



**VIRTUAL  
GOVERNING BOARD REGULAR MEETING**

THURSDAY, OCTOBER 1, 2020, 9:30 A.M.

**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 September 25, 2020.

**DUE TO THE SAFER AT HOME ORDER DURING THIS PUBLIC HEALTH CRISIS, MEMBERS OF THE PUBLIC MAY CALL-IN TO LISTEN TO THE MEETING:**

**TO LISTEN BY TELEPHONE: 1 (415) 655-0001,  
ACCESS CODE: 145 798 9936 #**

Please submit written public comments via email to:

**[Records@crala.org](mailto:Records@crala.org)**

or mail to:

**[CRA/LA](#)  
[448 S. HILL STREET, SUITE 1200](#)  
[LOS ANGELES, CA 90013](#)**

Written public comments must be submitted no later than 9:30 am, September 30, 2020. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

**AGENDA**

ROLL CALL

**CONSENT ITEM**

1. [APPROVAL OF SEPTEMBER 1, 2020 SPECIAL MEETING MINUTES](#)

**ACTION ITEMS**

2. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. AUTHORIZE 20-MONTH EXTENSION TO OPTION AGREEMENT WITH THE CITY OF LOS ANGELES \(“CITY”\) FOR CRA/LA-OWNED PROPERTY KNOWN AS BUNKER HILL PARCEL Y-1 \(“PARCEL Y-1”\) AND IDENTIFIED AS LONG RANGE PROPERTY MANAGEMENT PLAN \(“LRPMP”\) ASSET ID NO. 168.](#)

Presenter: Daniel Kahn

**ACTION ITEMS REQUIRING OVERSIGHT BOARD APPROVAL**

3. [HOUSING ASSET TRANSFER. AUTHORIZE THE TRANSFER OF AN ACQUISITION LOAN FOR A SINGLE-FAMILY HOME LOCATED AT 1688 WEST 23<sup>RD</sup> STREET, IDENTIFIED AS A HOUSING ASSET, TO THE CITY OF LOS ANGELES HOUSING & COMMUNITY INVESTMENT DEPARTMENT.](#)

Presenter: Daniel Kahn

**REPORT (FOR INFORMATIONAL PURPOSES)**

4. [SEMI-ANNUAL REPORT ON THE LONG RANGE PROPERTY MANAGEMENT PLAN – CITY OPTIONED PROPERTIES \(JANUARY 1, 2020 THROUGH JUNE 30, 2020\)](#)

**CHIEF EXECUTIVE OFFICER’S REPORT**

5. CHIEF EXECUTIVE OFFICER’S REPORT

**PUBLIC COMMENT**

6. Written public comment, on any item within the subject matter jurisdiction of the Governing Board, must be submitted via email to [Records@crala.org](mailto:Records@crala.org), or to CRA/LA @ 448 S. Hill Street, Suite 1200, Los Angeles 90013, no later than 9:30 am on September 30, 2020.

7. ADJOURNMENT