

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

CRA/LA AGENDA FOR JUNE 17, 2010

This Agenda was posted on or before Friday, June 11, 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**MINUTES**

1. APPROVAL OF MINUTES OF MAY 20, 2010 AND JUNE 3, 2010

EASTSIDE REGION

2. TRANSFER OF \$8,000 OF AB1290 FUNDS TO THE CITY OF LOS ANGELES, GENERAL SERVICES DEPARTMENT TO IMPLEMENT A TREE PLANTING PROJECT ON NORTH MAIN STREET IN AND ADJACENT TO THE ADELANTE EASTSIDE REDEVELOPMENT PROJECT AREA (Councilmembers Reyes, Huizar – CD #1, #14)
Presenters: David Riccitiello / Donna De Bruhl-Hemer / Josh Rohmer
3. EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) FOR PAYMENT OF \$490,000 TO PERFORM ENGINEERING/DESIGN STUDY, DRAFTING, AND PLANS FOR PROPOSED CONSTRUCTION TO UNDERGROUND APPROXIMATELY 1.3 MILES OF OVERHEAD FACILITIES ALONG CESAR E. CHAVEZ AVENUE BETWEEN WARREN STREET AND EVERGREEN AVENUE IN THE COMMUNITY OF BOYLE HEIGHTS (Councilmember Huizar – CD #14)
Presenters: David Riccitiello / Donna De Bruhl-Hemer / Daniel R. Rios

L.A. HARBOR REGION

4. ACQUISITION OF CITY OF LOS ANGELES PROPERTY LOCATED OUTSIDE OF THE LOS ANGELES HARBOR INDUSTRIAL CENTER REDEVELOPMENT PROJECT AREA AT THE SOUTHEAST CORNER OF L STREET AND LECOUVREUR AVENUE (APN: 7423-026-900), FOR DEVELOPMENT OF AFFORDABLE HOUSING FOR A TOTAL PURCHASE PRICE AND COSTS NOT TO EXCEED \$960,000 (Councilmember Hahn – CD #15)
Presenters: Barron McCoy / Susan Totaro / David L. Conrad
5. RESOLUTION TO AMEND REDEVELOPMENT SURVEY AREA NO. 8, PREPARE AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE LOS ANGELES HARBOR INDUSTRIAL CENTER REDEVELOPMENT PROJECT AREA TO EXPAND THAT AREA TO INCLUDE PROPERTIES LOCATED IN THE PORT OF LOS ANGELES COMMUNITY PLAN AREA, AND AUTHORIZE CRA/LA TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE HARBOR DEPARTMENT TO WORK TOGETHER ON SAID AMENDMENT (Councilmember Hahn – CD #15)
Presenters: Barron McCoy / Donald R. Spivack / Megan Hunter

HOLLYWOOD & CENTRAL REGION

6. LOAN AGREEMENT WITH HOLLYWOOD COMMUNITY HOUSING CORPORATION FOR UP TO \$5,027,000 FOR ACQUISITION AND PREDEVELOPMENT ACTIVITIES RELATING TO 1601 NORTH HOBART AVENUE AND 1600-1608 NORTH SERRANO AVENUE IN THE EAST HOLLYWOOD/BEVERLY-NORMANDIE DISASTER ASSISTANCE AND HOLLYWOOD REDEVELOPMENT PROJECT AREAS (Councilmember Garcetti – CD #13)
Presenters: Leslie Lambert / Neelura Bell

SOUTH LA REGION

7. AUTHORIZATION TO IMPLEMENT THE SOUTH LOS ANGELES EXTERIOR RESIDENTIAL REHABILITATION PILOT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$1,900,000 IN THE CRENSHAW/SLAUSON, EXPOSITION/UNIVERSITY PARK, BROADWAY/MANCHESTER, NORMANDIE 5, VERMONT/MANCHESTER AND WESTERN/SALAUSON REDEVELOPMENT PROJECT AREAS (Councilmembers Parks, Perry, Wesson, Jr. – CD #8, #9, #10)
Presenters: Carolyn Hull / Margie Francia

PUBLIC HEARINGS

EAST VALLEY REGION

8. PUBLIC HEARING ON ADOPTION BY RESOLUTION OF THE FIVE-YEAR IMPLEMENTATION PLAN FOR THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA (FY2011-FY2015) (Councilmember LaBonge – CD #4)
Presenters: Margarita H. DeEscontrias / Gazala Pirzada / Regina Kirschenbaum / Ellen Alderman Comis

SOUTH LA REGION

9. PUBLIC HEARING FOR ADOPTION OF THE FY2011 – FY2015 IMPLEMENTATION PLAN FOR THE CRENSHAW/SLAUSON RECOVERY REDEVELOPMENT PROJECT AREAS AND PROPOSED RESOLUTION TO ADOPT THE IMPLEMENTATION PLAN (Councilmember Parks – CD #8)
Presenters: Carolyn Hull / Alvin Jenkins
10. PUBLIC HEARING FOR ADOPTION OF THE FY2011 – FY2015 IMPLEMENTATION PLAN FOR THE VERMONT/MANCHESTER RECOVERY REDEVELOPMENT PROJECT AREAS AND PROPOSED RESOLUTION TO ADOPT THE IMPLEMENTATION PLAN (Councilmember Parks – CD #8)
Presenters: Carolyn Hull / Jennifer Jones Barrera
11. PUBLIC HEARING AND DISPOSITION AND DEVELOPMENT AGREEMENT WITH MERCY HOUSING CALIFORNIA 46 FOR DEVELOPMENT OF CRA/LA OWNED PROPERTY AT 3011 – 3023 SOUTH WESTERN AVENUE FOR PROPOSED AFFORDABLE HOUSING PROJECT IN THE NORMANDIE 5 REDEVELOPMENT PROJECT AREA (Councilmembers Parks, Wesson, Jr. – CD #8, #10)
Presenters: Carolyn Hull / William Chun

ACTION ITEM

- 11.1 AUTHORIZATION TO IMPLEMENT AN EARLY RETIREMENT INCENTIVE PACKAGE FOR ELIGIBLE EMPLOYEES AS A WORKFORCE REDUCTION INCENTIVE AND AUTHORIZATION FOR THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM TO GRANT AN ADDITIONAL TWO YEARS SERVICE CREDIT FOR EMPLOYEES IN CERTAIN DESIGNATION CLASSIFICATIONS
Presenters: Calvin E. Hollis / Steve Valenzuela / Patricia Francisco

GENERAL

12. [AMEND CRA/LA CHILDCARE POLICY](#)
Presenters: Donald R. Spivack / Alexandra Paxton
13. ORAL PRESENTATION TO CRA/LA BY BOARD OF PUBLIC WORKS COMMISSIONER PAULA DANIELS
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 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:
 - (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) CRA/LA v. Eli Sasson, et al. (Los Angeles Superior Court No. BC388499)
(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