

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

CRA/LA AGENDA FOR FEBRUARY 18, 2010

This Agenda was posted on, or before Friday, February 12, 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

Calvin E. Hollis, Interim Chief Executive Officer

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

ROLL CALL

PUBLIC HEARINGS**DOWNTOWN REGION**

1. [PUBLIC HEARING ON THE PROPOSED IMPLEMENTATION PLAN \(FY2010 – FY2013\) AND ADOPTION OF THE IMPLEMENTATION PLAN BY RESOLUTION FOR THE LITTLE TOKYO REDEVELOPMENT PROJECT AREA \(Councilmember Perry – CD #9\)](#)
Presenters: David Riccitiello / Len Betz

HOLLYWOOD & CENTRAL REGION

2. [PUBLIC HEARING AND ADOPTION OF THE FY2010-FY2014 IMPLEMENTATION PLAN FOR THE EAST HOLLYWOOD/BEVERLY-NORMANDIE EARTHQUAKE DISASTER ASSISTANCE PROJECT AREA \(Councilmembers LaBonge, Garcetti – CD #4, #13\)](#)
Presenters: Leslie Lambert / Neelura Bell
3. [PUBLIC HEARING ON THE PROPOSED FINAL IMPLEMENTATION PLAN \(FY2010 – FY2013\) AND ADOPTION OF IMPLEMENTATION PLAN BY RESOLUTION FOR THE PICO UNION REDEVELOPMENT PROJECT AREA NO. 1 \(Councilmember Reyes – CD #1\)](#)
Presenters: Leslie Lambert / Kenyon Price
4. [PUBLIC HEARING ON THE PROPOSED FIVE-YEAR IMPLEMENTATION PLAN \(FY2010 – FY2014\) AND ADOPTION OF THE IMPLEMENTATION PLAN BY RESOLUTION FOR THE PICO UNION REDEVELOPMENT PROJECT AREA NO. 2 \(Councilmember Reyes – CD #1\)](#)
Presenters: Leslie Lambert / Kenyon Price
5. [PUBLIC HEARING ON THE PROPOSED FIVE-YEAR IMPLEMENTATION PLAN \(FY2010 – FY2014\) AND ADOPTION OF THE IMPLEMENTATION PLAN BY RESOLUTION FOR THE WESTLAKE RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Reyes – CD #1\)](#)
Presenters: Leslie Lambert / Kenyon Price

CONSENT ITEMS**HOLLYWOOD & CENTRAL REGION**

6. [CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE DEVELOPMENT OF AN EIGHT-STORY OFFICE BUILDING WITH GROUND FLOOR RETAIL SPACE LOCATED AT 1601 & 1605 VINE STREET PROJECT \(SCH# 2006121097\) WITHIN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti – CD #13\)](#)
Presenters: Leslie Lambert / Neelura Bell / Robert Manford
7. [AGREEMENT WITH THE HOLLYWOOD HISTORIC TRUST IN AN AMOUNT NOT TO EXCEED \\$500,000 FOR THE RECONSTRUCTION OF PORTIONS OF THE HOLLYWOOD WALK OF FAME IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti – CD #13\)](#)
Presenters: Leslie Lambert / Neelura Bell / Mayra Rivera

8. [INSTALLATION OF TRAFFIC SIGNALS AT FINLEY AND HILLHURST AVENUES IN THE EAST HOLLYWOOD/BEVERLY-NORMANDIE EARTHQUAKE DISASTER ASSISTANCE PROJECT AREA AND ADOPT FINDINGS AUTHORIZING THE TRANSFER OF UP TO \\$300,000 TO THE LOS ANGELES DEPARTMENT OF TRANSPORTATION TO FUND THE INSTALLATION OF THE TRAFFIC SIGNALS \(Councilmembers LaBonge, Garcetti – CD #4, #13\)](#)
Presenters: Leslie Lambert / Mayra Rivera / Conrado Chavez

