



**VIRTUAL
GOVERNING BOARD SPECIAL MEETING**

TUESDAY, NOVEMBER 8, 2022, 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 November 4, 2022.

WEBSITE: <http://lacob.lacounty.gov/>

To participate: Click [CRA/LA Governing Board Special Meeting](#) or copy and paste: <https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mfeb9a63677a4a93c9a2fa006d6a51546> to your web browser to register and join via computer or when prompted, enter the **Webinar Number:** 2594 111 6221 and smart phone **Webinar Password:** crala11022

If you are calling into the meeting, you may make public comment by dialing *3 on your phone during the item on which you wish to comment.

To listen and participate via telephone: Call 213-306-3065, **Event Number:** 2594 111 6221 and **Webinar Passcode:** 27252110

You may also submit written public comments via email to:

Records@crala.org

or mail to:

**[CRA/LA](#)
[448 S. HILL STREET, SUITE 301](#)
[LOS ANGELES, CA 90013](#)**

Written public comments must be submitted no later than 9:00 a.m., November 7, 2022. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

AGENDA

ROLL CALL

1. [ASSEMBLY BILL 361. APPROVAL OF RESOLUTION TO CONTINUE CONDUCTING GOVERNING BOARD MEETINGS REMOTELY DUE TO HEATH AND SAFETY CONCERNS.](#)
2. [APPROVAL OF JULY 7, 2022 REGULAR MEETING MINUTES.](#)

ACTION ITEMS

3. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. AUTHORIZE A 21-MONTH EXTENSION, THROUGH SEPTEMBER 30, 2024, TO THE TERM OF THE OPTION AGREEMENT WITH CITY OF LOS ANGELES \("CITY"\) FOR CRA/LA-OWNED PROPERTY KNOWN AS THE FORMER BETHUNE LIBRARY PROPERTY AND IDENTIFIED IN THE LONG RANGE PROPERTY MANAGEMENT PLAN \("LRPMP"\) AS ASSET ID NO. 86.](#)

Presenter: Dan Kahn

4. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. AUTHORIZE A 21-MONTH EXTENSION, THROUGH SEPTEMBER 30, 2024, TO THE TERM OF THE OPTION AGREEMENT WITH CITY OF LOS ANGELES \("CITY"\) FOR CRA/LA-OWNED PROPERTY KNOWN AS MARLTON SQUARE AND IDENTIFIED IN THE LONG RANGE PROPERTY MANAGEMENT PLAN \("LRPMP"\) AS ASSET ID NOS. 82 AND 505-509.](#)

Presenter: Dan Kahn

ACTION ITEM REQUIRING OVERSIGHT BOARD APPROVAL

5. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. AUTHORIZE A 21-MONTH EXTENSION, THROUGH SEPTEMBER 30, 2024, TO THE TERM OF THE OPTION AGREEMENT WITH CITY OF LOS ANGELES \("CITY"\) FOR CRA/LA-OWNED PROPERTY KNOWN AS BUNKER HILL PARCEL Y-1 AND IDENTIFIED IN THE LONG RANGE PROPERTY MANAGEMENT PLAN \("LRPMP"\) AS ASSET ID NO. 168.](#)

Presenter: Dan Kahn

CHIEF EXECUTIVE OFFICER'S REPORT

6. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

7. 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 301, Los Angeles 90013, no later than 9:00 am on November 7, 2022.

8. ADJOURNMENT