the Successor Agency and its legal counsel; and (v)  
11 take such other actions and execute such other documents as are necessary to effectuate  
12 the intent of this Resolution on behalf of the Successor Agency.

13 SECTION 4. The Oversight Board hereby designates Lisa Soghor, Chief  
14 Financial Officer, as the designated official to whom the Department of Finance may make a  
15 request for review in connection with actions taken by the Oversight Board.

16 SECTION 5. The Secretary of the Oversight Board and staff of the Successor  
17 Agency are hereby authorized and directed, jointly and severally, to do any and all things  
18 which they may deem necessary or advisable to effectuate this Resolution, including  
19 requesting additional review by the Department of Finance and an opportunity to meet and  
20 confer on any disputed items, and any such actions previously taken by such officers and  
21 staff are hereby ratified and confirmed.

22 SECTION 6. The Oversight Board determines that the activity approved by this  
23 Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines  
24 Section 15378, because the activity approved by this Resolution is an organizational or  
25 administrative activity that will not result in a direct or indirect physical change in the  
26 environment, per Section 15378(b)(5) of the Guidelines.

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1 SECTION 7. If any provision of this Resolution or the application of any such  
2 provision to any person or circumstance is held invalid, such invalidity shall not affect other  
3 provisions or applications of this Resolution that can be given effect without the invalid  
4 provision or application, and to this end the provisions of this Resolution are severable. The  
5 Oversight Board declares that it would have adopted this Resolution irrespective of the  
6 invalidity of any particular portion of this Resolution.

7 SECTION 8. This Resolution shall take effect immediately upon its adoption.

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9 APPROVED AND ADOPTED, by the Oversight Board at its meeting held  
10 on the 17<sup>th</sup> day of January 2023, by the following vote:

11  
12 AYES: Board Members Ikejiri, Downing, James, Vice Chair Koffroth  
13 and Chair Butts.

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15 NOES: None  
16 ABSTAIN: Board Member Appleton.  
17 ABSENT: None

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20 JAMES T. BUTTS, Chairperson  
21 Second District Consolidated  
22 Oversight Board

23 ATTEST:

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27 Minh Tran, Deputy Clerk  
28 Second District Consolidated  
Oversight Board



1           WHEREAS, the City Council of the City adopted Resolution No. 2012-R001 on  
2 January 9, 2012, pursuant to Part 1.85 of AB 26, electing for the City to serve as the  
3 successor agency to the Former CCRA upon the dissolution of the Former CCRA under AB  
4 26 ("Successor Agency"); and

5           WHEREAS, on February 6, 2012, the Board of Directors of the Successor  
6 Agency (the "Successor Agency Board"), adopted Resolution No. 2012-SA001 naming itself  
7 the "Successor Agency to the Culver City Redevelopment Agency", the sole name by which  
8 it will exercise its powers and fulfill its duties pursuant to Part 1.85 of AB 26, and establishing  
9 itself as a separate legal entity with rules and regulations that will apply to the governance  
10 and operations of the Successor Agency; and

11           WHEREAS, as part of the FY 2012-2013 State budget package, on June 27,  
12 2012, the Legislature passed and the Governor signed Assembly Bill No. 1484 ("AB 1484",  
13 Chapter 26, Statutes 2012). Although the primary purpose of AB 1484 is to make technical  
14 and substantive amendments to AB 26 based on issues that have arisen in the  
15 implementation of AB 26, AB 1484 imposes additional statutory provisions relating to the  
16 activities and obligations of successor agencies and to the wind down process of former  
17 redevelopment agencies; and

18           WHEREAS, on September 23, 2015, the Legislature passed and the Governor  
19 signed Senate Bill No. 107 ("SB 107", Chapter 325, Statutes of 2015). SB 107 imposed  
20 further statutory provisions relating to the wind down process of former redevelopment  
21 agencies, including extending the Recognized Obligation Payment Schedule period from six  
22 months to a full fiscal year; and

23           WHEREAS, AB 26 as amended by AB 1484 and SB 107 are collectively referred to  
24 hereinafter as the "Dissolution Act"; and

25           WHEREAS, Health and Safety Code Section 34179 of AB 26 as amended by the  
26 Dissolution Act established a seven (7) member local entity with respect to each successor  
27 agency and such entity was titled the "oversight board." The oversight board was established

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1 for the Successor Agency and all seven (7) members were appointed to the oversight board  
2 pursuant to Health and Safety Code Section 34179. The duties and responsibilities of the  
3 oversight board are primarily set forth in Health and Safety Code Sections 34179 through  
4 34181 of the Dissolution Act; and

