AGENDA FOR FEBRUARY 7, 2008

This Agenda was posted on, or before, Friday, February 1, 2008 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 will be available at the CRA/LA 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.

354 S. Spring Street, 6th Floor, Board Room
Los Angeles, California

Board meeting to consider Agenda Items

Board of Commissioners

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

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 & CENTRAL REGION

1. PUBLIC HEARING TO TAKE COMMENTS ON A PARKING RATE STUDY AND ESTABLISH PARKING RATE RANGES AT THE CRA/LA OWNED CINERAMA DOME PUBLIC PARKING FACILITY LOCATED AT 1400 IVAR AVENUE IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA (Councilmember Garcetti – CD #13)
   Presenters: Leslie Lambert / Franco Pacelli / Michael Miller

MINUTES

2. APPROVAL OF MINUTES OCTOBER 18, 2007 AND OCTOBER 18, 2007 (S)

HOLLYWOOD & CENTRAL REGION

3. AUTHORIZATION TO EXECUTE A PERMANENT LOAN AGREEMENT WITH SEVEN MAPLES, L.P. IN AN AMOUNT NOT TO EXCEED $600,000, FOR DEVELOPMENT OF THE SEVEN MAPLES SENIOR APARTMENT PROJECT LOCATED AT 2618 WEST SEVENTH STREET WESTLAKE RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Reyes – CD #1)
   Presenters: Leslie Lambert / Maxine Chavez

4. VARIOUS ACTIONS TO REJECT ALL BIDS FOR THE AWARD OF PUBLIC IMPROVEMENT CONTRACT FOR THE PICO UNION SIDEWALK ABATEMENT IN THE PICO UNION 1 AND PICO UNION 2 REDEVELOPMENT PROJECT AREAS (Councilmember Reyes – CD #1)
   Presenters: Leslie Lambert / Leon Thomas

5. APPROVAL OF THE PAYMENT OF $175,000 TO IN PLAIN SIGHT MEDIA AND ROOSEVELT HOTEL FOR ATTORNEYS’ FEES AND COSTS INCURRED IN LITIGATION REGARDING TEMPORARY SPECIAL DISPLAYS AT THE ROOSEVELT HOTEL, HOLLYWOOD REDEVELOPMENT PROJECT AREA (Councilmember Garcetti – CD #13)
   Presenters: Leslie Lambert / Christopher Rudd

DOWNTOWN REGION

6. APPROVAL WITH CONDITIONS OF A COMMERCIAL USE ON AN INDUSTRIAL DESIGNATED PARCEL AT 2112 SOUTH OLIVE STREET IN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Perry – CD #9)
   Presenters: David Ricciutello / Jenny Scanlin / Josh Rohmer

7. APPROVAL OF A RESIDENTIAL USE ON A COMMERCIAL DESIGNATED PARCEL LOCATED AT 4410 SOUTH METTLER STREET IN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Perry – CD #9)
   Presenters: David Ricciutello / Jenny Scanlin / Josh Rohmer
8. **Authorization to Execute an Exclusive Negotiating Agreement with Primestor Urban Investments II LLC and to Provide Up to $200,000 in Predevelopment Funds for the Redevelopment of Opportunity Site Three Consisting of the Two Northern Blocks of Washington Boulevard Between Los Angeles Street and Maple Avenue in the Washington Boulevard Request for Proposal Area Located 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

**DOWNTOWN & SOUTH L.A. REGIONS**

9. **Various Actions to Accept and Implement a $230,000 Environmental Justice Planning Grant from the State of California Department of Transportation for Transportation Strategies to Improve Food Access in Southeast Los Angeles Within Parts of the Council District Nine Corridors South of the Santa Monica Freeway Recovery, Exposition/University Park, Watts & Watts Corridors Redevelopment Project Areas (Councilmembers Parks, Perry, Hahn – CD #8, #9, #15)**

Presenters: David Riccitiello / Jenny Scanlin

**ACTION ITEMS**

**DOWNTOWN REGION**

10. **Various Actions to Amend Contract #502828 with IBI Group in the Amount of $60,000 to Increase the Contract from $120,000 to $180,000 to Continue the Feasibility Study for the Downtown “Red Car” Trolley Project, Bunker Hill and City Center Redevelopment Project Areas (Councilmembers Reyes, Perry, Huizar – CD #1, 9, 14)**

Presenters: David Riccitiello / Lillian Burkenheim / Curt Gibbs

11. **Appeal of Staff Denial of a Redevelopment Plan Conformity Finding (Building Permit Sign-Off) to Allow Four Units of Joint Living and Work Quarters on the 2nd Floor at 2038 E. Bay Street in an Industrially Designated Area, Central Industrial Redevelopment Project Area (Councilmember Huizar – CD #14)**

Presenters: David Riccitiello / Len Betz / Karen Yamamoto

**GENERAL**

12. **Approval of CRA/LA Financial Policies**

   Presenters: Brence Culp / Ray Fors / Ras Mallari / Kevin Sullivan

13. **Oral Report Relating to the Joint Ad Hoc CRA/LA-City Planning Committee Meeting**

   Presenter: Commissioner Ortiz

14. **Discussion of Board Committee Structures**

   Presenter: Chairman Jackson

15. **Chief Executive Officer’s Report**

16. **Chairperson’s Report**
17. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

CLOSED SESSION ITEMS

18. (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 three (3) matters of anticipated litigation.

(B) PENDING LITIGATION: This Closed Session is being held pursuant to Government Code Section 54956.9(a) in order for the Board to confer with its legal counsel regarding PR/JSM Rivara LLC, et al. v. CRA/LA, Los Angeles Superior Court Case No. BS112315.

(C) PENDING LITIGATION: This Closed Session is being held pursuant to Government Code Section 54956.9(a) in order for the Board to confer with its legal counsel regarding County of Los Angeles v. CRA (Los Angeles Superior Court Nos. BC277539 and BC276472) and County of Los Angeles v. CRA/LA (Los Angeles Superior Court No. BC288497).

(D) PENDING LITIGATION: This Closed Session is being held pursuant to Government Code Section 54956.9(a) in order for the Board to confer with its legal counsel regarding In Plain Sight Media, Inc. and Roosevelt Hotel, LLC v. CRA (U.S. District Court No. CV 07-1739 SJO) (PJWx).

(E) PENDING LITIGATION: This Closed Session is being held pursuant to Government Code Section 54956.9(a) in order for the Board to confer with its legal counsel regarding Allied Health Management, India Holloway v. CRA (L.A. Superior Court No. BC375443).

(F) PENDING LITIGATION: This Closed Session is being held pursuant to Government Code Section 54956.9(a) in order for the Board to confer with its legal counsel regarding Leonard Woods, et al. v. CRA/LA (Federal District Court No. CV07-08262) (MMM).

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

(H) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: This Closed Session is being held pursuant to Government Code Section 54957(b) in order for the Board to evaluate the performance of the Chief Executive Officer.

PUBLIC COMMENT

19. 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