



**GOVERNING BOARD MEETING
THURSDAY, OCTOBER 4, 2018
9:30 a.m.**

Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 372 (new location)
Los Angeles, California 90012

GOVERNING BOARD

Ms. Mee Semcken, Chair
Mr. Ed P. Reyes, Vice Chair

This Agenda was posted to both the CRA/LA website and at the Main Entrance to the County Hall of Administration on or before September 28, 2018.

MEETING AGENDA

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF SEPTEMBER 6, 2018 REGULAR MEETING MINUTES](#)
2. [SUCCESSOR AGENCY ADMINISTRATION. AMEND CONTRACTS WITH GOLDFARB & LIPMAN, LLP; CARDE TEN ARCHITECTS; AND, MERIDIAN CONSULTANTS, LLC TO FULFILL REQUIRED SERVICES TO THE SUCCESSOR AGENCY.](#)
Presenter: Steve Valenzuela
3. [SENATOR HOTEL. APPROVAL OF RELOCATION PLAN FOR THE SENATOR HOTEL LOCATED AT 729 S. SPRING STREET, IN CONFORMANCE WITH THE WIGGINS SETTLEMENT AGREEMENT.](#)
Presenter: Steve Valenzuela
4. [GRAND AVENUE PROJECT. APPROVAL OF PARKING MANAGEMENT PLAN FOR PHASE I IMPROVEMENTS TO BE DEVELOPED ON COUNTY-OWNED PARCEL Q IN THE BUNKER HILL PROJECT AREA.](#)
Presenter: Steve Valenzuela

ACTION ITEMS

5. [CALIFORNIA PLAZA RECIPROCAL EASEMENT AGREEMENT. APPROVE CHANGES TO COMMON AREA/ENTERTAINMENT CENTER AT CALIFORNIA PLAZA IN THE BUNKER HILL PROJECT AREA.](#)
Presenter: Steve Valenzuela
6. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVAL OF 18-MONTH EXTENSION TO OPTION AGREEMENT WITH THE CITY OF LOS ANGELES FOR THE CRA/LA-OWNED PROPERTY KNOWN AS BUNKER HILL PARCEL Y-1 AND IDENTIFIED AS LONG RANGE PROPERTY MANAGEMENT PLAN ASSET ID NO. 168.](#)
Presenter: Dan Kahn

CHIEF EXECUTIVE OFFICER'S REPORT

7. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

8. 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 Governing Board.
9. ADJOURNMENT