CRA/LA, A DESIGNATED LOCAL AUTHORITY, AND SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CA

REGULAR MEETING AGENDA

THURSDAY, MARCH 3, 2016

This Agenda was posted on or before Friday, February 26, 2016 at 5:00 p.m., at 500 W. Temple Street at the Main Entrance.

AGENDA AVAILABLE ON THE INTERNET AT

http://www.crala.org

9:30 A.M.

KENNETH HAHN HALL OF ADMINISTRATION 500 W. Temple Street, 3rd Floor, <u>Hearing Room 374-A</u> Los Angeles, California 90012

Board meeting to consider Agenda Items

Governing Board Members

Nelson Rising, Chairman Mee Semcken, Vice Chair

Steve Valenzuela, Chief Executive Officer

Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice. Contact Sharron Hasley @ (213) 977-1758. Rules for Public Participation have been provided on the reverse side of this page.

ROLL CALL

CONSENT ITEM

1. <u>APPROVAL OF FEBRUARY 4, 2016 REGULAR MEETING MINUTES.</u>

ACTION ITEM

2. <u>REPLACEMENT HOUSING PLAN – PANAMA APARTMENTS. APPROVAL OF A REPLACEMENT HOUSING PLAN FOR THE PANAMA APARTMENTS LOCATED AT 403 EAST 5TH STREET IN THE CENTRAL INDUSTRIAL PROJECT AREA.</u>

Staff: Barron McCoy / Neelura Bell

CHIEF EXECUTIVE OFFICER'S REPORT

3. CHIEF EXECUTIVE OFFICER'S REPORT

CLOSED SESSION ITEMS

4. 1. PUBLIC EMPLOYEE PERFORMANCE EVALUTATION: CHIEF EXECUTIVE OFFICER (54957 (b)(1) of the Govt. Code)

PUBLIC COMMENT

- 5. 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.
- 6. ADJOURNMENT