

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

CRA/LA AGENDA FOR JUNE 3, 2010

This Agenda was posted on or before Friday, May 28, 2010 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/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>

10:00 A.M.

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

Board meeting to consider Agenda Items

Board of Commissioners

Bruce D. Ackerman, Chairman
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

CONSENT ITEMS**DOWNTOWN REGION**

1. [EXECUTE TWO EXCLUSIVE NEGOTIATING AGREEMENTS, WITH \(1\) CIVIC ENTERPRISE DEVELOPMENT FOR THE PROPERTIES LOCATED AT 5215 SOUTH FIGUEROA STREET, 5260 SOUTH FIGUEROA STREET AND 6901-6915 SOUTH MAIN STREET AND WITH \(2\) ANR INDUSTRIES FOR THE PROPERTIES LOCATED AT 5879 SOUTH CROCKER STREET AND 5888 SOUTH CROCKER STREET FOR THE HOMEOWNERSHIP OPPORTUNITY SITES PROGRAM 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 / William Cipes

2. [ACQUISITION OF THE FLORENCE MILLS THEATRE LOCATED AT 3509 SOUTH CENTRAL AVENUE IN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA FROM CENTURY HOUSING CORPORATION FOR AN AMOUNT NOT TO EXCEED \\$565,000 \(Councilmember Perry – CD #9\)](#)

Presenters: David Riccitiello / Jenny Scanlin / William Cipes

EAST VALLEY REGION

3. [STAFF PARTICIPATION IN A LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH “RENEW” INITIATIVE GRANT MADE TO PACOIMA BEAUTIFUL TO IMPLEMENT THE PACOIMA COMPLETE STREETS INITIATIVE IN THE EARTHQUAKE DISASTER ASSISTANCE PROJECT FOR PORTIONS OF COUNCIL DISTRICT 7 \(Councilmember Alarcon – CD #7\)](#)

Presenters: Margarita H. de Escontrias / Duran Villegas / Gerald Gubatan

HOLLYWOOD & CENTRAL REGION

4. [AGREEMENT WITH THE SALVADORAN AMERICAN LEADERSHIP AND EDUCATIONAL FUND IN AN AMOUNT NOT TO EXCEED \\$100,000 FOR THE CONSTRUCTION OF THE ARCHBISHOP OSCAR ROMERO PLAZA AT MACARTHUR PARK LOCATED IN THE WESTLAKE RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Reyes – CD #1\)](#)

Presenters: Leslie Lambert / Kenyon A. Price

5. [CONTRACT WITH ARUP FOR AN AMOUNT UP TO \\$192,000 FOR THE CREATION AND IMPLEMENTATION OF A CARBON MASTER PLAN AND GREEN BUILDING RETROFIT PROGRAM IN THE WILSHIRE CENTER/KOREATOWN RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmembers Reyes, LaBonge, Wesson, Jr., Garcetti – CD #1, #4, #10, #13\)](#)

Presenters: Leslie Lambert / Michelle Banks-Ordone / Caroline Sim

SOUTH LA REGION

6. [PROVIDE UP TO \\$300,000 TO THE CITY OF LOS ANGELES DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION, FOR SIDEWALK REPAIRS AND RELATED PUBLIC IMPROVEMENTS FOR PHASE 1 \(EASTERN PORTION\) OF THE NORMANDIE 5 REDEVELOPMENT PROJECT AREA \(Councilmembers Parks, Wesson – CD #8, #10\)](#)
Presenters: Carolyn Hull / William Chun
7. [EXCLUSIVE NEGOTIATING AGREEMENT WITH ROLAND HARRIS FOR PROPOSED REDEVELOPMENT OF CRA/LA OWNED PROPERTY AT 1636 WEST MANCHESTER AVENUE WITHIN THE VERMONT MANCHESTER REDEVELOPMENT PROJECT AREA \(Councilmember Parks – CD #8\)](#)
Presenters: Carolyn Hull / William Chun
8. [APPROVAL OF AN INSTITUTIONAL USE ON A COMMERCIAL PARCEL AT 10704-10718 SOUTH WILMINGTON AVENUE TO FACILITATE DEVELOPMENT OF A CHARTER SCHOOL, WATTS CORRIDORS REDEVELOPMENT PROJECT AREA \(Councilmember Hahn – CD #15\)](#)
Presenters: Carolyn Hull / Charlotte Brimmer / Sanders Ishisaka

