

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

**AGENDA FOR NOVEMBER 16, 2006**

This Agenda was posted on, or before, Thursday, November 9, 2006 at 5:00 p.m. at 354 South Spring Street in the Main Lobby, as well as the 6<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, 6<sup>th</sup> Floor, Board Room  
Los Angeles, California

**Board meeting to consider Agenda Items**

**Board of Commissioners**

William H. Jackson, Chairman  
Madeline Janis, Vice Chair  
Joan Ling, Treasurer  
Bruce D. Ackerman  
Alejandro Ortiz  
John A. Pérez  
Brenda Shockley

Cecilia V. Estolano, Chief Executive Officer

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

ROLL CALL

**ORAL REPORT**

1. ORAL REPORT BY HON. LAURA CHICK, CITY CONTROLLER, AND AUDITORS

**PUBLIC HEARING**

**DOWNTOWN REGION**

**TO BE OPENED AND CONTINUED**

2. PUBLIC HEARING ON THE ADOPTION OF THE FIVE-YEAR IMPLEMENTATION PLAN FOR THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Perry - CD #9)  
Presenters: David Riccitiello / Jenna Gulager

**CONSENT ITEMS**

**DOWNTOWN REGION**

3. APPROVAL WITH CONDITIONS OF A COMMERCIAL USE ON AN INDUSTRIAL DESIGNATED PARCEL AT 1833 EAST VERNON AVENUE IN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Perry - CD #9)  
Presenters: David Riccitiello / Jenny Scanlin / Josh Rohmer
4. APPROVAL TO EXECUTE SETTLEMENT AGREEMENT IN THE BRISTOL HOTEL (423 8<sup>TH</sup> STREET) LITIGATION WHICH REQUIRES THE OWNER OF THE BRISTOL HOTEL TO EITHER REHABILITATE AND MAINTAIN THE RESIDENTIAL HOTEL AS AFFORDABLE HOUSING FOR THE REMAINING TERM OF THE COVENANT OR REPLACE THE AFFORDABLE UNITS THROUGH NEW CONSTRUCTION, PARTNERING WITH A NON-PROFIT OR PURCHASE OF COVENANTS FOR AN ADDITIONAL 55 YEARS, CITY CENTER REDEVELOPMENT PROJECT AREA (Councilmember Perry – CD #9)  
Presenters: David Riccitiello / Lillian Burkenheim / Timothy Chung

**WEST VALLEY REGION**

5. AUTHORIZATION TO AMEND AGREEMENT #07-0325 WITH THE VALLEY CULTURAL CENTER, BY AN AMOUNT NOT TO EXCEED \$20,050, FROM \$24,950 TO \$45,000, USING AB1290 FUNDS, FOR THE PURPOSE OF PROVIDING ONGOING PERFORMANCES AT THE MADRID THEATRE IN CANOGA PARK (Councilmember Zine - CD #3)  
Presenter: Leslie Lambert

**GENERAL**

6. AUTHORIZATION TO AMEND THE PURCHASE AGREEMENT WITH AT&T TO UPGRADE AGENCY TELEPHONE SYSTEMS IN AN AMOUNT NOT TO EXCEED \$55,000, FROM \$230,000.00 TO \$285,000.00  
Presenter: Khaled Soliman

**ACTION ITEMS****DOWNTOWN REGION**

7. ENVIRONMENTAL FINDINGS AND APPROVAL OF THE FIFTH IMPLEMENTATION AGREEMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH THE L.A. ARENA LAND COMPANY, INC, FLOWER HOLDINGS, L.L.C. AND L.A. ARENA COMPANY, L.L.C., FOR THE DEVELOPMENT OF THE LOS ANGELES SPORTS AND ENTERTAINMENT DISTRICT, CITY CENTER AND AMENDED CENTRAL BUSINESS DISTRICT REDEVELOPMENT PROJECTS (Councilmember Perry - CD #9)

