

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

CRA/LA AGENDA FOR SEPTEMBER 16, 2010

This Agenda was posted on or before Friday, September 10, 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.crala.org>

10:00 A.M.

**354 S. Spring Street, 6th Floor Board Room
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**DOWNTOWN REGION**

2. ADOPTION OF FINDINGS AND AUTHORIZATION TO EXPEND UP TO \$100,000 IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 33445 FOR CULTURAL MEDALLIONS LOCATED WITHIN THE DOWNTOWN LOS ANGELES ARTISTS-IN RESIDENCE DISTRICT OF THE CENTRAL INDUSTRIAL REDEVELOPMENT PROJECT AREA (Councilmember Huizar – CD #14)
Presenters: David Riccitiello / Len Betz / Susan Gray
3. ADOPTION OF FINDINGS AND AUTHORIZATION TO EXPEND UP TO \$250,000 IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 33445 FOR CULTURAL MEDALLIONS AND GATEWAY MARKERS LOCATED WITHIN THE LITTLE TOKYO REDEVELOPMENT PROJECT AREA (Councilmember Perry – CD #9)
Presenters: David Riccitiello / Len Betz / Susan Gray

DOWNTOWN & HARBOR REGIONS

4. SUBMITTAL OF FOUR BROWNFIELD GRANT APPLICATIONS FOR UP TO \$800,000 TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND APPROVAL OF MATCHING CRA/LA FUNDS OF UP TO \$80,000 IN THE DOWNTOWN & HARBOR REGIONS (Councilmembers Perry, Hahn – CD #9, #15)
Presenters: Sandy Padilla / Daniel Weissman

HARBOR REGION

5. SAN PEDRO ARTS DISTRICT: MEMORANDUM OF UNDERSTANDING WITH SAN PEDRO CHAMBER OF COMMERCE TO PROVIDE A GRANT NOT TO EXCEED \$400,000 TO IMPLEMENT THE ARTS, CULTURE AND ENTERTAINMENT DISTRICT PLAN FOR DOWNTOWN SAN PEDRO WITHIN THE BEACON STREET AND PACIFIC CORRIDOR REDEVELOPMENT PROJECT AREAS (Councilmember Hahn – CD #15)
Presenters: Barron McCoy / Walter D. Beaumont

EAST VALLEY REGION

6. ESTABLISH A COMMERCIAL FAÇADE IMPROVEMENT PROGRAM IN THE LAUREL CANYON COMMERCIAL CORRIDOR REDEVELOPMENT PROJECT AREA AND AN INITIAL ALLOCATION OF \$875,000 TO THE PROGRAM (Councilmember Krekorian – CD #2)
Presenters: Margarita de Escontrias / Gazala Pirzada / Elizabeth Carvajal
7. ESTABLISH AND IMPLEMENT THE EAST VALLEY REGION BUSINESS ASSISTANCE PROGRAM WITHIN THE NORTH HOLLYWOOD, LAUREL CANYON, AND PACOIMA/PANORAMA CITY REDEVELOPMENT PROJECT AREAS, IN AN AMOUNT NOT EXCEED \$4,258,697 (Councilmembers Krekorian, LaBonge, Cárdenas, Alarcón – CD #2, #4, #6, #7)
Presenters: Margarita de Escontrias / Steven Brady

HOLLYWOOD & CENTRAL REGION

8. CONTRACT WITH THE OFFICE OF THE CITY CLERK OF THE CITY OF LOS ANGELES TO PROVIDE \$60,000 FOR THE ESTABLISHMENT OF THE MACARTHUR PARK BUSINESS IMPROVEMENT DISTRICT WITHIN THE WESTLAKE RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Reyes – CD #1)
Presenters: Leslie Lambert / Kenyon A. Price
9. 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 (Councilmember Garcetti – CD #13)
Presenters: Leslie Lambert / Neelura Bell / Franco Pacelli

GENERAL

10. EXECUTE CONTRACTS AND/OR PURCHASE ORDERS WITH ELEVEN FIRMS FOR FISCAL AND FINANCIAL CONSULTING SERVICES FOR A THREE-YEAR PERIOD, WITH OPTION TO EXTEND FOR AN ADDITIONAL TWO ONE-YEAR PERIODS IN AN AMOUNT NOT TO EXCEED \$2.5 MILLION
Presenter: Joe Nocella
11. SOLE SOURCE CONTRACT WITH COMPLIANCE SERVICES NOT TO EXCEED \$200,000 TO LICENSE FOCUS COMPLIANCE SOFTWARE TO MONITOR VARIOUS ONGOING CRA/LA AFFORDABLE HOUSING COMPLIANCE REQUIREMENTS
Presenters: Dalila Sotelo / Edwin Gipson, II

PUBLIC HEARING**DOWNTOWN REGION**

12. SLAUSON-WALL PROJECT: PUBLIC HEARING; DISPOSITION OF A PORTION OF CRA/LA OWNED LAND AT SLAUSON AVENUE AND WALL STREET TO THE FIGUEROA CORRIDOR CLT FOR FAIR MARKET VALUE OF \$2,716,936, WITH AN AGREEMENT TO MANAGE AND AN OPTION TO REPURCHASE, FOR THE PURPOSE OF CREATING PUBLIC OPEN SPACE USES, AND AMENDMENT OF AN EXCLUSIVE NEGOTIATING AGREEMENT TO PROVIDE UP TO \$170,000 FOR MASTER PLANNING OF THE SITE 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

ACTION ITEM

13. RESOLUTION TO AUTHORIZE THE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM (CalPERS) TO GRANT AN ADDITIONAL TWO YEARS SERVICE CREDIT FOR EMPLOYEES IN CERTAIN DESIGNATED CLASSIFICATIONS AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO IMPLEMENT THE AMENDED EARLY RETIREMENT INCENTIVE PROGRAM
Presenters: Calvin E. Hollis / Steve Valenzuela / Patricia Francisco

GENERAL

14. CHIEF EXECUTIVE OFFICER'S REPORT
15. CHAIRPERSON'S REPORT
16. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT

17. 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

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:

- (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)

(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