



GOVERNING BOARD SPECIAL MEETING

FRIDAY, DECEMBER 5, 2025, 9:30 A.M.

Kenneth Hahn Hall of Administration

500 W. Temple Street, Room 374-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 December 1, 2025.

Webinar topic:

December 5, 2025 CRA/LA Governing Board Special Meeting

Date and time:

Friday, December 5, 2025, 9:30 AM | (UTC-08:00) Pacific Time (US & Canada)

Join Meeting link:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m9295f312a597311d2a45690ffc3d99cf>

Webinar number:

2534 288 2466

Webinar password:

crala120525 (27252120 when dialing from a phone or video system)

Join by phone

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 253 428 82466

AGENDA

ROLL CALL

1. ANNUAL ELECTION OF OFFICERS

CONSENT ITEMS

2. [APPROVAL OF OCTOBER 24, 2025 SPECIAL MEETING MINUTES](#)

3. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \("RETROFIT PROGRAM"\). AMENDMENT TO CONTRACT NO. 503805 WITH TEN ARCHITECTS TO EXTEND THE TERM AND INCREASE COMPENSATION FOR CONTINUED ARCHITECTURAL SERVICES.](#)
Presenter: Dan Kahn

ACTION ITEMS

4. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \("RETROFIT PROGRAM"\). AUTHORIZATION TO INCREASE FUNDING FOR PHASE 2 CONSTRUCTION SERVICES WITH WALTON CONSTRUCTION, INC.](#)
Presenter: Dan Kahn
5. [TWO YEARS' SERVICE CREDIT. ADOPTION OF RESOLUTION 25-03 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

ACTION ITEM (REQUIRING OVERSIGHT BOARD APPROVAL)

6. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \("ROPS"\). APPROVAL OF ROPS 26-27, COVERING JULY 1, 2026 THROUGH JUNE 30, 2027, AND THE ASSOCIATED ADMINISTRATIVE BUDGET.](#)
Presenter: De Huy Dinh

CHIEF EXECUTIVE OFFICER'S REPORT

7. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

8. 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.
9. ADJOURNMENT