

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

CRA/LA AGENDA FOR NOVEMBER 18, 2010

This Agenda was posted on or before Friday, November 12, 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 2nd 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.CRALA.ORG>

(PLEASE NOTE CHANGE IN ADDRESS)

10:00 A.M.

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

Board meeting to consider Agenda Items

Board of Commissioners

Kenneth H. Fearn, Chairman
Madeline Janis, Vice Chair
Joan Ling, Treasurer
Dr. Lula Ballton
Dwayne A. Gathers
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

CONSENT ITEMS**MINUTES**

1. MINUTES OF OCTOBER 7, 2010 AND OCTOBER 21, 2010

EASTSIDE REGION

2. CASA 0101. SOLE SOURCE CONTRACT FOR ONE YEAR WITH CASA 0101 IN THE AMOUNT OF \$150,000 FOR THE DISSEMINATION OF REDEVELOPMENT INFORMATION IN THE ADELANTE EASTSIDE REDEVELOPMENT PROJECT AREA (Councilmembers Reyes, Huizar - #1, #14)
Presenters: David Riccitiello / Donna De Bruhl-Hemer/ Dan Rios
3. MAIN STREET LIVE/WORK LOFTS. NONCONFORMING RESIDENTIAL USE ON AN INDUSTRIALLY DESIGNATED PARCEL AT 1910 NORTH MAIN STREET IN THE ADELANTE EASTSIDE REDEVELOPMENT PROJECT AREA (Councilmember Reyes – CD #1)
Presenters: David Riccitiello / Donna De Bruhl-Hemer / Julia Stewart

EAST VALLEY REGION

4. NOHO COMMONS MIXED USE. BUDGET INCREASE IN AN AMOUNT NOT TO EXCEED \$48,000 FROM \$205,000 TO \$253,000 FOR OUTSIDE COUNSEL LEGAL SERVICES PROVIDED BY GOLDFARB AND LIPMAN RELATED TO THE DEVELOPMENT OF THE NOHO COMMONS MIXED USE PROJECT IN THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA (Councilmember LaBonge – CD #4)
Presenters: Margarita de Escontrias / Gazala Pirzada / Miguel Dager

HOLLYWOOD & CENTRAL REGION

5. 2254 WEST 25TH STREET. TERMINATE AFFORDABLE HOUSING COVENANT LOCATED AT 2254 WEST 25TH STREET IN CONSIDERATION OF FULL REPAYMENT OF A CRA/LA LOAN BY CALIFORNIA ECONOMIC DEVELOPMENT LENDING INITIATIVE IN THE AMOUNT OF \$123,281.23 (Councilmember Wesson, Jr. – CD #10)
Presenters: Leslie Lambert / Neelura Bell / Stanley Lefkowitz

PUBLIC HEARINGS**DOWNTOWN REGION**

6. VENICE HOPE RECREATION CENTER. PUBLIC HEARING ON DISPOSITION OF SITES LOCATED AT THE NORTHWEST AND SOUTHEAST CORNERS OF SOUTH HOPE STREET AND WEST VENICE BOULEVARD AT NO COST TO CHMC HOPE STREET FAMILY CENTER PROPERTY MANAGEMENT LLC AND LOAN INCREASE OF \$655,000 FOR THE DEVELOPMENT, OWNERSHIP AND MANAGEMENT OF A PUBLIC RECREATION CENTER AND POCKET PARK IN THE CITY CENTER REDEVELOPMENT PROJECT AREA (Councilmember Perry – CD #9)
Presenters: David Riccitiello / Jenny Scanlin

SOUTH L.A. REGION

7. WATTSTAR THEATRE: PUBLIC HEARING RELATED TO RENT FREE SUBLEASE AND LEASE OF CRA/LA PROPERTIES TO WATTS CINEMA EDUCATION CENTER, INC., DEVELOPER OF THE WATTS CINEMA AND EDUCATION PROJECT, AND PROPOSED AMENDMENT OF DISPOSITION AND DEVELOPMENT AGREEMENT WITH DEVELOPER OF THAT PROJECT AT 10341 GRAHAM AVENUE, WITHIN AND OUTSIDE OF WATTS AND WATTS CORRIDORS REDEVELOPMENT PROJECT AREAS (Councilmember Hahn – CD #15)
Presenters: Carolyn Hull / Charlotte Brimmer / Aaron Ledet

GENERAL

8. CHIEF EXECUTIVE OFFICER'S REPORT
9. CHAIRPERSON'S REPORT
10. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT

11. 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

12. (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 one (1) 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: 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