



GOVERNING BOARD REGULAR MEETING

THURSDAY, MAY 2, 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 Hall of Administration on or before April 26, 2019.

AGENDA

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF APRIL 4, 2019 REGULAR MEETING MINUTES](#)
2. [SUCCESSOR AGENCY ADMINISTRATION. AMEND CONTRACTS WITH JOHN KALISKI ASSOCIATES, PINTO+PARTNERS, LLC, AND ARCHITECTURAL RESOURCES GROUP FOR REQUIRED SERVICES TO THE SUCCESSOR AGENCY.](#)
Presenter: Bella Morris

ACTION ITEMS (REQUIRING OVERSIGHT BOARD APPROVAL)

3. [BOND EXPENDITURE AGREEMENT. AMEND BOND SPENDING PLANS FOR THE HOLLYWOOD AND WESTLAKE REDEVELOPMENT PROJECT AREAS TO ADD DELONGPRE PARK IMPROVEMENTS AND UNION AVENUE ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL, RESPECTIVELY, AS QUALIFIED POTENTIAL PROJECTS.](#)
Presenter: Steve Valenzuela
4. [LONG RANGE PROPERTY MANAGEMENT PLAN. APPROVE A PURCHASE AND SALE AGREEMENT WITH THE COLBURN SCHOOL TO SELL A PORTION OF SECOND STREET LOCATED BETWEEN HILL AND OLIVE STREETS IN THE STREET RIGHT-OF-WAY AND IDENTIFIED AS ASSET ID NO. 514 FOR \\$100,000.](#)
Presenter: Daniel Kahn

REPORTS

5. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

6. 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.

CLOSED SESSION

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