

OVERSIGHT BOARD OF THE CRA/LA, A DESIGNATED LOCAL AUTHORITY
(SUCCESSOR TO THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF LOS ANGELES, CA)

REGULAR MEETING AGENDA

THURSDAY, MAY 12, 2016

This Agenda was posted on or before Friday, May 6, 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>

2:00 P.M.

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

Board meeting to consider Agenda Items

Oversight Board Members

Richard Close, Chair
Hamid Behdad, Vice Chair
Dario J. Frommer, Board Member
Steve Koffroth, Board Member
Santos Kreimann, Board Member
Megan Reilly, Board Member
Dan Rosenfeld, Board Member

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

ACTION ITEMS

1. [APPROVAL OF APRIL 14, 2016 REGULAR MEETING MINUTES.](#)
2. [CITY DEPARTMENT OF TRANSPORTATION LOAN. DETERMINE THAT A CITY LOAN IS AN ENFORCEABLE OBLIGATION BY FINDING IT WAS FOR LEGITIMATE REDEVELOPMENT PURPOSES](#)
STAFF: BARRON MCCOY
3. [TAX ALLOCATION BOND REFUNDING PROGRAM. APPROVAL OF LEGAL DOCUMENTS AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS BY THE CRA/LA TO THE COUNTY OF L.A. REFUNDING AUTHORITY](#)
STAFF: SYLVIA AMAYA / TIMIKO MARTINEZ

REPORTS AND PRESENTATIONS

4. LEGAL COUNSEL'S REPORT
5. CHIEF EXECUTIVE OFFICER'S REPORT

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 two (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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
 - a. Disposition of Asset ID No. 170 (200 South Grand Avenue, Los Angeles)
8. ADJOURNMENT