GENERAL

9. [CONTRACT WITH GIS PLANNING INC. IN AN AMOUNT NOT TO EXCEED \\$100,000 PER YEAR FOR A THREE-YEAR TERM FOR THE DEVELOPMENT, IMPLEMENTATION, AND MAINTENANCE OF A WEB-BASED ECONOMIC DEVELOPMENT SYSTEM -AGENCYWIDE \(CD #1 - #15\)](#)
Presenters: Jenna Gulager / Sharon Gi
- 9.1 [APPROVAL OF DIRECT PROMOTION OF CALVIN E. HOLLIS, II TO CHIEF OPERATING OFFICER-ECONOMIC DEVELOPMENT AND REAL ESTATE](#)
Presenters: Christine Essel / Patricia Francisco

PUBLIC HEARINGS**HOLLYWOOD & CENTRAL REGION**

TO BE OPENED AND CONTINUED TO JULY 1, 2010 AT 10:00 A.M., M PARK THEATRE, 3240 WILSHIRE BOULEVARD, 3RD FLOOR, LOS ANGELES, CA 90010

10. PUBLIC HEARING ON THE PROPOSED FIVE-YEAR IMPLEMENTATION PLAN (FY2011 – FY2015) AND ADOPTION OF THE IMPLEMENTATION PLAN BY RESOLUTION FOR THE WILSHIRE CENTER/KOREATOWN RECOVERY REDEVELOPMENT PROJECT AREA (Councilmembers Reyes, LaBonge, Wesson, Jr., Garcetti – CD #1, #4, #10, #14)
Presenters: Leslie Lambert / Michelle Banks-Ordone

ACTION ITEMS**DOWNTOWN REGION**

11. [COOPERATION AGREEMENT TO PROVIDE UP TO \\$900,000 IN BUNKER HILL AND CITY CENTER FUNDS TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY LEVERAGING \\$348,000 IN FEDERAL TRANSIT ADMINISTRATION FUNDS FOR CEQA AND NEPA ENVIRONMENTAL PROCESSING AND A \\$100,000 AMENDMENT TO A \\$450,000 GRANT CONTRACT WITH LA STREETCAR INC. TO ASSIST WITH THE DEVELOPMENT OF A STREETCAR ASSESSMENT DISTRICT IN THE BUNKER HILL AND CITY CENTER REDEVELOPMENT PROJECT AREAS \(Councilmembers Perry, Huizar – CD #9, #14\)](#)

Presenters: David M. Riccitiello / Lillian Burkenheim / Len Betz / Curt Gibbs

GENERAL

12. DISCLOSURE OF COSTS TO PROVIDE TWO ADDITIONAL YEARS OF SERVICE CREDIT IN THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN DESIGNATED CLASSIFICATIONS AS A WORKFORCE REDUCTION INCENTIVE
Presenters: Calvin E. Hollis / Steve Valenzuela / Patricia Francisco
13. CHIEF EXECUTIVE OFFICER'S REPORT
14. CHAIRPERSON'S REPORT
15. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT

16. 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

17. (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 two (2) 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) CRA/LA v. Kramer Metals, Inc., et al. (Los Angeles Superior Court No. BC318563, Court of Appeal No. B208726)

(2) Kramer Metals, Inc., M&A Gabae v. CRA/LA (Los Angeles Superior Court No. BS113612)

(3) Kramer Metals, Inc., M&A Gabae v. CRA/LA (Los Angeles Superior Court No. BS116648)

- (4) 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);

(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, Errol Griffin.

ADJOURNMENT