

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

AGENDA FOR AUGUST 3, 2006

This Agenda was posted on, or before, Friday, July 28, 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>

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
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

PUBLIC HEARING

DOWNTOWN REGION

1. [PUBLIC HEARING AND APPROVAL WITH CONDITIONS OF A PENNY ARCADE USE ON AN INDUSTRIALLY-DESIGNATED PARCEL AT 3550 S. MAPLE 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

CONSENT ITEMS

DOWNTOWN REGION

2. [AUTHORIZATION TO CONTRACT WITH ARTIST BOB ZOELL FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \\$55,000 FOR ARTWORK SERVICES AT THE SANTA FE ART COLONY, CENTRAL INDUSTRIAL PROJECT AREA \(Councilmember Perry – CD #9\)](#)
Presenters: David Riccitiello / Susan Gray / Len Betz

WEST VALLEY REGION

3. [AUTHORIZATION TO EXECUTE A CONDITIONAL GRANT AGREEMENT WITH THERAPEUTIC LIVING CENTERS FOR THE BLIND IN AN AMOUNT NOT TO EXCEED \\$475,000 FOR THE PURPOSE OF DEVELOPING A SIX-BED RESIDENTIAL FACILITY LOCATED AT 7355 SHOUP AVENUE IN WEST HILLS AND RELATED ACTIONS \(Councilmember Zine – CD #3\)](#)
Presenter: Leslie Lambert

CITYWIDE

4. [AUTHORIZATION TO ACCEPT DISCOUNTED EARLY PAYOFFS FOR FOUR RESIDUAL RECEIPTS LOANS, CITYWIDE PROJECT AREA \(Councilmembers Cardenas, Parks, Wesson, Jr. – CD #6, #8, #10\)](#)
Presenter: Stanley Lefkowitz

GENERAL ITEMS

5. [AUTHORIZATION TO AMEND AGREEMENT WITH LESAR DEVELOPMENT COMPANY TO INCREASE THE AMOUNT FROM \\$24,999 TO \\$100,000 BY \\$75,001 FOR PLANNING CONSULTING SERVICES FOR THE AGENCY](#)
Presenter: Ken Clark
6. [AMENDMENT OF THE AGENCY'S BYLAWS TO PROVIDE FOR THE ESTABLISHMENT OF ADVISORY COMMITTEES](#)
Presenters: Donald R. Spivack / Curtis S. Kidder

ACTION ITEMS**DOWNTOWN REGION**

7. AUTHORIZATION TO EXECUTE A THREE-YEAR COOPERATION AGREEMENT WITH TWO ADDITIONAL ONE-YEAR RENEWALS WITH THE DEPARTMENT OF PUBLIC WORKS OFFICE OF COMMUNITY BEAUTIFICATION TO ADMINISTER AND OPERATE THE CLEAN AND SAFE PROGRAM CONDUCTED WITHIN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$400,000 PER YEAR AND AMEND THE FISCAL YEAR 2007 WORK PROGRAM AND BUDGET BY TRANSFERRING \$146,800 FROM WORK OBJECTIVE C92210 CENTRAL AVENUE OPPORTUNITY SITES TO C93130 CLEAN AND SAFE PROGRAM CURRENTLY BUDGETED AT \$253,200 FOR FISCAL YEAR 2007 (Councilmember Perry – CD #9)
Presenters: David Riccitiello / Jenny Scanlin / Oscar Ixco

HOLLYWOOD / CENTRAL REGION

8. ENVIRONMENTAL ACTION, ADOPTION OF FINDING OF BENEFIT RESOLUTION, APPROVAL OF BUDGET AMENDMENT AND TRANSFER, APPROVAL OF A LOAN AGREEMENT, AND SUBORDINATION OF AGENCY'S DEED OF TRUST AND COVENANTS IN CONNECTION WITH PROVIDING \$2,064,603 IN LOAN PROCEEDS TO HARTFORD AVENUE APARTMENTS, L.P. FOR DEVELOPMENT OF 54 RENTAL UNITS FOR LOW INCOME AND VERY LOW INCOME LARGE FAMILIES AT 440-458 S. HARTFORD AVENUE AND 431-433 S. LUCAS AVENUE, IMMEDIATELY OUTSIDE THE WESTLAKE RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Reyes – CD #1)
Presenters: Helmi Hisserich / Maxine Chavez / John McCoy

GENERAL

9. AUTHORIZATION TO ENTER INTO A CONTRACT WITH SIDLEY AUSTIN, LLP FOR AN AMOUNT NOT TO EXCEED \$90,000 TO PROVIDE LEGAL AND GENERAL CONSULTING SERVICES TO COMPLETE AN APPLICATION FOR NEW MARKET TAX CREDITS FROM THE U.S. TREASURY DEPARTMENT AND NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE COMMUNITY DEVELOPMENT DEPARTMENT OUTLINING A COST-SHARING AGREEMENT FOR SERVICES RENDERED BY SIDLEY AUSTIN, LLP
Presenter: Carolyn Hull
10. CHIEF EXECUTIVE OFFICER'S REPORT
11. CHAIRPERSON'S REPORT
12. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

CLOSED SESSION ITEMS

13. (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).

(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. Dome Entertainment Center, Inc., Nationwide Theatres Corporation (Los Angeles Superior Court No. BC 343396).

(C) 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.

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