Presenters: David Riccitiello / Lillian Burkenheim / Karen Yamamoto

8. VARIOUS ACTIONS INCLUDING THE APPROVAL OF THE FIRST AMENDED AND RESTATED HOTEL DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF LOS ANGELES, THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES AND THE L.A. ARENA LAND COMPANY, LLC AND A \$5 MILLION GRANT FOR PUBLIC IMPROVEMENTS FOR THE DEVELOPMENT OF A CONVENTION CENTER HOTEL LOCATED ADJACENT TO THE LOS ANGELES CONVENTION CENTER ON OLYMPIC BOULEVARD AT GEORGIA STREET, BUNKER HILL AND CITY CENTER REDEVELOPMENT PROJECT AREAS (Councilmember Perry – CD #9)

Presenters: David Riccitiello / Lillian Burkenheim / Karen Yamamoto

**SOUTH L.A. REGION**

9. ADOPTION OF FINDING OF BENEFIT RESOLUTION; APPROVAL OF COOPERATION AGREEMENT WITH THE CITY OF LOS ANGELES COMMUNITY DEVELOPMENT DEPARTMENT FOR THE TRANSFER OF \$897,000 IN CDBG FUNDS TO THE AGENCY FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS AND THE APPROVAL OF AN IMPLEMENTATION AGREEMENT TO PROVIDE THE CDBG FUNDS TO ICO DEVELOPMENT FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS IN THE VERMONT MANCHESTER REDEVELOPMENT RECOVERY PROJECT AREA (Councilmember Parks – CD #8)

Presenters: Ricardo Noguera / Al Santillanes

**WEST VALLEY REGION**

10. AMEND CONTRACT NO. 502523 WITH LOS ANGELES NEIGHBORHOOD HOUSING SERVICES, INC., AS AMENDED, BY INCREASING THE AMOUNT BY \$1,080,000, FROM \$2,240,000 TO \$3,320,000, TO PROVIDE AN ADDITIONAL \$1,000,000 IN RESEDA-CANOGA PARK HOUSING TRUST FUNDS FOR THE COUNCIL DISTRICT 3 FIRST TIME HOMEBUYERS' PROGRAM AND PLANNING AND IMPLEMENTING THE COMMUNITY PRIDE PROGRAM FOR RESIDENTIAL NEIGHBORHOOD IMPROVEMENTS, ADOPT THE JOINT FINDING OF BENEFIT TO PERMIT EXPENDITURE OF RESEDA-CANOGA PARK HOUSING TRUST FUNDS, IN AN AMOUNT NOT TO EXCEED \$1,000,000, OUTSIDE THE BOUNDARIES OF THE PROJECT AREA FOR THE COUNCIL DISTRICT 3 FIRST TIME HOMEBUYERS' PROGRAM, AND AMEND THE ADOPTED FY07 BUDGET AND WORK PROGRAM TO TRANSFER \$1,080,000 FROM RP1990 (RESPONSE TO HOUSING OPPORTUNITIES) TO RP1030 (FIRST TIME HOMEBUYERS' PROGRAM) (Councilmember Zine - CD #3)

Presenter: Leslie Lambert

**GENERAL**

11. VARIOUS ACTIONS RELATED TO REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG FUNDS) TO SUPPORT AGENCY WORK PROGRAM, SOUTH LOS ANGELES, DOWNTOWN, HOLLYWOOD AND CENTRAL REGIONS (Councilmembers Parks, Perry, Wesson, Jr., Hahn – CD #8, 9, 10 and #15)  
Presenters: Donald Spivack / Steve Andrews
12. ORAL PRESENTATION REGARDING THE STATUS OF CHALLENGE TO COMMUNITY BASED ORGANIZATION CATEGORY MEMBER FOR THE ANNUAL COMMUNITY ADVISORY COMMITTEE ELECTIONS IN THE EXPOSITION/UNIVERSITY PARK REDEVELOPMENT PROJECT AREA  
Presenters: Ricardo Noguera / Al Santillanes
13. CHIEF EXECUTIVE OFFICER'S REPORT
14. CHAIRPERSON'S REPORT
15. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

**CLOSED SESSION ITEMS**

16. (A) 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 one (1) matter of anticipated litigation.  
  
(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 CRA v. Bristol Hotel, LLC, and Adolfo Suaya (Los Angeles Superior Court No. BC319597).  
  
(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 Regency Outdoor Advertising v. CRA, et al. (United States District Court No. CV-99010456 (GHK).

**PUBLIC COMMENT**

17. **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