

CRA/LA, A DESIGNATED LOCAL AUTHORITY, AND SUCCESSOR AGENCY TO
THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CA

REGULAR MEETING AGENDA

THURSDAY, NOVEMBER 2, 2017

This Agenda was posted on or before Friday, October 27, 2017 at 5:00 p.m., at
500 W. Temple Street at the Main Entrance.

AGENDA AVAILABLE ON THE INTERNET AT

<http://www.crala.org>

9:30 a.m.

KENNETH HAHN HALL OF ADMINISTRATION

**500 W. Temple Street, Room 374-A
Los Angeles, California 90012**

Board meeting to consider Agenda Items

Governing Board Members

Mee Semcken, Chair
Ed P. Reyes, Vice Chair

Steve Valenzuela, Chief Executive Officer

**Accommodations such as sign language interpretation and translation services can be
provided upon 72 hours notice. Contact Barron McCoy @ (213) 977-1600.**

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF SEPTEMBER 1, 2017 REGULAR MEETING MINUTES.](#)
2. [LAND USE APPROVAL. 1020 S. FIGUEROA STREET – NON-MONETARY ACTION. CONSIDERATION OF AN ENVIRONMENTAL IMPACT REPORT \(ENV-2015-1159-EIR\) AND APPROVAL OF A TRANSFER OF 236,752 SQUARE FEET OF FLOOR AREA TO ALLOW THE CONSTRUCTION OF A MIXED-USE DEVELOPMENT IN THE CITY CENTER REDEVELOPMENT PROJECT AREA.](#)
3. [LEASE TERMINATION – GARLAND BUILDING. AUTHORIZATION TO EXECUTE A LEASE TERMINATION AGREEMENT WITH HRRP GARLAND, LLC TO REDUCE THE TERM OF THE OFFICE LEASE AT 1200 W. 7TH STREET FROM FEBRUARY 28, 2019 TO JANUARY 31, 2019.](#)
4. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVAL OF EXTENSION TO INITIAL TERMS FOR ONE OPTION AGREEMENT WITH THE CITY OF LOS ANGELES PROVIDING ADDITIONAL TIME FOR THE CITY TO EXERCISE OPTIONS TO ACQUIRE THE FEE INTERESTS IN CRA/LA-OWNED PROPERTY IDENTIFIED AS LRPMP ASSET ID NO. 310.](#)
5. [RECORDS RETENTION POLICY. AMENDMENT TO THE RECORDS MANAGEMENT AND RETENTION POLICY.](#)

ACTION ITEMS (REQUIRES OVERSIGHT BOARD APPROVAL)

6. [SALE OF REAL PROPERTY. APPROVAL OF PURCHASE AND SALE AGREEMENT WITH THE ANGELS FLIGHT RAILWAY FOUNDATION FOR THE DISPOSITION OF REAL PROPERTY IDENTIFIED AS ASSET ID NO. 516 IN THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR A PURCHASE PRICE OF \\$50,000.](#)
Presenters: Barron McCoy / Dan Kahn
7. [SALE OF REAL PROPERTY. APPROVAL OF A DIRECT SALE PURCHASE AND SALE AGREEMENT WITH BUNKER HILL APARTMENTS, LLC FOR THE DISPOSITION OF THREE COMMERCIAL UNITS LOCATED IN THE MULTIFAMILY PROPERTY IDENTIFIED AS MUSEUM TOWER, 225 S. OLIVE STREET, FOR \\$149,500.](#)
Presenters: Barron McCoy / Dan Kahn
8. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVAL OF DISPOSITION PLAN FOR LRPMP ASSET ID NO. 310, WHICH IS SUBJECT TO AN OPTION AGREEMENT WITH THE CITY OF LOS ANGELES.](#)
Presenters: Barron McCoy / Dan Kahn

REPORTS (FOR INFORMATIONAL PURPOSES)

9. [REPORT ON CITY OF LOS ANGELES BOND EXPENDITURE AGREEMENT: USE OF NON-HOUSING EXCESS BOND PROCEEDS SEMI-ANNUAL REPORT.](#)
10. [REPORT ON CITY OF LOS ANGELES BOND EXPENDITURE AGREEMENT: USE OF NON-HOUSING EXCESS BOND PROCEEDS QUARTER ENDING JUNE 30, 2017.](#)

11. [REPORT ON CITY OF LOS ANGELES USE OF MATCHING GRANTS FUNDING SEMI-ANNUAL REPORT DATED SEPTEMBER 30, 2017.](#)

CHIEF EXECUTIVE OFFICER'S REPORT

12. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

13. Speaker's form must be filled out and submitted to the Recording Secretary prior to the beginning of Public Comment. Each speaker is limited to two (2) minutes unless a time extension is allowed. Members of the public may address any item of interest within the subject matter jurisdiction of the Board.

CLOSED SESSION

14. a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9(d)(1) of the Govt. Code) - two matters:

Hollywood Heritage, Inc. v. CRA/LA, et al. (LASC BC59645)

United States of America *ex rel.*, Mei Ling, and Fair Housing Council of San Fernando Valley v. City of Los Angeles and CRA/LA (US District Court No. CV-11-00974 PSG (JCx))

- b) CONFERENCE WITH LABOR NEGOTIATORS: (Government Code Section 54957.6)

This Closed Session is held in order for the Governing Board to provide direction to its Designated Representatives regarding authorization for the terms of a Reduction-In-Force of employees represented by the American Federation of State, County and Municipal Employees Local No. 585, as well as Confidential and Unrepresented Employees. Designated Representatives: Steve Valenzuela, Barron McCoy and Thomas Webber.

- c) REAL PROPERTY NEGOTIATIONS: (GOVERNMENT CODE SECTION 54956.8)

Conference with real property negotiators regarding the price and terms for the sale of the properties located at 8500 S. Vermont Avenue, 942 W. 84th Street, and 927 W. 85th Street in Los Angeles. Negotiators: Steve Valenzuela, Barron McCoy and Thomas Webber. Negotiating Party: The County of Los Angeles.

15. ADJOURNMENT