

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

**AGENDA FOR MARCH 16, 2006**

This Agenda was posted on, or before, Friday, March 10, 2006 at 5:00 p.m. at 354 South Spring Street in the Main Lobby, as well as the 4<sup>th</sup> and 8<sup>th</sup> Floor Lobbies. Copies of this Agenda and Memoranda will be available in the Records Department on the 5<sup>th</sup> 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>**

**10:00 A.M.**

**REGULAR AGENCY MEETING**

354 S. Spring Street, 4<sup>th</sup> 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  
Alejandro Ortiz  
John A. Pérez  
Brenda Shockley

Richard L. Benbow, Acting Chief Executive Officer

**Rules for Public Participation have been provided on the reverse side of this page.**

ROLL CALL

**PUBLIC HEARING**

**HOLLYWOOD & CENTRAL REGION**

1. [PUBLIC HEARING TO TAKE COMMENTS ON A PARKING RATE STUDY AND ESTABLISH PARKING RATE RANGES AT THE CINERAMA DOME PUBLIC PARKING FACILITY IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti, CD #13\)](#)  
Presenters: Helmi Hisserich / Jay Virata

**CONSENT ITEMS**

**DOWNTOWN REGION**

2. [APPROVAL OF A BUDGET AMENDMENT AND INCREASE IN AN AMOUNT NOT TO EXCEED \\$710,000 FOR PUBLIC IMPROVEMENTS ON 48<sup>TH</sup> PLACE AND ADOPTION OF RESOLUTION MAKING THE FINDINGS REQUIRED BY HEALTH & SAFETY CODE SECTION 33445, IN THE COUNCIL DISTRICT 9 CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Perry, CD #9\)](#)  
Presenters: David Riccitiello / Jenna Gulager
3. [APPROVAL OF A GRANT CONTRACT WITH THE MIDNIGHT MISSION IN AN AMOUNT NOT TO EXCEED \\$100,000 TO PROVIDE OFFSET GRANT FUNDS FOR THE AMERICORPS-HOPE FOR THE HOMELESS PROGRAM, CITY CENTER REDEVELOPMENT PROJECT AREA \(Councilmember Huizar, CD #14\)](#)  
Presenters: David Riccitiello / Lillian Burkenheim / John Lujan

**HOLLYWOOD & CENTRAL REGION**

4. [APPROVAL OF A GRANT CONTRACT WITH THE LOS ANGELES CENTER FOR EDUCATION RESEARCH \(LACER\) FOR AN AMOUNT NOT TO EXCEED \\$70,000 TO PAY FOR LEASE PAYMENT FOR THEIR OFFICES AT 1718 N. CHEROKEE AVENUE, HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti, CD #13\)](#)  
Presenters: Helmi Hisserich / Isabel Rivero

**SOUTH L.A. REGION**

5. [APPROVAL OF BUDGET FOR MEYERS, NAVE, RIBACK, SILVER & WILSON \(\\$650,000\) FOR LEGAL ADVICE AND SERVICES RELATED TO THE POTENTIAL ACQUISITION OF PROPERTIES FOR THE MARLTON SQUARE MIXED USE PROJECT, AMENDED CRENSHAW RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Parks, CD #8\)](#)  
Presenters: Ricardo Noguera / Al Jenkins / Curt Holguin

**WEST VALLEY REGION**

6. [AUTHORIZATION TO EXECUTE AN AMENDMENT TO CONSTRUCTION CONTRACT NUMBER 502547, AS AMENDED, WITH SULLY-MILLER CONTRACTING COMPANY FOR THE PURPOSES OF EXPANDING THE SCOPE OF WORK AND INCREASING THE CONTRACT AMOUNT BY \\$63,353.45, FROM \\$1,006,155.28 TO \\$1,069,508.73 FOR IMPLEMENTATION OF THE RESEDA STREETScape PROJECT \(Councilmember Zine, CD #3\)](#)

Presenters: Leslie Lambert / Sandra Sunday / Conrad Chavez

**ACTION ITEM**

**DOWNTOWN REGION**

7. [ENVIRONMENTAL ACTION AND APPROVAL OF THE CONVERSION OF SEVEN WAREHOUSE BUILDINGS INTO A MIXED-USE PROJECT, INCLUDING 297 JOINT LIVE/WORK ARTIST-IN-RESIDENCE CONDOMINIUM UNITS, ON INDUSTRIAL-DESIGNATED PARCELS LOCATED AT 530 S. HEWITT STREET IN THE CENTRAL INDUSTRIAL REDEVELOPMENT PROJECT AREA \(Councilmember Huizar, CD #14\)](#)

Presenters: David Riccitiello / Len Betz / Karen Yamamoto

**GENERAL**

8. PRESENTATION ON THE NEW CRA/LA BOARD ROOM  
Presenter: Ken Clark
9. DISCUSSION AND POSSIBLE ACTION RELATING TO THE DATES / TIME FOR FUTURE BOARD MEETINGS
10. CHIEF EXECUTIVE OFFICER'S REPORT
11. CHAIRPERSON'S REPORT
12. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

**CLOSED SESSION ITEMS**

13. 1) 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 of Court Nos. BC 276472 and BC 277539) and County of Los Angeles v. CRA (L.A. Superior Court No. 288497).
- 2) CONFERENCE WITH LABOR NEGOTIATORS: This Closed Session is being held pursuant to Government Code Section 54957.6 in order for the Board to provide direction to its designated representative regarding salary and/or compensation of Association of Federal, State, County and Municipal Employees (AFSCME Nos. 164, 585, 1890 and 2204). Agency Designated Representative: Patricia Francisco, Director of Human Resources.
- 3) 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 two (2) matters.

**PUBLIC COMMENT**

- 14. 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.**

ADJOURNMENT