

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

CRA/LA AGENDA FOR NOVEMBER 4, 2010

This Agenda was posted on or before Friday, October 29, 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 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

DOWNTOWN REGION

1. **6800 AVALON BOULEVARD.** RATIFICATION OF COUNCIL ACTION AND APPROVAL OF THE TRANSFER OF \$500,000 IN AB 1290 FUNDS FROM THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA TO THE CITY TO BE USED FOR CONSTRUCTION AND PRE-DEVELOPMENT FINANCING FOR THE AVALON PARK PLAZA PROJECT (Councilmember Perry – CD #9)
Presenters: David Riccitiello / Jenny Scanlin / William Cipes
2. **YALE STREET FAMILY HOUSING.** SECOND AMENDED AND RESTATED ACQUISITION AND PERMANENT LOAN AGREEMENT WITH YALE STREET FAMILY HOUSING, L.P. NOT TO EXCEED \$4,200,000 FOR THE DEVELOPMENT OF THE YALE STREET FAMILY APARTMENTS LOCATED AT 715-721 YALE STREET IN THE CHINATOWN REDEVELOPMENT PROJECT AREA (Councilmember Reyes – CD #1)
Presenters: David Riccitiello / Lillian Burkenheim / John Lujan

HOLLYWOOD & CENTRAL REGION

3. **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 IN THE 6200 BLOCK OF HOLLYWOOD BOULEVARD IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA (Councilmember Garcetti – CD #13)
Presenters: Leslie Lambert / Neelura Bell / Kip Rudd
4. **6725 SUNSET BOULEVARD SUPERGRAPHIC SIGN.** SIGN COVENANTS AND AGREEMENT WITH CROWN SUNSET ASSOCIATES LLC AND CBS OUTDOOR INC. TO PERMIT THE INSTALLATION OF A SUPERGRAPHIC SIGN AT 6725 SUNSET BOULEVARD, IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA (Councilmember Garcetti – CD #13)
Presenters: Leslie Lambert / Neelura Bell / Kip Rudd

WEST VALLEY REGION

5. **MAIN STREET CANOGA PARK.** CONTRACT AMENDMENT WITH MAIN STREET CANOGA PARK, NOT TO EXCEED \$150,000 FROM \$150,000 TO \$300,000, FOR THE CONTINUED MANAGEMENT OF THE CANOGA PARK MAIN STREET PROGRAM INCLUDING ENHANCED LANDSCAPE AND MAINTENANCE SERVICES, FARMERS' MARKET AND RELATED MARKETING AND PROGRAM ACTIVITIES, LOCATED IN THE DOWNTOWN COMMERCIAL DISTRICT OF CANOGA PARK, EARTHQUAKE DISASTER ASSISTANCE PROJECT FOR PORTIONS OF COUNCIL DISTRICT 3 LOCATED (RESEDA-CANOGA DISASTER ASSISTANCE PROJECT AREA)(Councilmember Zine – CD #3)
Presenters: W. Jay Virata / Brian Pendleton / Vicki Gilkey

PRESENTATION

6. **REPORT ON URBAN LAND INSTITUTE LOS ANGELES CLEANTECH CORRIDOR**
Presenters: David Riccitiello / Josh Rohmer

GENERAL

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

PUBLIC COMMENT

10. 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

11. (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 (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:

- (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) CBS Outdoor Inc. v. CRA/LA (Los Angeles Superior Court No. BC442733)
- (7) Paramount Contractors and Developers, Inc. v. City of Los Angeles, CRA/LA,, (U.S. District Court No. CV 08-05653-ABC-(JWJx))

(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