



**VIRTUAL
GOVERNING BOARD REGULAR MEETING**

THURSDAY, MAY 6, 2021, 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 April 30, 2021.

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: 145 116 1377#**

Please submit written public comments via email to:

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, May 5, 2021. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

AGENDA

ROLL CALL

1. ANNUAL ELECTION OF OFFICERS

CONSENT ITEMS

2. [APPROVAL OF DECEMBER 3, 2020 REGULAR MEETING MINUTES.](#)
3. [SUCCESSOR AGENCY ADMINISTRATION. AMEND CONTRACT WITH AON RISK SERVICES, INC. FOR REQUIRED BROKERAGE SERVICES AND PASS-THROUGH INSURANCE PREMIUM PAYMENTS FOR THREE ANNUAL POLICY PERIODS.](#)
Presenter: Bella Morris

ACTION ITEMS

4. [APPROVAL OF LAEMMLE NOHO PROPERTY OMNIBUS AGREEMENT. AUTHORIZE EXECUTION OF AN OMNIBUS AGREEMENT WITH GRUBB PROPERTIES, LLC TO TERMINATE CERTAIN RESTRICTIONS AND OBLIGATIONS PERTAINING TO THE SALE OF THE LAEMMLE NOHO 7 THEATER.](#)
Presenter: Daniel Kahn
5. [OFFICE LEASE - PERSHING SQUARE BUILDING. AUTHORITY TO EXECUTE A LEASE AGREEMENT WITH JMF PERSHING SQUARE, LLC FOR 4,600 SQUARE FEET OF OFFICE SPACE IN AN AMOUNT NOT TO EXCEED \\$705,000 IN BASE RENT OVER THE TERM OF A FIVE-YEAR LEASE.](#)
Presenter: Daniel Kahn
6. [SUPPORT FOR AB 832. GOVERNING BOARD EXPRESSION OF SUPPORT FOR ASSEMBLY BILL AB 832 \(“AB 832”\) REGARDING THE TRANSFER OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES \(“FORMER AGENCY”\) LAND USE PLANS AND FUNCTIONS TO THE CITY OF LOS ANGELES \(“CITY”\).](#)
Presenter: Daniel Kahn

ACTION ITEM REQUIRING OVERSIGHT BOARD APPROVAL

7. [GRAND AVENUE PROJECT – PHASE 1 PARCEL ASSIGNMENT AND TERMINATION OF GROUND LEASE. AUTHORITY TO EXECUTE AN ASSIGNMENT AND TERMINATION OF GROUND LEASE ASSIGNING THE PARCEL 1 SUB-GROUND LEASE BETWEEN CRA/LA AND THE GRAND AVENUE AUTHORITY TO LOS ANGELES COUNTY \(“COUNTY”\) AND TERMINATING THE PARCEL 1 GROUND LEASE BETWEEN THE COUNTY AND CRA/LA.](#)
Presenter: Daniel Kahn

REPORT (FOR INFORMATIONAL PURPOSES)

8. [CITY’S BIMONTHLY STATUS REPORT ON BUNKER HILL PARCEL Y-1 ENTITLEMENTS PROCESSING \(DATED AS OF APRIL 19, 2021\).](#)

CHIEF EXECUTIVE OFFICER’S REPORT

9. CHIEF EXECUTIVE OFFICER’S REPORT

PUBLIC COMMENT

10. Written public comment, on any item within the subject matter jurisdiction of the Governing Board, must be submitted via email to Records@crala.org, or to CRA/LA @ 448 S. Hill Street, Suite 1200, Los Angeles 90013, no later than 9:30 am on May 5, 2021.

11. ADJOURNMENT