

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

CRA/LA AGENDA FOR AUGUST 5, 2010

This Agenda was posted on or before Friday, July 30, 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.

REGULAR MEETING AND TELECONFERENCE NOTICE AND AGENDA

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**

AND

Teleconference at

**5121 Van Nuys Blvd., Suite 200
Sherman Oaks, CA 91403**

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**MINUTES**

1. APPROVAL OF MINUTES OF JULY 1, 2010

HOLLYWOOD & CENTRAL REGION

2. LOAN AGREEMENT FOR \$3,575,000 WITH LTSC COMMUNITY DEVELOPMENT CORPORATION FOR THE 52-UNIT NEW HAMPSHIRE FAMILY APARTMENTS AFFORDABLE HOUSING PROJECT, LOCATED AT 1037-1053 S. NEW HAMPSHIRE AVENUE, WILSHIRE CENTER/KOREATOWN RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Reyes – CD #1)
Leslie Lambert / Michelle Banks-Ordone / Caroline Sim
3. AGREEMENT WITH LOS ANGELES HOUSING DEPARTMENT TO PROVIDE \$164,000 TO FUND THE EXTENSION OF THE HOLLYWOOD SCATTERED SITE MASTER LEASING AGREEMENT WITH PATH VENTURES TO PROVIDE RENT SUBSIDIES IN THE HOLLYWOOD AND EAST HOLLYWOOD REDEVELOPMENT PROJECT AREAS (Councilmembers LaBonge, Garcetti – CD #4, #13)
Presenters: Leslie Lambert / Neelura Bell
4. COOPERATION AGREEMENT WITH THE CITY OF LOS ANGELES POLICE DEPARTMENT TO PROVIDE UP TO \$300,000 FOR THE PURCHASE AND INSTALLATION OF WIRELESS CAMERA SYSTEMS AT VARIOUS LOCATIONS WITHIN 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

EAST VALLEY REGION

5. ACCEPTANCE OF A \$3,165,771 ECONOMIC DEVELOPMENT ADMINISTRATION (“EDA”) GRANT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS WITHIN COUNCIL DISTRICT 6 IN THE EARTHQUAKE DISASTER ASSISTANCE PROJECT FOR PORTIONS OF COUNCIL DISTRICT 7 (Councilmember Cárdenas – CD #6)
Presenters: Margarita H. de Escontrias / Duran Villegas / Oscar Novelo

SOUTH LA REGION

6. APPROVAL OF A RESIDENTIAL USE ON A COMMERCIAL PARCEL LOCATED AT 6525 SOUTH NORMANDIE AVENUE TO FACILITATE DEVELOPMENT OF 20 AFFORDABLE RESIDENTIAL UNITS IN THE WESTERN/SLAUSON RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Parks – CD #8)
Presenters: Carolyn Hull / Alvin Jenkins / Sanders Ishisaka
7. CONTRACT WITH MELENDREZ ASSOCIATES IN AMOUNT OF \$170,683 FOR LANDSCAPE ARCHITECTURAL DESIGN SERVICES RELATED TO IMPROVEMENTS OF CITY-OWNED STREET MEDIANS AND A CONTRACT WITH LOS ANGELES NEIGHBORHOOD INITIATIVE IN AN AMOUNT OF \$800,000 FOR CONSTRUCTION SERVICES ON SUCH MEDIANS IN THE WESTERN/SLAUSON RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Parks – CD #8)
Presenters: Carolyn Hull / Alvin Jenkins

GENERAL

- 8. PRE-APPROVAL OF THE SUBMISSION OF GRANT APPLICATIONS PURSUANT TO CITY OF LOS ANGELES ADMINISTRATIVE CODE SECTION 8.99.04
Presenters: Jenna Gulager / Sandy Padilla

- 9. EXECUTE A LEASE AGREEMENT FOR \$90,084.00 WITH ANDRIENNE O'BRIEN AND BENTON WILLIAM SIMMRIN, INDIVIDUALS, FOR A TERM OF THREE YEARS, WITH TWO, ONE-YEAR OPTIONS, AT 1119 WEST 25TH STREET, LOS ANGELES, CALIFORNIA FOR THE MAINTENANCE YARD AND WAREHOUSE
Presenters: Philip Tondreault / John Giles

PUBLIC HEARING

DOWNTOWN REGION

- 10. PUBLIC HEARING ON THE PROPOSED IMPLEMENTATION PLAN (FY2010-FY2014) AND ADOPTION OF THE IMPLEMENTATION PLAN BY RESOLUTION FOR THE CHINATOWN REDEVELOPMENT PROJECT AREA (Councilmember Reyes – CD #1)
Presenters: David Riccitiello / Lillian Burkenheim / Bibiana Yung

ACTION ITEM

GENERAL

- 11. ESTABLISHMENT OF A CRA/LA-WIDE INDUSTRIAL INCENTIVE PROGRAM
Presenters: Calvin E. Hollis / Jenna Gulager

GENERAL

- 12. ORAL PRESENTATION TO CRA/LA BY BOARD OF PUBLIC WORKS COMMISSIONER PAULA DANIELS

- 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)
- (5) Razmig Tchobian, et al. v. CRA/LA, Parking Concepts, Inc. (U.S. District Court No. CV09-422 JVS(ANx))
- (6) 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