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SPECIAL GOVERNING BOARD MEETING

9:35 A.M. or as soon thereafter as practicable following adjournment or recess of the 9:30 A.M. Regular Meeting

Notice is hereby given that the Governing Board of the CRA/LA, a Designated Local Authority Successor to the Community Redevelopment Agency of the City of Los Angeles, CA hereby calls a Special Meeting to be held on <u>THURSDAY</u>, <u>NOVEMBER 3</u>, <u>2016</u> at <u>9:35 a.m.</u> or as soon thereafter as practicable following adjournment or recess of the 9:30 a.m. Regular Meeting, located at Kenneth Hahn Hall of Administration, 500 W. Temple Street, 3rd Floor, <u>Hearing Room 374-A</u>, Los Angeles California, for the following purpose:

AGENDA

ROLL CALL

ACTION ITEM

SUBJECT TO OVERSIGHT BOARD APPROVAL

 Authorization to execute a Grant of Non-Exclusive Access Easement and an Exclusive Easement for the Placement of an ADA Accessible Elevator over a portion of Parcel IIC to The Broad, in conjunction with the sale of the Public Plaza and Parking Garage, located at 223 S. Grand Avenue and 620 W. 2nd Street, respectively, to The Broad.

Staff: Barron McCoy

PUBLIC COMMENT

- Speaker's form must be filled out and submitted to the Secretary prior to the beginning of Public Comment. Each speaker is limited to 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 Board.
- 3. Adjournment