5 WHEREAS, pursuant to Health and Safety Code Section 34179(q),  
6 commencing on and after July 1, 2018, the County of Los Angeles, where more than 40  
7 oversight boards were created by the Dissolution Act, shall have five consolidated oversight  
8 boards each encompassing the five supervisorial districts; and

9 WHEREAS, the Second District Consolidated Oversight Board (hereinafter  
10 referred to as "Oversight Board") has jurisdiction over the Successor Agency; and

11 WHEREAS, Health and Safety Code Section 34177(j) of the Dissolution Act  
12 requires the Successor Agency to prepare an administrative budget for each six-month fiscal  
13 period and submit the administrative budget to the Oversight Board for approval. The  
14 administrative budget shall include all of the following: (i) estimated amounts for Successor  
15 Agency administrative costs for the upcoming six-month fiscal period; (ii) proposed sources  
16 of payment for Successor Agency administrative costs; and (iii) proposals for arrangements  
17 for administrative and operations services provided by the City or other entity; and

18 WHEREAS, Health and Safety Code Section 34177(k) of the Dissolution Act  
19 requires the Successor Agency to provide to the Los Angeles County Auditor-Controller  
20 ("County Auditor-Controller") for each six-month fiscal period the administrative cost  
21 estimates from its approved administrative budget that are to be paid from property tax  
22 revenues (i.e. former tax increment revenues) deposited in the County's Redevelopment  
23 Property Tax Trust Fund established for the Successor Agency; and

24 WHEREAS, on January 9, 2023, by Resolution No. 2023-SA002, the  
25 Successor Agency approved the administrative budgets covering the periods of July 1, 2023  
26 through December 31, 2023 ("Administrative Budget 23-24A") and January 1, 2024 through  
27 June 30, 2024 ("Administrative Budget 23-24B"), in the forms attached to this Resolution as  
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1 Exhibit "A", and the Successor Agency authorized submission of the approved Administrative  
2 Budgets 23-24A and 23-24B (collectively, "Administrative Budget 23-24") to the Oversight  
3 Board for its approval and to forward the information required by Health and Safety Code  
4 Section 34177(k) to the County Auditor-Controller; and

5 WHEREAS, the Administrative Budget 23-24 is now being submitted to the  
6 Oversight Board for review and approval in accordance with Health and Safety Code Section  
7 34177(j) of the Dissolution Act; and

8 WHEREAS, the Administrative Budget 23-24 has been prepared in accordance  
9 with Health and Safety Code Section 34177(j) of the Dissolution Act and is consistent with  
10 the requirements of the Health and Safety Code and other applicable law. The proposed  
11 source of payment of the costs set forth in the Administrative Budget 23-24 is from property  
12 taxes from the County's Redevelopment Property Tax Trust Fund established for the  
13 Successor Agency and other funds; and

14 WHEREAS, as required by Health and Safety Code Section 34180(j) of the  
15 Dissolution Act, the Successor Agency will submit a copy of the Administrative Budget 23-24  
16 to the County Administrative Officer, the County Auditor-Controller, and the Department of  
17 Finance at the same time that the Successor Agency submits the Administrative Budget 23-  
18 24 to the Oversight Board for review and approval; and

19 WHEREAS, as required by Health and Safety Code Section 34179(f) of the  
20 Dissolution Act, all notices required by law for proposed actions of the Oversight Board will  
21 be posted on the Successor Agency's internet website or the Oversight Board's internet  
22 website; and

23 WHEREAS, pursuant to Health and Safety Code Section 34179(h) of the  
24 Dissolution Act, the Successor Agency is required to provide written notice and information  
25 about all actions taken by the Oversight Board to the Department of Finance by electronic  
26 means and in the manner of the Department of Finance's choosing; and  
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1           WHEREAS, in furtherance of Part 1.85 of the Dissolution Act, a copy of the  
2 Administrative Budget 23-24 as it may be approved by the Oversight Board will be submitted  
3 to the County Auditor-Controller and both the State Controller's Office and the Department  
4 of Finance and will be posted on the Successor Agency's internet website; and

5           WHEREAS, pursuant to Health and Safety Code Section 34183(a)(2) of the  
6 Dissolution Act, the County is required to make a payment of property tax revenues (i.e.  
7 former tax increment funds) to the Successor Agency on June 1, 2023 and January 1, 2024  
8 for payments to be made toward recognized obligations listed on the ROPS 23-24 and for  
9 the administrative cost estimates from its approved Administrative Budget 23-24; and

10           WHEREAS, the activity proposed for approval by this Resolution has been  
11 reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"),  
12 the State CEQA Guidelines (California Code of Regulations, Title 14, Section 15000 *et seq.*,  
13 hereafter the "Guidelines"), and the City's environmental guidelines; and

