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, JUNE 1, 2017

This Agenda was posted on or before Friday, May 26, 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 APRIL 6, 2017 MEETING MINUTES.

ACTION ITEMS

2. JOB DEVELOPMENT TRUST FUND. GRANT CONTRACT WITH THE LOS ANGELES COMMUNITY ACTION NETWORK IN THE AMOUNT OF \$443,000 TO FUND CAPITAL IMPROVEMENTS TO THE ORGANIZATION'S HEALTHY FOOD MICRO-ENTERPRISE TRAINING CENTER IN SATISFACTION OF THE JOB DEVELOPMENT TRUST FUND REQUIREMENTS OF THE WIGGINS SETTLEMENT AGREEMENT.

Presenters: Barron McCoy / Dan Kahn

3. FIRST SOURCE/LOCAL HIRING PROGRAM. GRANT CONTRACT WITH THE LOS ANGELES COMMUNITY ACTION NETWORK IN THE AMOUNT OF \$500,000 TO FUND THE ORGANIZATION'S HEALTHY FOODS MICRO-ENTERPRISE LOCAL HIRING AND TRAINING PROGRAM.

Presenters: Barron McCoy / Dan Kahn

4. GRAND AVE ARTS/BUNKER HILL REGIONAL CONNECTOR STATION. AUTHORIZATION TO EXECUTE A RECIPROCAL EASEMENT AGREEMENT AND A SUPPLEMENTAL AGREEMENT, ENCUMBERING A PORTION OF BUNKER HILL PARCEL L (LRPMP ASSET ID NO. 517-B).

Presenter: Steve Valenzuela

ACTION ITEMS (REQUIRES OVERSIGHT BOARD APPROVAL)

5. SALE OF REAL PROPERTY. APPROVAL OF PURCHASE AND SALE AGREEMENTS WITH VARIOUS ENTITIES FOR THE DISPOSITION OF REAL PROPERTY IDENTIFIED AS ASSET ID NOS. 268, 270 AND 543 IN THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR A TOTAL COMBINED PURCHASE PRICE OF \$300,000.

Presenters: Barron McCoy / Dan Kahn

REPORTS (FOR INFORMATIONAL PURPOSES)

- 6. <u>SEMIANNUAL REPORT ON CITY USE OF MATCHING GRANT FUNDS (PERIOD ENDING MARCH 31, 2017)</u>
- 7. QUARTERLY REPORT ON CITY USE OF NON-HOUSING EXCESS BOND PROCEEDS (PERIOD ENDING MARCH 31, 2017)

CHIEF EXECUTIVE OFFICER'S REPORT

8. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

9. 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

10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9(d)(1) of the Govt. Code) - one matter:

Independent Living Center of Southern California v. City of Los Angeles, CRA/LA, et al (US District Court No.SACV12 0062).

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Subdivision (d)(2) of Section 54956.9 of the Govt. Code) – one matter:

A claim by the U.S. Department of Justice

11. ADJOURNMENT