

AGENDA FOR JANUARY 19, 2006

This Agenda was posted on, or before, Friday, January 13, 2006 at 5:00 p.m. at 354 South Spring Street in the Main Lobby, as well as the 4th and 8th Floor Lobbies. Copies of this Agenda and Memoranda will be available in the Records Department on the 5th floor

CRA'S AGENDA AVAILABLE ON LA CITYLINK COMPUTER BULLETIN BOARD SYSTEM (TEL: 213 237-0974) AND THE CRA'S WEB SITE ON CITY'S WORLD WIDE WEB HOME PAGE SITE ON THE INTERNET AT <http://www.cityofla.org/CRA>

PLEASE NOTE CHANGE IN TIME

10:00 A.M.

REGULAR AGENCY MEETING

354 S. Spring Street, 4th Floor, Board Room
Los Angeles, California

Board meeting to consider Agenda Items

Board of Commissioners

William H. Jackson, Chairman
Madeline Janis-Aparicio, Vice Chair
Joan Ling, Treasurer
Bruce D. Ackerman
John A. Pérez
Brenda Shockley
Shu Kwan Woo

Richard L. Benbow, Acting Chief Executive Officer

Actions Taken

ROLL CALL (Jackson, Ackerman, Janis-Aparicio, Perez, Shockley and Woo)

PUBLIC HEARING

SOUTH L.A. REGION

- P.H. Held Tabled 1 PUBLIC HEARING FOR APPROVAL OF SALE OF TWO AGENCY-OWNED PARCELS (942 W 84th STREET AND 947 W 85th STREET) TO 8300 S. VERMONT AVENUE, L.P. THE DEVELOPER OF VERMONT MANCHESTER MIXED-USE PROJECT, VERMONT MANCHESTER RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Parks, CD #8)
Presenters: Ricardo Noguera / Jennifer Barrera

CONSENT ITEMS

DOWNTOWN REGION

- Approved 2. APPROVAL OF CULTURAL FACILITIES MASTER PLAN FOR THE LOS ANGELES SPORTS AND ENTERTAINMENT DISTRICT MASTER PLAN PROJECT, CITY CENTER REDEVELOPMENT PROJECT AREA (Councilmember Perry, CD #9)
Presenters: David Riccitiello / Lillian Burkenheim / Mary Hamilton
- Approved 3. APPROVAL OF CONTRACT AMENDMENT WITH WILBUR SMITH ASSOCIATES TO PROJECT FOR DATA COLLECTION IN CONNECTION WITH THE DOWNTOWN LOS ANGELES PARKING MANAGEMENT ORDINANCE IMPLEMENTATION PROJECT, AMENDED CENTRAL BUSINESS DISTRICT REDEVELOPMENT PROJECT AREA (Councilmembers Reyes, Perry and Huizar, CD #1, #9, #14)
Presenters: David Riccitiello / Lillian Burkenheim / Jeffry Carpenter

Consent

EAST VALLEY REGION

- Approved 4. AUTHORIZATION TO EXECUTE A ONE-YEAR CONTRACT FOR AN AMOUNT NOT TO EXCEED \$75,000 WITH THE UNIVERSAL CITY/NORTH HOLLYWOOD CHAMBER OF COMMERCE FOR THE NOHO THEATRE AND ARTS FESTIVAL LOCATED WITHIN THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA (Councilmember LaBonge, CD #4)
Presenter: Margarita De Escontrias

Consent

HOLLYWOOD / CENTRAL REGION

- Approved 5. APPROVAL OF OWNER PARTICIPATION AGREEMENT TO ALLOW A COMMERCIAL USE (SURFACE PARKING LOT) ON A RESIDENTIALLY DESIGNATED PARCEL LOCATED AT 1719 N. GOWER STREET (Councilmember Garcetti, CD #13)
Presenters: Helmi Hisserich / Kip Rudd / Santiago Lopez

Consent

SOUTH L.A. REGION

- Reso. # 6921 Adopted 6. VARIOUS ACTIONS REGARDING A 55-UNIT AFFORDABLE SENIOR HOUSING DEVELOPMENT LOCATED AT 7301 SOUTH CRENSHAW BOULEVARD, CRENSHAW/SLAUSON RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Parks, CD #8)
Presenters: Ricardo Noguera / Alvin Jenkins / Sanders Ishisaka

