



## **GOVERNING BOARD SPECIAL MEETING**

MONDAY, NOVEMBER 18, 2024, 9:30 A.M.

Kenneth Hahn Hall of Administration  
500 W. Temple Street, Room B-50-A  
Los Angeles, California 90012

### **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 12, 2024.

**Webinar topic:**  
CRA/LA Meeting

**Date and time:**  
Monday, November 18, 2024 9:30 AM | (UTC-08:00) Pacific Time (US & Canada)

**Join Meeting link:**  
<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m6027f805d5b41cdac582a11a428d8d34>

**Webinar number:**  
2539 695 6576

**Webinar password:**  
crala111824 (27252111 when dialing from a phone or video system)

**Join by phone**  
+1-213-306-3065 United States Toll (Los Angeles)

**Access code:** 253 969 56576

**AGENDA**

ROLL CALL

**CONSENT ITEM**

1. [APPROVAL OF SEPTEMBER 5, 2024 REGULAR MEETING MINUTES](#)

**ACTION ITEMS**

2. [PUBLIC NOTICE ON TWO YEARS' SERVICE CREDIT. PROJECTED COSTS OF GRANTING TWO YEARS OF ADDITIONAL SERVICE CREDIT IN THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM \(CALPERS\) TO CERTAIN DESIGNATED CLASSIFICATIONS.](#)

Presenter: Dan Kahn

3. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \("RETROFIT PROGRAM"\) AUTHORIZATION TO ENTER INTO A CONTRACT WITH WALTON CONSTRUCTION, INC. FOR UP TO \\$1,500,000.00 FOR GENERAL CONSTRUCTION SERVICES AT THE GALLERY AT NOHO COMMONS \("GALLERY"\) AND THE LOFTS AT NOHO COMMONS \("LOFTS"\).](#)

Presenter: Dan Kahn

**ACTION ITEM (REQUIRING OVERSIGHT BOARD APPROVAL)**

4. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. CITY OF LOS ANGELES \("CITY"\) REQUEST FOR A 36-MONTH EXTENSION, THROUGH SEPTEMBER 30, 2027, TO THE TERM OF THE BUNKER HILL PARCEL Y-1 OPTION AGREEMENT \("OPTION AGREEMENT"\), FOR CRA/LA-OWNED PROPERTY IDENTIFIED IN THE LONG RANGE PROPERTY MANAGEMENT PLAN \("LRPMP"\) AS ASSET ID NO. 168.](#)

Presenter: Dan Kahn

**CHIEF EXECUTIVE OFFICER'S REPORT**

5. CHIEF EXECUTIVE OFFICER'S REPORT

**PUBLIC COMMENT**

6. Speaker's form must be filled out and submitted to the Recording 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 Governing Board.

7. ADJOURNMENT