

OVERSIGHT BOARD OF THE CRA/LA, A DESIGNATED LOCAL AUTHORITY  
(SUCCESSOR TO THE COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF LOS ANGELES, CA)

# REGULAR MEETING AGENDA

## THURSDAY, JUNE 8, 2017

This Agenda was posted on or before Friday, June 2, 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>

# 2:00 P.M.

KENNETH HAHN HALL OF ADMINISTRATION

500 W. Temple Street, 3<sup>rd</sup> Floor, Hearing Room 374-A

Los Angeles, California 90012

Board meeting to consider Agenda Items

**Oversight Board Members**

Richard Close, Chair

Hamid Behdad, Vice Chair

Dario J. Frommer, Board Member

Steve Koffroth, Board Member

Dan Rosenfeld, Board Member

John Walsh, Board Member

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

## ROLL CALL

**ACTION ITEMS**

1. APPROVAL OF JANUARY 12, 2017 REGULAR MEETING MINUTES.
2. TRANSFER OF HOUSING ASSET. APPROVAL OF THE TRANSFER OF THE FEE INTEREST OF THE PROPERTY LOCATED AT 3790 WISCONSIN STREET TO THE CITY OF LOS ANGELES AS A HOUSING ASSET.  
CRA/LA-DLA Staff: Barron McCoy
3. PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVAL OF DISPOSITION PLANS FOR LRPMP ASSETS ID NOS. 44/403, 241, AND 325 WHICH ARE SUBJECT TO OPTION AGREEMENTS WITH THE CITY OF LOS ANGELES.  
CRA/LA-DLA Staff: 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).  
CRA/LA-DLA Staff: Steve Valenzuela

**(10-DAY NOTICE PUBLISHED ON MAY 23, 2017)**

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. 195, 198A, 198B, 204, AND 380 IN THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR A TOTAL COMBINED PURCHASE PRICE OF \$25,200.  
CRA/LA-DLA Staff: Barron McCoy / Dan Kahn
6. 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.  
CRA/LA-DLA Staff: Barron McCoy / Dan Kahn

**REPORTS AND PRESENTATIONS**

7. LEGAL COUNSEL'S REPORT
8. CHIEF EXECUTIVE OFFICER'S REPORT

**REPORTS (FOR INFORMATIONAL PURPOSES)**

9. REPORT ON LRPMP - CITY OPTIONED PROPERTIES (PERIOD ENDING FEBRUARY 28, 2017)
10. SEMIANNUAL REPORT ON CITY USE OF MATCHING GRANT FUNDS (PERIOD ENDING MARCH 31, 2017)
11. QUARTERLY REPORT ON CITY USE OF NON-HOUSING EXCESS BOND PROCEEDS (PERIOD ENDING DECEMBER 31, 2016)
12. SEMIANNUAL REPORT ON CITY USE OF NON-HOUSING EXCESS BOND PROCEEDS (PERIOD ENDING DECEMBER 31, 2016)

13. QUARTERLY REPORT ON CITY USE OF NON-HOUSING EXCESS BOND PROCEEDS (PERIOD ENDING MARCH 31, 2017)

**PUBLIC COMMENT**

14. Speaker's form must be filled out and submitted to the 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.
15. ADJOURNMENT