EASTSIDE REGION

9. [REQUEST TO SELL PROMISSORY NOTE AND TRUST DEED TO BORDAN SHOE COMPANY, INC., IN THE AMOUNT OF \\$700,000 FOR VACANT PROPERTY LOCATED AT 4300 HATFIELD PLACE, AND REQUEST TO REMOVE COVENANT AGREEMENT ON SAID PROPERTY IN THE ADELANTE EASTSIDE REDEVELOPMENT PROJECT AREA \(Councilmember Huizar – CD #14\)](#)
Presenters: David Riccitiello / Stanley Lefkowitz / Josh Rohmer

SOUTH LA REGION

10. [DISCRETIONARY APPROVAL OF AN INSTITUTIONAL USE ON A COMMERCIAL DESIGNATED PARCEL AT 5040-5044 SOUTH WESTERN AVENUE IN THE WESTERN/SLAUSON RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Parks – CD #8\)](#)
Presenters: Carolyn Hull / Alvin Jenkins / Sanders Ishisaka

GENERAL

11. [RENEWAL OF CRA/LA INSURANCE COVERAGES AND OTHER RELATED INSURANCE COSTS IN AN AMOUNT NOT TO EXCEED \\$1,527,229 FOR THE PERIOD APRIL 1, 2010 THROUGH MARCH 31, 2011](#)
Presenters: Kevin Sullivan / Diane Wren
12. [AMENDMENTS TO RESOLUTIONS AUTHORIZING THE SUBMITTAL OF STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM OF 2008 \(PROPOSITION 84\) GRANT APPLICATIONS OF UP TO \\$5,000,000 EACH FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION AND DELEGATION OF AUTHORITY RELATED THERETO](#)
Presenters: Donald R. Spivack / Jason Neville

ACTION ITEM

HOLLYWOOD & CENTRAL REGION

13. [NEGOTIATE WITH THE CITY OF LOS ANGELES FOR THE CONVEYANCE OF THE CINERAMA DOME PARKING STRUCTURE LOCATED AT 1400 IVAR AVENUE IN CONNECTION WITH THE CITY'S PROPOSED PUBLIC-PRIVATE PARTNERSHIP FOR PARKING ASSETS IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti – CD #13\)](#)
Presenters: Leslie Lambert / Franco Pacelli

ORAL PRESENTATIONS

14. [ORAL REPORT ON ANNUAL PROGRESS THROUGH 2009 AND ONGOING CRA/LA EFFORTS TOWARDS IMPLEMENTING THE WIGGINS SETTLEMENT AGREEMENT IN THE CITY CENTER REDEVELOPMENT PROJECT AREA \(Councilmembers Perry, Huizar – CD #9, #14\)](#)
Presenters: David Riccitiello / Dave Neubecker
15. ORAL REPORT ON FY2011 BUDGET DEVELOPMENT PROCESS
Presenter: Steve Valenzuela

ORAL REPORT

16. [ORAL REPORT ON THE PROGRESS OF THE CRA/LA STRATEGIC PLAN REPORTING PERIOD OF MAY 1, 2009 TO DECEMBER 31, 2009](#)
Presenter: Glenn Wasserman

GENERAL

17. CHIEF EXECUTIVE OFFICER'S REPORT
18. CHAIRPERSON'S REPORT
19. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT

20. 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

21. (A) ANTICIPATED LITIGATION: This Closed Session is held pursuant to Government Code Section 54956.9(b) in order for the Board to confer with its legal counsel regarding and one (1) matter of anticipated litigation.

(B) PENDING LITIGATION: This Closed Session is 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)).

(C) PENDING LITIGATION: This Closed Session is 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).

(D) PENDING LITIGATION: This closed Session is held pursuant to Government Code Section 54956.9(a) in order for the Board to confer with its legal counsel regarding California Redevelopment Association, et al. v. Genest, et al. (Sacramento Superior Court No. 34-2009-80000359-CU-WM-GDS).

(E) REAL PROPERTY NEGOTIATIONS: This Closed Session is held pursuant to Government Code Section 54956.8 in order for the Board to confer with its real property negotiators regarding the price and terms of payment for the property located at 1400 Ivar Avenue. CRA/LA Negotiators: Calvin E. Hollis, Glenn Wasserman, Leslie Lambert. Buyer: City of Los Angeles.

(F) 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 to be offered to 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.

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

ADJOURNMENT