

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

**Revised**  
**Item #16 deleted**

**AGENDA FOR AUGUST 17, 2006**

This Agenda was posted on, or before, Friday, August 11, 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

Cecilia V. Estolano, Chief Executive Officer

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

ROLL CALL

**PUBLIC HEARING**

**HOLLYWOOD AND CENTRAL REGION**

**PUBLIC HEARING TO BE OPENED AND CONTINUED TO A SPECIAL MEETING ON AUGUST 24, 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

**CONSENT ITEMS**

**DOWNTOWN REGION**

2. [VARIOUS ACTIONS TO ACCEPT A \\$140,000 CONTEXT-SENSITIVE PLANNING GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE WASHINGTON BOULEVARD CONCEPTUAL PLAN WITHIN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Perry – CD #9\)](#)  
Presenters: David Riccitiello / Jenny Scanlin / Oscar Ixco
3. [VARIOUS ACTIONS TO ACCEPT A \\$170,000 ENVIRONMENTAL JUSTICE PLANNING GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CENTRAL AVENUE HISTORIC CORRIDOR STREETScape PROJECT WITHIN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Perry – CD #9\)](#)  
Presenters: David Riccitiello / Jenny Scanlin / Oscar Ixco

**EAST VALLEY REGION**

4. [AUTHORIZATION TO EXECUTE A CONTRACT WITH VALLEY ECONOMIC DEVELOPMENT CENTER \(VEDC\) FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \\$256,000 FOR THE PURPOSE OF ADMINISTERING THE PANORAMA CITY BUSINESS ASSISTANCE PROGRAM LOCATED WITHIN THE PACOIMA/PANORAMA CITY EARTHQUAKE DISASTER ASSISTANCE PROJECT FOR PORTIONS OF COUNCIL DISTRICT 7 \(Councilmembers Cardenas, Padilla - CD #6, #7\)](#)  
Presenters: Margarita De Escontrias / Elvin Padilla

**HOLLYWOOD AND CENTRAL REGION**

5. [FINDING OF BENEFIT RESOLUTION AND AUTHORIZATION TO CONTRACT WITH ARTIST RICARDO MENDOZA FOR A TOTAL MAXIMUM AMOUNT OF \\$90,000 FOR ARTWORK SERVICES FOR THE LEXINGTON POCKET PARK II, OWNED BY THE DEPARTMENT OF RECREATION AND PARKS, LOCATED AT 5701-5711 LEXINGTON AVENUE, HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti – CD #13\)](#)  
Presenters: Helmi Hisserich / Susan Gray

**SOUTH L.A. REGION**

6. [ENTER INTO A COOPERATION AGREEMENT WITH COMMUNITY DEVELOPMENT DEPARTMENT \(CDD\) FOR THE 3-D SIMULATION PROJECT IN THE EXPOSITION/UNIVERSITY PARK REDEVELOPMENT PROJECT AREA \(Councilmembers Parks, Perry – CD #8, #9\)](#)  
Presenters: Ricardo Noguera / Al Santillanes / Ken Clark
7. [APPROVAL OF FIVE MARKET RATE SINGLE FAMILY RESIDENTIAL STRUCTURES ON A HIGHWAY ORIENTED AND LIMITED COMMERCIAL DESIGNATED PARCEL LOCATED AT 6813, 6815, 6817, 6821 AND 6825 SOUTH WESTERN AVENUE, WESTERN/SLAUSON RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Parks – CD #8\)](#)  
Presenters: Ricardo Noguera / Alvin Jenkins
8. [APPROVAL OF RESIDENTIAL USE ON A HIGHWAY ORIENTED AND LIMITED COMMERCIAL DESIGNATED PARCEL LOCATED AT 1410 WEST VERNON AVENUE, WESTERN/SLAUSON RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Parks - CD #8\)](#)  
Presenters: Ricardo Noguera / Alvin Jenkins / Sanders Ishisaka
9. [APPROVAL OF NON-PROFIT/INSTITUTIONAL USE ON A HIGHWAY ORIENTED AND LIMITED COMMERCIAL DESIGNATED PARCEL LOCATED AT 5102 SOUTH WESTERN AVENUE, WESTERN/SLAUSON RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Parks - CD #8\)](#)  
Presenters: Ricardo Noguera / Alvin Jenkins / Sanders Ishisaka
10. [APPROVAL OF RESIDENTIAL USE ON A HIGHWAY ORIENTED AND LIMITED COMMERCIAL DESIGNATED PARCEL LOCATED AT 1404 WEST 58<sup>TH</sup> PLACE, WESTERN/SLAUSON RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Parks - CD #8\)](#)  
Presenters: Ricardo Noguera / Al Jenkins / Sanders Ishisaka
11. [APPROVAL OF QUASI-PUBLIC USE ON A COMMERCIAL DESIGNATED PARCEL LOCATED AT 706 EAST MANCHESTER AVENUE BROADWAY/MANCHESTER RECOVERY REDEVELOPMENT PROJECT](#)  
Presenters: Ricardo Noguera / Al Santillanes
12. [VARIOUS ACTIONS TO AWARD PUBLIC IMPROVEMENT CONTRACT TO Y & M CONSTRUCTION, INC. IN THE AMOUNT OF \\$373,290 FOR THE REHABILITATION OF THE HISTORIC WATTS TRAIN STATION, WATTS REDEVELOPMENT PROJECT AREA \(Councilmember Hahn – CD #15\)](#)  
Presenters: Ricardo Noguera / Carey Jenkins / Sandra Sunday

