



GOVERNING BOARD REGULAR MEETING

THURSDAY, APRIL 4, 2019, 9:30 A.M.

Kenneth Hahn Hall of Administration

500 W. Temple Street, Room 374-A

Los Angeles, California 90012

MEMBERS

Ms. Mee Semcken, Chair

Mr. Ed P. Reyes, Vice Chair

Ms. Kelli Bernard, Member

This Agenda was posted to both the CRA/LA website and at the Main Entrance to the County Hall of Administration on or before March 29, 2019.

AGENDA

ROLL CALL

1. ANNUAL ELECTION OF OFFICERS

CONSENT ITEMS

2. [APPROVAL OF DECEMBER 14, 2018 SPECIAL MEETING MINUTES](#)
3. [SUCCESSOR AGENCY ADMINISTRATION. AMEND CONTRACTS WITH GOLDFARB & LIPMAN, DENNIS HANCE, CARDE TEN ARCHITECTS, AND OVERLAND PACIFIC & CUTLER, FOR REQUIRED SERVICES TO THE SUCCESSOR AGENCY.](#)

Presenter: Bella Morris

4. [LAND USE ACTION. CONSIDER FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVE UP TO 993,909 SQUARE FEET OF TRANSFER OF FLOOR AREA RATIO TO ALLOW CONSTRUCTION OF THE OLYMPIA MIXED-USED DEVELOPMENT, COMPRISING A 43-STORY HOTEL, TWO 53-STORY RESIDENTIAL TOWERS AND APPURTENANT FACILITIES LOCATED GENERALLY AT 1001 WEST OLYMPIC BOULEVARD IN THE CITY CENTER REDEVELOPMENT PROJECT AREA.](#)

Presenter: Steve Valenzuela

ACTION ITEMS (REQUIRING OVERSIGHT BOARD APPROVAL)

5. [BOND EXPENDITURE AGREEMENT. AMEND BOND SPENDING PLAN FOR THE HOLLYWOOD REDEVELOPMENT PROJECT AREA TO ADD THE DURANT LIBRARY IMPROVEMENTS AS A QUALIFIED POTENTIAL PROJECT.](#)

Presenter: Steve Valenzuela

6. [LONG RANGE PROPERTY MANAGEMENT PLAN. APPROVE A PURCHASE AND SALE AGREEMENT WITH THE CITY OF LOS ANGELES TO SELL REAL PROPERTY KNOWN AS BLOCK 27 IN THE WILMINGTON INDUSTRIAL PARK AND IDENTIFIED AS ASSET ID NO. 310 FOR \\$3,565,000.](#)

Presenter: Daniel Kahn

7. [LONG RANGE PROPERTY MANAGEMENT PLAN. APPROVE AN ASSIGNMENT OF AIR RIGHTS AGREEMENT WITH OLYMFIG26, LLC FOR 101,826 SQUARE FEET OF TRANSFERABLE FLOOR AREA FROM THE GRAND CENTRAL SQUARE DEVELOPMENT AND IDENTIFIED AS ASSET ID NO. 526 FOR \\$100,000.](#)

Presenter: Daniel Kahn

REPORTS

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 Governing Board.
10. ADJOURNMENT