

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



**Artesia, Avalon, Bellflower, Cerritos, Downey, Hawaiian Gardens, La Mirada,  
Lakewood, Long Beach, Norwalk, Paramount, Rancho Palos Verdes,  
\*Redondo Beach, Santa Fe Springs, Signal Hill, Torrance, \*Whittier**

*\* 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 Fourth 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/>**

**Wednesday, February 22, 2023**

**9:00 AM**

AUDIO FOR THE ENTIRE MEETING. (23-0870)

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

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

1. Call to Order and Roll Call. (23-0734)

**Chair Wilson called the virtual special meeting to order 9:00 a.m.**

**Martha Arana, Commission Services Staff, called the attendance roll.**

Present: Chair Jayme Wilson, Vice Chair Steve Koffroth, Board Member Randy Bowers, Board Member Mike Muñoz and Board Member Danielle Soto

Absent: Board Member Yumi Takahashi and Board Member Edward H. J. Wilson

**II. PRESENTATION**

2. Briefing on New Teleconferencing Procedures under Assembly Bill 2449 (AB 2449) by Peter Lee, Deputy County Counsel. (23-0736)

**Mr. Peter Lee, Senior Deputy County Counsel, The Office of County Counsel, presented a PowerPoint presentation and a brief overview on the new teleconferencing procedures available to Board Members, under Assembly Bill 2449 (AB 2449).**

**Mr. Lee responded to questions posed by the Oversight Board.**

**After discussion, on motion of Vice Chair Koffroth, seconded by Board Member Soto, duly carried by the following vote, the Oversight Board received and filed this item:**

**DRAFT**

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**Ayes:** 5 - Chair Wilson, Vice Chair Koffroth, Board Member Bowers, Board Member Muñoz and Board Member Soto

**Absent:** 2 - Board Member Takahashi and Board Member H. J. Wilson

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

### **III. MISCELLANEOUS**

#### **Matters Not Posted**

3. 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 actions because of an emergency situation or where the immediate need to take action came to the attention of the Fourth District Consolidated Oversight Board subsequent to the posting of the agenda. (23-0737)

**There were none.**

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

#### **Public Comment**

4. Opportunity for members of the public to address the Los Angeles County Fourth District Consolidated Oversight Board (Oversight Board) on items of interest that are within the subject matter jurisdiction on the Oversight Board. Please join the Webex through your computer or smartphone at Cisco [Webex Meetings - Register Meeting](#). 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.

You may submit public comment by e-mail to [LACOBSubmittal@bos.lacounty.gov](mailto:LACOBSubmittal@bos.lacounty.gov) or by mail to: Attention: Los Angeles County Fourth District Consolidated Oversight Board, 500 West Temple Street, Room B-50-B, Los Angeles, CA 90012.

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 and meeting date in your correspondence. Correspondence received shall become part of the official record (23-0738)

**There were none.**

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

**Adjournment**

5. Adjournment of the Fourth District Consolidated Oversight Board's Special Meeting of February 22, 2023. (23-0739)

**Chair Wilson reported that the next meeting of the Fourth Supervisorial District Consolidated Oversight Board is scheduled to take place on March 21, 2023, provided there is Successor Agency business to conduct.**

**The meeting was adjourned at 9:21 a.m.**