



**VIRTUAL
GOVERNING BOARD REGULAR MEETING**

THURSDAY, DECEMBER 1, 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 25, 2022.

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

To participate: Click [CRA/LA Governing Board Regular Meeting](#) or copy and paste: <https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mdbc9bba995ef7bbc8b23aace3e9a75c3> to your web browser to register and join via computer or when prompted, enter the **Webinar Number:** 2592 410 7032 and smart phone **Webinar Password:** crala120122

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:** 2592 410 7032 and **Webinar Passcode:** 27252120

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 30, 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 NOVEMBER 8, 2022 SPECIAL MEETING MINUTES.](#)

CONSENT ITEM

3. [SUCCESSOR AGENCY ADMINISTRATION. APPROVAL OF CONTRACT AMENDMENT WITH J DIAZ CONSULTING SERVICES TO EXTEND THE CONTRACT TERM FOR 19 MONTHS AND INCREASE COMPENSATION BY \\$195,000 FOR CONTINUED ACCOUNTING AND FINANCIAL REPORTING SERVICES.](#)

Presenter: Dan Kahn

ACTION ITEM REQUIRING OVERSIGHT BOARD APPROVAL

4. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(“ROPS”\). APPROVAL OF THE ROPS 23-24, COVERING THE PERIOD BETWEEN JULY 1, 2023 AND JUNE 30, 2024, AND THE ASSOCIATED CRA/LA ADMINISTRATIVE BUDGET.](#)

Presenter: De Dinh

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, or to CRA/LA @ 448 S. Hill Street, Suite 301, Los Angeles 90013, no later than 9:00 am on November 30, 2022.

7. ADJOURNMENT