

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

**CRA/LA AGENDA FOR OCTOBER 7, 2010**

This Agenda was posted on or before Friday, October 1, 2010 at 5:00 p.m., at 1200 W. Seventh Street in the Main Lobby, as well as the 1st Floor Lobby. Copies of this Agenda will be available at the CRA/LA Records Department on the 2<sup>th</sup> floor.

**CRA/LA'S AGENDA AVAILABLE ON LA CITYLINK COMPUTER BULLETIN BOARD SYSTEM (TEL: 213 237-0974) AND THE CRA/LA'S WEB SITE ON CITY'S WORLD WIDE WEB HOME PAGE SITE ON THE INTERNET AT <http://www.cityofla.org/CRA>**

**(PLEASE NOTE CHANGE IN ADDRESS)**

**10:00 A.M.**

**THE GARLAND CENTER  
1200 W. 7<sup>TH</sup> Street, 1<sup>ST</sup> Floor Auditorium  
Los Angeles, California**

**Board meeting to consider Agenda Items**

**Board of Commissioners**

Madeline Janis, Vice Chair  
Joan Ling, Treasurer  
Dr. Lula Ballton  
Kenneth H. Fearn  
Alejandro Ortiz  
David Sickler

Christine Essel, Chief Executive Officer

**Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice. Contact Aurora Fernandez @ (213) 977-1803.**

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

## ROLL CALL

1. ELECTION OF CHAIRPERSON AND OTHER OFFICERS, AS NECESSARY

**CONSENT ITEMS****MINUTES**

2. MINUTES OF AUGUST 19, 2010 AND SEPTEMBER 16, 2010

**DOWNTOWN REGION**

3. **AMENDMENT TO FY2011 BUDGET AND WORK PROGRAM FOR 28<sup>TH</sup> YMCA PROJECT.** AN AMENDMENT TO RECOGNIZE ADVANCE CARRYOVER RESOURCES OF \$1,000,000 IN BUNKER HILL REPLACEMENT HOUSING TRUST FUNDS FOR THE 28<sup>TH</sup> STREET YMCA PROJECT 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 / Oscar Ixco

**HOLLYWOOD & CENTRAL REGION**

4. **WESTERN AT 5<sup>TH</sup> STREET WIDENING.** TRANSFER OF FUNDS TO THE CITY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$850,000 FOR STREET WIDENING AND RELATED PUBLIC IMPROVEMENTS AT WESTERN AVENUE AND 5<sup>TH</sup> STREET IN THE WILSHIRE CENTER/KOREATOWN RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember LaBonge – CD #4)

Presenters: Leslie Lambert / Michelle Banks-Ordone / Dan Kahn

5. **BLVD6200 SIGN PROGRAM.** CONSIDER THE ENVIRONMENTAL IMPACTS OF THE PROJECT, ADOPT ENVIRONMENTAL FINDINGS, VARIATION FROM THE DESIGN FOR DEVELOPMENT FOR SIGNS IN HOLLYWOOD, AND SIGN COVENANTS AND AGREEMENTS WITH CLARETT HOLLYWOOD LLC TO PERMIT THE INSTALLATION OF SEVEN SUPERGRAPHIC SIGNS AT THE BLVD6200 PROJECT LOCATED AT THE 6200 BLOCK OF HOLLYWOOD BLVD. IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA (Councilmember Garcetti – CD #13)

Presenters: Leslie Lambert / Neelura Bell / Kip Rudd

6. **VINE STREET TOWER.** SETTLEMENT AGREEMENT WITH 1601 NORTH VINE, LLC, AND MRS. KWOK YI, DOING BUSINESS AS MOLLY'S HAMBURGERS, PROVIDING UP TO \$650,000 IN CRA/LA-FUNDED SETTLEMENT PAYMENTS IN CONNECTION WITH THE DEVELOPMENT OF A COMMERCIAL OFFICE BUILDING LOCATED AT 1601 NORTH VINE STREET, HOLLYWOOD & CENTRAL REGION (Councilmember Garcetti – CD #13)

Presenters: Leslie Lambert / Neelura Bell / Franco Pacelli

**SOUTH LA REGION**

7. **CLEAN AND GREEN PROGRAM.** COOPERATION AGREEMENT WITH THE CITY OF LOS ANGELES, DEPARTMENT OF PUBLIC WORKS TO FUND \$145,000 IN CLEAN-UP AND BEAUTIFICATION SERVICES IN THE NORMANDIE 5 REDEVELOPMENT PROJECT AREA (Councilmembers Parks, Wesson Jr. – CD #8, #10)

Presenters: Carolyn Hull / Jennifer Jones Barrera

**GENERAL**

8. **COMMERCIAL RETROFIT MUNICIPAL FINANCING DISTRICT PROGRAM:** VARIOUS ACTIONS TO ACCEPT \$5,495,200 IN STATE ENERGY PROGRAM FUNDING FROM THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ESTABLISH THE CITYWIDE COMMERCIAL RETROFIT MUNICIPAL FINANCING DISTRICT PROGRAM - ALL REGIONS (Councilmembers #1 – #15)  
Presenters: Jenna Gulager / Sandra Padilla

**ACTION ITEM****WEST VALLEY REGION**

9. **ISSUANCE AND SALE OF NOT TO EXCEED \$20 MILLION OF TAX ALLOCATION BONDS IN ONE OR MORE SERIES:** EARTHQUAKE DISASTER ASSISTANCE PROJECT FOR PORTIONS OF COUNCIL DISTRICT 3 (RESEDA/CANOGA PARK PROJECT) (Councilmembers Zine, Smith – CD #3, #12)  
Presenters: W. Jay Virata / Brian Pendleton / Joe Nocella

**ORAL PRESENTATION**

10. REPORT ON ACTIVE CRA/LA BOARD APPROVED PROJECTS AS OF AUGUST 2010  
Presenter: Suzan Luu

**GENERAL**

11. CHIEF EXECUTIVE OFFICER'S REPORT  
12. CHAIRPERSON'S REPORT  
13. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

**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.

**CLOSED SESSION ITEMS**

15. (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:
- (1) Kramer Metals, Inc., M&A Gabae v. CRA/LA (Los Angeles Superior Court No. BS113612)
  - (2) Kramer Metals, Inc., M&A Gabae v. CRA/LA (Los Angeles Superior Court No. BS116648)
  - (3) South Central Farmers Action Fund, Kramer Metals, Inc., M&A Gabae v. City of Los Angeles, ex rel. CRA/LA (Los Angeles Superior Court No. BS117561)

- (4) Kramer Metals, Inc. v. CRA/LA, City of Los Angeles (Los Angeles Superior Court No. BS127826)
- (5) Regency Outdoor Systems, Inc. v. CRA/LA (U.S. District Court No. CV-99-10456 GHK)
- (6) CRA/LA v. Eli Sasson, et al. (Los Angeles Superior Court No. BC388499)

(C) CONFERENCE WITH LABOR NEGOTIATORS: This Closed Session is held pursuant to Government Code Section 54957.6 in order for the Board to provide direction to its designated representatives regarding an early retirement benefits package for employees represented by the American Federation of State, County and Municipal Employees Local Nos. 164, 585, 1890 and 2204. Agency Designated Representatives: Calvin E. Hollis, Steve Valenzuela, Patricia Francisco.

ADJOURNMENT