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**SPECIAL AGENCY MEETING**  
**10:00 a.m.**

Notice is hereby given that the Chairman of the Community Redevelopment Agency of the City of Los Angeles, California hereby calls a Special Meeting to be held on **THURSDAY, AUGUST 24, 2006** at **10:00 a.m.**, at the Agency office at 354 S. Spring St., Los Angeles, California, for the following purpose:

**AGENDA**

**ROLL CALL**

**PUBLIC HEARING**

**HOLLYWOOD AND CENTRAL REGION**

**PUBLIC HEARING TO BE OPENED AND CONTINUED TO SEPTEMBER 7, 2006**

1. PUBLIC HEARING AND VARIOUS ACTIONS RELATED TO THE APPROVAL OF THE SECOND AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENTS WITH LEGACY PARTNERS 2480 LLC AND HEI/GC HOLLYWOOD & VINE LLC FOR THE DEVELOPMENT OF A MIXED USE PROJECT ON A 4.6-ACRE SITE ON PROPERTY OWNED BY THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ("MTA") AND OTHERS ADJACENT TO THE HOLLYWOOD/VINE METRO RAIL STATION ON HOLLYWOOD BOULEVARD BETWEEN VINE STREET AND ARGYLE AVENUE (Councilmember Garcetti - CD #13)  
Presenter: Helmi Hisserich

**ACTION ITEMS**

**GENERAL**

2. APPROVAL OF DIRECT APPOINTMENT OF MS. ANGELA OVALLE AS ASSISTANT TO THE ADMINISTRATOR/CHIEF EXECUTIVE OFFICER  
Presenter: Cecilia V. Estolano

**CLOSED SESSION ITEM**

3. A) PENDING LITIGATION: This Closed Session is being held pursuant to Government Code section 54956.9 in order for the Board to confer with its legal counsel regarding CRA v. Betty and Robert Blue, et. al. (Los Angeles Superior Court No. BC 348564) and Blue Family Survivor's Trust, Bernard Luggage v. CRA (Los Angeles Superior Court No. BS 102424).

William H Jackson, Chairman

ADJOURNMENT