

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

CRA/LA AGENDA FOR FEBRUARY 4, 2010

This Agenda was posted on, or before Friday, January 29, 2010 at 5:00 p.m. 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

Calvin E. Hollis, Interim Chief Executive Officer

Rules for Public Participation have been provided on the reverse side of this page.

ROLL CALL

PRESENTATION

1. ORAL PRESENTATION RELATING TO 2010 CENSUS FOR L.A. COUNTY
Presenter: Norma Vega, Mayor's Office

CONSENT ITEMS**DOWNTOWN REGION**

2. [AUTHORIZATION TO PURCHASE PROPERTY AT 6909 S. MAIN STREET FOR NOT MORE THAN \\$575,000 PLUS CLOSING COSTS 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

EAST VALLEY REGION

3. [AMENDMENT TO EXTEND THE EXCLUSIVE NEGOTIATING AGREEMENT WITH HERITAGE HOUSING PARTNERS FOR THE DEVELOPMENT OF A FOR-SALE RESIDENTIAL PROJECT LOCATED AT 5623-33 ELMER AVENUE WITHIN THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember LaBonge – CD #4\)](#)
Presenters: Margarita H. de Escontrias / Gazala Pirzada / Nicholas Saponara
4. [AUTHORIZATION TO CONTINUE TO HOLD THE PROPERTY LOCATED AT 13574 FOOTHILL BOULEVARD, SYLMAR, ADJACENT TO THE EARTHQUAKE DISASTER ASSISTANCE PROJECT AREA FOR PORTIONS OF COUNCIL DISTRICT 7 FOR AN ADDITIONAL 5 YEAR PERIOD \(Councilmember Alarcón – CD #7\)](#)
Presenters: Margarita H. de Escontrias / Duran Villegas / Ellen Alderman Comis

HOLLYWOOD & CENTRAL REGION

5. [AMENDMENT AND RESTATED LOAN AGREEMENT WITH NORMANDIE TERRACE PARTNERS, L.P., FOR THE RE-DESIGNED NORMANDIE TERRACE AFFORDABLE HOUSING PROJECT, LOCATED AT 538-548 S. NORMANDIE AND 541-549 S. MARIPOSA AVENUES, THE TOTAL UNIT COUNT OF WHICH CHANGED FROM 81 UNITS TO 66 UNITS, FOR THE SAME LOAN AMOUNT OF \\$5,250,000 IN THE WILSHIRE CENTER/KOREATOWN RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember LaBonge – CD #4\)](#)
Presenters: Leslie Lambert / Michelle Banks-Ordone / Caroline Sim

GENERAL

6. [RESOLUTIONS AUTHORIZING SUBMITTAL OF FOUR TRANSPORTATION PLANNING FY2010-11 GRANT APPLICATIONS FOR UP TO \\$998,000 TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND APPROVAL OF MATCHING FUNDING OF UP TO \\$99,800 IN THE DOWNTOWN, EAST VALLEY, HOLLYWOOD & CENTRAL, SOUTH LOS ANGELES REGIONS \(Councilmembers Cárdenas, Alarcón, Parks, Wesson Jr., and Huizar – CD #6, #7, #8, #10, #14\)](#)
Presenters: Sandy Padilla / Jeffrey Carpenter

7. [RECOMMENDATION TO REPEAL CRA/LA POLICY ON CENTRAL BUSINESS DISTRICT TRANSFER OF FLOOR AREA RATIO AS SUPERSEDED](#)
Presenters: Donald R. Spivack / Alexandra Paxton
8. [RECOMMENDATION TO REPEAL BY RESOLUTION CRA/LA POLICIES CONCERNING DOWNTOWN ROOFTOP SIGNAGE AND DOWNTOWN SKYLINE SIGNAGE \(INCORPORATED INTO DESIGN FOR DEVELOPMENT GUIDELINES\), RECORDS MANAGEMENT \(REDUNDANT WITH ADMINISTRATIVE PROCEDURES\), AND REIMBURSEMENT TO COMMISSIONERS \(SUPERSEDED BY EXECUTIVE DIRECTIVE\)](#)
Presenters: Donald R. Spivack / Alexandra Paxton

ACTION ITEMS

DOWNTOWN REGION

9. [ENVIRONMENTAL FINDINGS AND APPROVAL OF THE SEVENTH IMPLEMENTATION AGREEMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH L.A. ARENA LAND COMPANY, INC., FLOWER HOLDINGS, L.L.C. L.A. ARENA COMPANY, L.L.C., OLYMPIC AND GEORGIA PARTNERS, L.L.C., LA LIVE THEATRE, L.L.C., AND LA LIVE PROPERTIES TO MODIFY THE DESIGN GUIDELINES AND THE MASTER PLAN FOR THE DEVELOPMENT OF THE LOS ANGELES SPORTS AND ENTERTAINMENT DISTRICT, CITY CENTER AND AMENDED CENTRAL BUSINESS DISTRICT REDEVELOPMENT PROJECT AREAS \(Councilmember Perry – CD #9\)](#)
Presenters: David Riccitiello / Lillian / Burkenheim / Karen Yamamoto

GENERAL

10. [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: Steve Valenzuela / Patricia Francisco
11. CHIEF EXECUTIVE OFFICER'S REPORT
12. CHAIRPERSON'S REPORT
13. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT

14. 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

15. (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) matter 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. California Department of Toxic Substances Control, ex rel. Industrial Service Oil Company, Inc. (Los Angeles Superior Court No. BS111277).

(C) 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 Razmig Tchobian, et al. v. CRA/LA, Parking Concepts, Inc. (Federal District Court No. SACV09-422 JVS(ANx)).

(D) 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).

(E) 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 Los Angeles Unified School District v. County of Los Angeles, CRA/LA, et al. (Los Angeles Superior Court No. BS108180, Court of Appeal No. B213703).

(F) PUBLIC EMPLOYEE APPOINTMENT: This Closed Session is being held pursuant to Government Code Section 54957 in order for the Board to discuss the appointment of the Chief Executive Officer.

ADJOURNMENT