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, NOVEMBER 3, 2016

This Agenda was posted on or before Friday, October 28, 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

Mee Semcken, Chair Ed P. Reyes, Board Member

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 ITEMS

- 1. <u>APPROVAL OF OCTOBER 6, 2016 REGULAR MEETING MINUTES.</u>
- 2. DELETED

ACTION ITEMS

3. REPLACEMENT HOUSING PLAN – MORRISON HOTEL. APPROVAL OF A REPLACEMENT HOUSING PLAN FOR THE MORRISON HOTEL LOCATED AT 1246 HOPE STREET IN THE CITY CENTER PROJECT AREA.

Staff: Neelura Bell / Barron McCoy

(SUBJECT TO OVERSIGHT BOARD APPROVAL)

4. SALE OF REAL PROPERTY. APPROVAL OF PURCHASE AND SALE AGREEMENTS WITH VARIOUS ENTITIES FOR THE DISPOSITION OF REAL PROPERTY IDENTIFIED AS ASSET ID NOS. 161 AND 167 IN THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR A TOTAL COMBINED PURCHASE PRICE OF \$103,430,000.

Staff: Daniel Kahn / Barron McCoy

CHIEF EXECUTIVE OFFICER'S REPORT

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PUBLIC COMMENT

6. 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.

CLOSED SESSION ITEMS

- 7. 1. <u>CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION</u> (54956.9(d)(1) of the Govt. Code)
 - a. Independent Living Center of Southern California v. City of Los Angeles, CRA/LA, et al (US District Court No.SACV12 0062).
 - b. The Community Redevelopment Agency of the City of Los Angeles v. Eli Sasson, et al. (LASC Case No. BC 388499)
 - c. CRA/LA v. The Watts Cinema Education Center (LASC Case No. BC 634434)
 - d. RMMK-II, LLC v. CRA/LA (LASC Case No. BC 634422)
 - 2. <u>CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION</u> (Subdivision (d) of Section 54956.9 of the Govt. Code)

A claim by RMMK-II, LLC for breach of lease and reimbursement

ADJOURNMENT