



GOVERNING BOARD SPECIAL MEETING

WEDNESDAY, AUGUST 26, 2026, 9:30 A.M.

Kenneth Hahn Hall of Administration

500 W. Temple Street, Room B-50

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 August 21, 2026.

Webinar topic:

CRA/LA Special Meeting

Date and time:

Wednesday, August 26, 2026 9:30 AM | (UTC-08:00) Pacific Time (US & Canada)

Join Meeting link:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m448f b50d85b729be148a6b50ad39f99f>

Webinar number:

2533 369 9212

Webinar password:

crala082626 (27252082 when dialing from a phone or video system)

Join by phone

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

Access code: 2533 369 9212

AGENDA

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF DECEMBER 5, 2025 SPECIAL MEETING MINUTES](#)
2. [SUCCESSOR AGENCY ADMINISTRATION. AMENDMENT OF CONTRACT NO. 503813 WITH J. DIAZ CONSULTING SERVICES TO EXTEND THE TERM THROUGH JUNE 30, 2027 AND INCREASE COMPENSATION BY \\$240,000 FOR CONTINUED ACCOUNTING AND FINANCIAL REPORTING SERVICES.](#)
Presenter: Bella Morris
3. [SUCCESSOR AGENCY ADMINISTRATION. AMENDMENT OF PURCHASE ORDER NO. 26-0002 WITH DOWNTOWN CENTER BUSINESS IMPROVEMENT DISTRICT MANAGEMENT CORPORATION, DOING BUSINESS AS DTLA ALLIANCE, FOR MAINTENANCE AND SECURITY SERVICES AT BUNKER HILL PARCEL Y-1.](#)
Presenter: Bella Morris
4. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \("RETROFIT PROGRAM"\). AUTHORIZATION TO EXTEND CONTRACT NO. 503818 WITH OVERLAND, PACIFIC & CUTLER, LLC, A GFT COMPANY, AND INCREASE COMPENSATION BY \\$300,000 FOR CONTINUED RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM RELOCATION SERVICES.](#)
Presenter: Bella Morris

ACTION ITEMS

5. [OFFICE LEASE – PERSHING SQUARE BUILDING. AUTHORIZATION TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH JMF PERSHING SQUARE, LLC, FOR UP TO 2,800 SQUARE FEET OF OFFICE SPACE, WITH TOTAL BASE RENT OVER THE MAXIMUM FOUR-YEAR TERM NOT TO EXCEED \\$323,000.](#)
Presenter: Dan Kahn
6. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \("RETROFIT PROGRAM"\). AUTHORIZATION TO INCREASE FUNDING BY \\$350,000 FOR PHASE 1.1 CONSTRUCTION SERVICES WITH WALTON CONSTRUCTION, INC.](#)
Presenter: Dan Kahn
7. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \("RETROFIT PROGRAM"\). AUTHORIZATION TO INCREASE FUNDING FOR PHASE 2 CONSTRUCTION FUNDING BY \\$7,100,000 FOR WALTON CONSTRUCTION, INC.](#)
Presenter: Dan Kahn

ACTION ITEM (REQUIRING OVERSIGHT BOARD APPROVAL)

8. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \("ROPS"\). AUTHORIZATION TO AMEND ROPS 26-27 TO INCREASE EXPENDITURE AUTHORITY FOR THE RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM AND OTHER POST-EMPLOYMENT BENEFITS BY \\$5,750,000.](#)
Presenter: De Huy Dinh

CHIEF EXECUTIVE OFFICER'S REPORT

9. CHIEF EXECUTIVE OFFICER'S REPORT

CLOSED SESSION

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOV'T. CODE SECTION 54956.8

Conference with real property negotiators regarding price and terms for potential sale of MLK Shopping Center located 1601-1673 E. 103rd St., Los Angeles, CA 90002, and identified as LRPMP Asset ID No. 272

Negotiators: Daniel Kahn and Thomas Webber. Negotiating Party: Watts Labor Community Action Committee.

PUBLIC COMMENT

11. 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.
12. ADJOURNMENT