14           WHEREAS, the activity proposed for approval by this Resolution is not a  
15 "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378, because  
16 this Resolution is an organizational or administrative activity that will not result in a direct or  
17 indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines;

18           WHEREAS, the Oversight Board held its regular meeting on January 17, 2023,  
19 at which it considered approval of the Successor Agency's ROPS 23-24; and

20           WHEREAS, all of the prerequisites with respect to the approval of this  
21 Resolution have been met.

22           NOW, THEREFORE, the Los Angeles County Second Supervisorial District  
23 Consolidated Oversight Board DOES HEREBY RESOLVE as follows:

24           SECTION 1. The foregoing recitals are true and correct and are a substantive  
25 part of this Resolution.

26           SECTION 2. The Oversight Board hereby approves and adopts Administrative  
27 Budget 23-24A for the period covering July 1, 2023 through December 31, 2023 and  
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1 Administrative Budget 23-24B for the period covering January 1, 2024 through June 30,  
2 2024, substantially in the forms attached to this Resolution as Exhibit "A".

3 SECTION 3. The Oversight Board hereby authorizes and directs the Executive  
4 Director, or designee, of the Successor Agency to submit to the County Auditor-Controller the  
5 administrative cost estimates from Administrative Budget 23-24 that are to be paid from property  
6 tax revenues deposited in the County's Redevelopment Property Tax Trust Fund established  
7 for the Successor Agency and other funds.

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9 SECTION 4. The Oversight Board hereby directs the Successor Agency to  
10 submit copies of Administrative Budget 23-24, as approved by this Resolution, and pursuant  
11 to the Dissolution Act, in the method required, and in a manner to avoid a late submission or  
12 accrual of any penalties. In this regard, the Executive Director, or designee, is hereby  
13 authorized and directed to: (i) submit the Administrative Budget 23-24, as approved by the  
14 Oversight Board, and written notice of the Oversight Board's approval of the Administrative  
15 Budget 23-24, to the Department of Finance (electronically) pursuant to Health and Safety  
16 Code Section 34179(h) of AB 26 as amended by AB 1484; (ii) submit a copy of the  
17 Administrative Budget 23-24, as approved by the Oversight Board, to the County Auditor-  
18 Controller and the State Controller's Office; (iii) post the Administrative Budget 23-24, as  
19 approved by the Oversight Board, on the Successor Agency's internet website; (iv) upon  
20 approval of the Oversight Board, submit to the County Auditor-Controller the administrative  
21 cost estimates from the Administrative Budget 23-24 that are to be paid from property tax  
22 revenues deposited in the County's Redevelopment Property Tax Trust Fund established for  
23 the Successor Agency and other funds; and (v) take such other actions and execute such  
24 other documents as are necessary to effectuate the intent of this Resolution on behalf of the  
25 Successor Agency.

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1           SECTION 5. The Oversight Board hereby designates Lisa Soghor, Chief  
2 Financial Officer, as the designated official to whom the Department of Finance may make a  
3 request for review in connection with actions taken by the Oversight Board.

4           SECTION 6. The Secretary of the Oversight Board and staff of the Successor  
5 Agency are hereby authorized and directed, jointly and severally, to do any and all things  
6 which they may deem necessary or advisable to effectuate this Resolution.

7           SECTION 7. The Oversight Board determines that the activity approved by this  
8 Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines  
9 Section 15378, because the activity approved this Resolution is an organizational or  
10 administrative activity that will not result in a direct or indirect physical change in the  
11 environment, per Section 15378(b)(5) of the Guidelines.

12           SECTION 8. If any provision of this Resolution or the application of any such  
13 provision to any person or circumstance is held invalid, such invalidity shall not affect other  
14 provisions or applications of this Resolution that can be given effect without the invalid  
15 provision or application, and to this end the provisions of this Resolution are severable. The  
16 Oversight Board declares that it would have adopted this Resolution irrespective of the  
17 invalidity of any particular portion of this Resolution.

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SECTION 9. This Resolution shall take effect immediately upon its adoption.


APPROVED AND ADOPTED, by the Oversight Board at its meeting held on the 17<sup>th</sup> day of January 2023, by the following vote:

AYES: Board Members Ikejiri, Downing, James, Vice Chair Koffroth and Chair Butts.

NOES: None.

ABSTAIN: Board Member Appleton.

ABSENT: None.

  
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JAMES T. BUTTS, Jr., Chairperson  
Second District Consolidated  
Oversight Board

ATTEST:

  
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Minh Tran, Board Deputy Second District  
Consolidated Oversight Board