**LOS ANGELES HARBOR REGION**

13. [AUTHORIZATION TO ESTABLISH AND IMPLEMENT A BUSINESS INCENTIVE, COMMERCIAL FAÇADE AND SIGNAGE IMPROVEMENT PROGRAM WITHIN THE PACIFIC CORRIDOR REDEVELOPMENT PROJECT AREA \(Councilmember Hahn – CD #15\)](#)  
Presenters: Steve Valenzuela / Suans Totaro / Walter Beaumont

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

14. [AUTHORIZATION TO PROVIDE A \\$249,000 PREDEVELOPMENT LOAN TO THE COMMUNITY ENHANCEMENT CORPORATION FOR THE DEVELOPMENT OF THE PAUL R. WILLIAMS CULTURAL AND HISTORICAL FAMILY AND CHILD CARE CENTER, AT THE HISTORIC ANGELUS FUNERAL HOME LOCATED AT 976 – 1010 EAST JEFFERSON BOULEVARD, COUNCIL DISTRICT 9 CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Perry – CD #9\)](#)  
Presenters: David Riccitiello / Jenna Gulager / John Lujan

**HOLLYWOOD AND CENTRAL REGION**

15. [FINDING OF BENEFIT JOINT RESOLUTION AND APPROVAL OF THE ACQUISITION OF NIKKI PROPERTY LOCATED AT 2444-2450 CRENSHAW BOULEVARD IN THE MID CITY RECOVERY REDEVELOPMENT PROJECT AREA AND AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR \\$1,920,000 WITH NIKKI INVESTMENTS, LLC. FOR THE NIKKI PROPERTY, MID CITY RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Wesson Jr. - CD #10\)](#)  
Presenters: Helmi Hisserich / Oscar Jauregui / John Perfitt

16. DELETED

**LOS ANGELES HARBOR REGION**

17. [AUTHORIZATION TO IMPLEMENT AN AFFORDABLE HOUSING PROGRAM AT THE CENTRE STREET LOFTS MIXED USE DEVELOPMENT, LOCATED AT 660 WEST 6<sup>TH</sup> STREET, BEACON STREET REDEVELOPMENT PROJECT AREA \(Councilmember Hahn - CD #15\)](#)  
Presenters: Steve Valenzuela / Susan Totaro / William Chun

**GENERAL**

18. [AUTHORIZATION TO AWARD CONTRACTS IN A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \\$5,000,000 TO EIGHT FIRMS FOR GENERAL ARCHITECTURAL SERVICES IN VARIOUS AGENCY PROJECTS AREA](#)  
Presenter: Sandra Sunday
19. [AUTHORIZATION TO CREATE A NEW ASSISTANT PROJECT MANAGER AND COMMUNITY AFFAIRS SPECIALIST POSITION FOR THE EAST VALLEY REGION, AUTHORIZATION TO CREATE A NEW PROJECT MANAGER POSITION FOR THE](#)

WEST VALLEY REGION, REPORT ON THE AGENCY ACTIONS TO ESTABLISH A SUSTAINABLE BUILDINGS PROGRAM AND GREEN COORDINATOR POSITION, REPORT ON THE AGENCY'S COMMUNITY DEVELOPMENT BLOCK GRANT RESOURCES, AND REPORT ON AGENCY PRIORITIES AND NEW DIRECTIONS FOR THE 2006/07 FISCAL YEAR

Presenters: Margarita De Escontrias / Leslie Lambert / Anthony Sereno

20. APPROVAL OF DIRECT APPOINTMENT OF MS. ANGELA OVALLE AS ASSISTANT TO THE ADMINISTRATOR/CHIEF EXECUTIVE OFFICER

Presenter: Cecilia V. Estolano

21. CHIEF EXECUTIVE OFFICER'S REPORT

22. CHAIRPERSON'S REPORT

23. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

**CLOSED SESSION ITEMS**

24. 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) 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.

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 Conquest Student Housing v. CRA (Los Angeles Superior Court No. BS 104539) and Adams Dockweiler Heritage Organizing Committee v. CRA (Los Angeles Superior Court No. BS 104519).

**PUBLIC COMMENT**

25. **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