



## **GOVERNING BOARD REGULAR MEETING**

THURSDAY, SEPTEMBER 5, 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 on the CRA/LA website and at the main entrance to the Kenneth Hahn Hall of Administration on or before August 30, 2019.

### **AGENDA**

ROLL CALL

### **CONSENT ITEMS**

1. [APPROVAL OF AUGUST 1, 2019 REGULAR MEETING MINUTES](#)
2. [LOS ANGELES STATE BUILDING AUTHORITY. APPOINTMENT OF CRA/LA MEMBER TO THE LOS ANGELES STATE BUILDING AUTHORITY.](#)  
Presenter: Steve Valenzuela
3. [WIGGINS SETTLEMENT AGREEMENT. APPROVAL OF REPLACEMENT HOUSING PLAN FOR THE CECIL HOTEL LOCATED AT 640 S. MAIN STREET IN THE CITY CENTER REDEVELOPMENT PROJECT AREA.](#)  
Presenter: Steve Valenzuela
4. [SUCCESSOR AGENCY ADMINISTRATION. AMEND CONTRACT WITH DENNIS HANCE FOR REQUIRED SERVICES TO THE SUCCESSOR AGENCY RELATED TO PLANNING AND LAND USE FUNCTIONS WITHIN REDEVELOPMENT PROJECT AREAS.](#)  
Presenter: Steve Valenzuela

### **ACTION ITEM**

5. [TWO YEARS ADDITIONAL SERVICE CREDIT. ADOPTION OF RESOLUTION TO AUTHORIZE THE GRANTING OF AN ADDITIONAL TWO YEARS OF ADDITIONAL SERVICE CREDIT IN THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM \(CALPERS\) TO ELIGIBLE CRA/LA EMPLOYEES IN CERTAIN DESIGNATED CLASSIFICATIONS SUBJECT TO A REDUCTION IN FORCE.](#)  
Presenter: Steve Valenzuela

### **REPORTS (FOR INFORMATIONAL PURPOSES)**

6. [QUARTERLY REPORT ON CITY'S USE OF NON-HOUSING EXCESS BOND PROCEEDS \(PERIOD ENDING JUNE 30, 2019\).](#)

**CHIEF EXECUTIVE OFFICER’S REPORT**

7. CHIEF EXECUTIVE OFFICER’S REPORT

**CLOSED SESSION**

8. REAL PROPERTY NEGOTIATIONS – GOVT. CODE SECTION 54956.8:

- a) Conference with real property negotiators regarding price and terms for potential sale of an airspace lot on Bunker Hill Parcel L (rear portion), located generally at 220 S. Hope Street and identified as LRPMP Asset ID No. 517-B  
Negotiators: Steve Valenzuela, Daniel Kahn and Thomas Webber. Negotiating Party: County of Los Angeles or The Broad Foundation.
  
- b) Conference with real property negotiators regarding price and terms for potential sale of the encumbered fee interest located generally at 103<sup>rd</sup> and Compton (MLK Shopping Center) and identified as LRPMP Asset ID No. 272  
Negotiators: Steve Valenzuela, Daniel Kahn and Thomas Webber. Negotiating Party: The Haagen Company.

**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