



GOVERNING BOARD SPECIAL MEETING

TUESDAY, DECEMBER 17, 2024, 9:30 A.M.

Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 140C
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 December 13, 2024.

Webinar topic:
CRA/LA Special Meeting

Date and time:
Tuesday, December 17, 2024, 9:30 AM | (UTC-08:00) Pacific Time (US & Canada)

Join Meeting link:
<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mb4e5e3289a6b89c3527c86db7284c373>

Webinar number:
2537 714 0428

Webinar password:
crala121724 (27252121 when dialing from a phone or video system)

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Access code: 253 771 40428

AGENDA

ROLL CALL

1. ANNUAL ELECTION OF OFFICERS

CONSENT ITEMS

2. [APPROVAL OF NOVEMBER 18, 2024 SPECIAL MEETING MINUTES](#)
3. [SUCCESSOR AGENCY ADMINISTRATION. AMEND CONTRACT NO. 503813 WITH J. DIAZ CONSULTING SERVICES TO EXTEND THE TIME OF PERFORMANCE THROUGH JUNE 30, 2026 AND INCREASE COMPENSATION BY \\$240,000 FOR CONTINUED ACCOUNTING AND FINANCIAL REPORTING SERVICES.](#)
Presenter: Dan Kahn
4. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \(“RETROFIT PROGRAM”\). AMEND CONTRACT NO. 503818 WITH OVERLAND, PACIFIC AND CUTLER, LLC, A TRANSYSTEMS COMPANY, TO INCREASE COMPENSATION FOR CONTINUED RELOCATION SERVICES FOR THE RETROFIT PROGRAM.](#)
Presenter: Dan Kahn

ACTION ITEMS

5. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \(“RETROFIT PROGRAM”\). AUTHORIZATION TO ENTER INTO ONE OR MORE PROFESSIONAL SERVICE AGREEMENTS, IN THE AGGREGATE AMOUNT NOT TO EXCEED \\$850,000, WITH MOVING AND PACKING VENDORS TO ASSIST TENANTS SUBJECT TO TEMPORARY RELOCATION IN THE PHASE 2 AND PHASE 3 PROJECTS OF THE RETROFIT PROGRAM.](#)
Presenter: Dan Kahn
6. [COST-OF-LIVING ADJUSTMENT. REQUEST FOR A FIVE PERCENT \(5%\) COST-OF-LIVING ADJUSTMENT RETROACTIVE TO JULY 1, 2024, AND A FIVE \(5%\) PERCENT COST-OF-LIVING ADJUSTMENT EFFECTIVE JULY 1, 2025.](#)
Presenter: Dan Kahn
7. [TWO YEARS’ SERVICE CREDIT. ADOPTION OF RESOLUTION TO AUTHORIZE THE GRANTING OF AN ADDITIONAL TWO YEARS’ SERVICE CREDIT IN THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM \(CALPERS\) TO ELIGIBLE CRA/LA EMPLOYEES IN CERTAIN DESIGNATED CLASSIFICATIONS SUBJECT TO A REDUCTION IN FORCE.](#)
Presenter: Dan Kahn
8. [LONG RANGE PROPERTY MANAGEMENT PLAN \(“LRPMP”\). ADOPT RESOLUTION 24-02 DECLARING THE WATTS NEIGHBORHOOD SHOPPING CENTER AS EXEMPT SURPLUS LAND PURSUANT TO THE SURPLUS LAND ACT.](#)
Presenter: Dan Kahn
9. [LONG RANGE PROPERTY MANAGEMENT PLAN \(“LRPMP”\). ADOPT RESOLUTION 24-03 DECLARING THE WATTS NEIGHBORHOOD SHOPPING CENTER AS SURPLUS LAND PURSUANT TO THE SURPLUS LAND ACT.](#)
Presenter: Dan Kahn

ACTION ITEM (REQUIRING OVERSIGHT BOARD APPROVAL)

10. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(“ROPS”\). APPROVAL OF ROPS 25-26, COVERING THE PERIOD BETWEEN JULY 1, 2025 THROUGH JUNE 30, 2026, AND THE ASSOCIATED ADMINISTRATIVE BUDGET.](#)

Presenter: De Huy Dinh

CHIEF EXECUTIVE OFFICER’S REPORT

11. CHIEF EXECUTIVE OFFICER’S REPORT

PUBLIC COMMENT

12. 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.

13. ADJOURNMENT