

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

AGENDA FOR OCTOBER 5, 2006

This Agenda was posted on, or before, Friday, September 29, 2006 at 5:00 p.m. at 354 South Spring Street in the Main Lobby, as well as the 6th 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, 6th 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

PUBLIC HEARINGS

EAST VALLEY REGION

1. [PUBLIC HEARING ON THE PROPOSED 5-YEAR IMPLEMENTATION PLAN \(FY2005-2009\) FOR THE EARTHQUAKE DISASTER ASSISTANCE PROJECT FOR LAUREL CANYON COMMERCIAL CORRIDOR AND RESOLUTION ADOPTING THE IMPLEMENTATION PLAN \(Councilmember Greuel – CD #2\)](#)

Presenters: Margarita De Escontrias / Gazala Pirzada / Regina Kirschenbaum

2. [PUBLIC HEARING ON THE PROPOSED 5-YEAR IMPLEMENTATION PLAN \(FY2006-2010\) FOR THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AND RESOLUTION ADOPTING THE IMPLEMENTATION PLAN \(Councilmember LaBonge – CD #4\)](#)

Presenters: Margarita De Escontrias / Gazala Pirzada / Regina Kirschenbaum

HARBOR REGION

3. [CONTINUATION OF PUBLIC HEARING ON THE PROPOSED FIVE-YEAR IMPLEMENTATION PLAN \(FY2005-FY2009\) FOR THE BEACON STREET REDEVELOPMENT PROJECT AREA AND RESOLUTION ADOPTING THE IMPLEMENTATION PLAN \(Councilmember Hahn - CD #15\)](#)

Presenters: Steve Valenzuela / Susan Totaro / Walter Beaumont

CONSENT ITEMS

EAST VALLEY REGION

4. [SOLE SOURCE AGREEMENT WITH PACOIMA BEAUTIFUL IN THE AMOUNT OF \\$50,000 OF AB1290 FUNDS TO ADMINISTER AND OPERATE THEIR YOUTH ENVIRONMENTALISTS PROGRAM WITHIN THE PACOIMA/PANORAMA CITY EARTHQUAKE DISASTER ASSISTANCE PROJECT \(Councilmembers Cardenas, Padilla – CD #6, #7\)](#)

Presenters: Margarita De Escontrias / Elvin Padilla

HOLLYWOOD & CENTRAL REGION

5. [APPROVAL OF A BUDGET AMENDMENT AND AUTHORIZATION TO EXECUTE ON BEHALF OF THE AGENCY A TWO YEAR COOPERATION AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS \(DPW\) IN THE AMOUNT OF \\$260,000 TO ADMINISTER AND OPERATE THE CLEAN, SAFE AND BEAUTIFICATION PROGRAM IN THE PICO UNION REDEVELOPMENT PROJECT AREAS NO. 1 & 2 \(Councilmember Reyes – CD #1\)](#)

Presenters: Helmi Hisserich / Maxine Chavez

WEST VALLEY REGION

6. [AUTHORIZATION TO REJECT ALL BIDS FOR CONTRACT NO. 502809 FOR THE CONSTRUCTION OF STREETScape IMPROVEMENTS ON SHERMAN WAY IN CANOGA PARK \(Councilmember Zine – CD #3\)](#)

Presenters: Leslie Lambert / Sandra Sunday / Conrad Chavez

ACTION ITEMS**GENERAL**

7. [AMEND THE FISCAL YEAR 2007 AGENCY BUDGET FOR ENCUMBERED CARRYOVER RESOURCES](#)

Presenter: Jay Virata

8. CONFLICT OF INTEREST TRAINING

Presenter: City Attorney's Office

9. CHIEF EXECUTIVE OFFICER'S REPORT

10. CHAIRPERSON'S REPORT

11. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

CLOSED SESSION

12. (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 Newman v. CRA, et al. (Los Angeles Superior Court No. BC 338400).

(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 Mani Brothers Real Estate Group, 8th & Francisco, LLC v. CRA (Los Angeles Superior Court No. BS101354).

(D) 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, et al. (Los Angeles Superior Court No. BC318563).

(E) 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 (Los Angeles Superior Court No. BC276472 (consolidated with Case No. BC288497) and County of Los Angeles v. CRA (Los Angeles Superior Court No. BC288497).

(F) 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 the salary and/or compensation of American Federation of State, County and Municipal Employees (AFSCME Nos. 164, 585, 1890 and 2204). Agency Designated Representative: Cecilia V. Estolano, Chief Executive Officer.

PUBLIC COMMENT

13. **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