Consent

ACTION ITEMHOLLYWOOD REGION

- 7 APPROVE THE TRANSFER OF AB1290 FUNDS IN THE AMOUNT OF \$300,000 TO THE LOS ANGELES DEPARTMENT OF TRANSPORTATION TO FUND A NIGHTLIFE TROLLEY SERVICE AS A ONE-YEAR PILOT PROGRAM IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA (Councilmember Garcetti, CD #13)
Presenters: Helmi Hisserich / Kip Rudd
- Approved

GENERAL

8. CHIEF EXECUTIVE OFFICER'S REPORT
- Held
9. CHAIRPERSON'S REPORT
- Held
10. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS
- Held

CLOSED SESSION ITEMS

- 11A. Real Property Negotiations: This Closed Session is being held pursuant to Government Code section 54956.8 in order for the Board to confer with its negotiator regarding the price and terms of payment for the sale of two Agency-owned parcels of real property located at 942 w. 84TH Street and 947 W. 85th Street. Agency negotiator--Ricardo Noguera; Buyer--8300 South Vermont Avenue LP
- No Action Taken
- B. 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 County of Los Angeles v. CRA and Coalition to End Hunger and Homelessness, Wiggins v. CRA (L.A. Superior Court Nos. BC 276472 and BC 277539) and County of Los Angeles v. CRA (L.A. Superior Court No. 288497).
- No Action Taken
- C. 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. Kramer Metals (L.A. Superior Court No. BC318563) and CRA v. M&A Gabae (L.A. Superior Court No. BC 312351).
- Action Taken
- D. Anticipated Litigation: This Closed Session is being held pursuant to Government Code Section 54956.9(b) in order for the Board to confer with its legal counsel regarding Three (3) matters.
- No Action Taken

PUBLIC COMMENT

12. **Speaker's form must be filled out and submitted to the Secretary prior to the beginning of Public Comment. Each speaker is limited to 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 Board.**
- Held

ADJOURNMENT

THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CA

REPORT

JANUARY 19, 2006

REPORT SUBMITTED AS FOLLOWS:

REPORTS

Reported R-1 REPORT ON THE INTENT TO ISSUE A REQUEST FOR PROPOSALS FOR THE AGENCY-OWNED PARCEL "Y-1", LOCATED AT THE NORTHWEST CENTER OF FOURTH AND HILL STREETS IN THE BUNKER HILL REDEVELOPMENT PROJECT AREA, TO DEVELOP A HIGH QUALITY MIXED USE PROJECT (Downtown Region)
Presenters: David Riccitiello / Len Betz / Dennis Hance

Reported R-2 REPORT ON FEASIBILITY STUDY OF POTENTIAL ARTIST DISTRICT REDEVELOPMENT PROJECT COUNCIL DISTRICTS #9 AND #14) (Downtown Region)
Presenter: David Riccitiello / Len Betz

Reported R-3 REPORT ON INTENT TO ISSUE STATEMENTS OF INTEREST IN COUNCIL DISTRICT NINE SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA (Downtown Region)
Presenters: David Riccitiello / Jenny Scanlin

Reported R-4 REPORT ON SALE AND NEW OWNERSHIP FOR 11011 HUSTON STREET DEVELOPMENT AND ASSIGNMENT, ASSUMPTION AND APPROVAL AGREEMENT, NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA (East Valley Region)
Presenters: Margarita De Escontrias / Steven Brady / Bill Mason

Reported R-5 REPORT ON ISSUANCE OF A REQUEST FOR PROPOSALS FOR A TARGETED RETAIL PROGRAM IN PANORAMA CITY (East Valley Region)
Presenter: Margarita De Escontrias

Reported R-6 REPORT STATUS OF AGENCY LOAN PORTFOLIO AND LOANS IN DEFAULT AS OF JUNE 30, 2005
Presenter: Carey Jenkins

Reported R-7 REPORT ON PURCHASE ORDERS AND CONTRACTS FOR THE MONTH OF DECEMBER 2005
Presenter: Ken Clark

R-8
Reported

REPORT ON YEAR-TO-DATE TAX INCREMENT RECEIPTS VERSUS FY06 BUDGET PROJECTIONS

Presenter: Ray Fors

Reported R-9

REPORT ON THE ISSUANCE OF STATEMENT OF INTEREST LETTERS TO PROPERTY OWNERS AND TENANTS FOR THE AREA BOUNDED BY DE LONGPRE AVENUE ON THE NORTH, FOUNTAIN AVENUE ON THE SOUTH, VINE STREET ON THE EAST, AND CAHUENGA BOULEVARD ON THE WEST

Presenters: Helmi Hisserich / John Perfitt