



SPECIAL AGENCY MEETING

**10:00 A.M. or as soon thereafter as practicable following
adjournment or recess of the Regular CRA/LA Board Meeting**

Notice is hereby given that the CRA/LA Board of Commissioners of the Community Redevelopment Agency of the City of Los Angeles, California hereby calls a Special Meeting to be held on **THURSDAY, MARCH 17, 2011** at **10:00 a.m.** located at The Garland Center, 1200 W. 7th Street, 1st floor Auditorium, Los Angeles California, for the following purpose:

AGENDA

ROLL CALL

CONSENT ITEMS

GENERAL

- S1. SOLE-SOURCE CONTRACT AMENDMENT. EXTEND SOLE-SOURCE CONTRACT WITH DONALD R. SPIVACK FROM JANUARY 3, 2012 TO JUNE 30, 2012, AND INCREASE THE AMOUNT BY \$50,000, FROM \$24,999 TO \$74,999 TO PROVIDE TECHNICAL ASSISTANCE AND ADVISORY SERVICES NEEDED TO ADDRESS THE IMPACTS OF THE CRA/LA'S RETIREMENTS IN DECEMBER 2010
Presenters: Steve Valenzuela / Barron McCoy
- S2. CONVEYANCE OF ASSETS CONSISTING OF PERSONAL PROPERTY OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES TO THE CITY OF LOS ANGELES. ENTER INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES TRANSFERRING ALL OF CRA/LA'S PERSONAL PROPERTY (I.E. OFFICE EQUIPMENT; OFFICE FURNITURE; COMPUTER EQUIPMENT; COMPUTER SOFTWARE; VEHICLES AND EQUIPMENT; AND LEASEHOLD EQUIPMENT) TO THE CITY OF LOS ANGELES FOR \$1.00 IN CONJUNCTION WITH IMPLEMENTATION OF THE COOPERATION AGREEMENT ENTERED INTO BY BOTH PARTIES DATED AS OF MARCH 10, 2011
Presenters: Steve Valenzuela / Barron McCoy



S3. CONVEYANCE OF REAL PROPERTY TO CITY OF LOS ANGELES. CONVEYANCE OF REAL PROPERTY AS LISTED ON ATTACHMENT A TO CITY OF LOS ANGELES FOR IMPLEMENTATION OF POTENTIAL REDEVELOPMENT ACTIVITIES AS CONTEMPLATED IN THE COOPERATION AGREEMENT BETWEEN THE CRA/LA AND THE CITY OF LOS ANGELES DATED AS OF MARCH 10 2011
Presenters: Phillip Tondreault / Carol Chiodo

S4. AMENDMENT TO COOPERATION AGREEMENTS WITH THE CITY OF LOS ANGELES. AMEND COOPERATION AGREEMENTS WITH: (I) THE DEPARTMENT OF PUBLIC WORKS BUREAU OF STREET SERVICES TO INCREASE AMOUNT FROM \$12,000,000 TO \$45,000,000; (II) THE BUREAU OF ENGINEERING TO INCREASE AMOUNT FROM \$2,000,000 TO \$10,000,000; (III) THE BUREAU OF STREET LIGHTING TO INCREASE AMOUNT FROM 5,000,000 TO \$10,000,000; (IV) THE DEPARTMENT OF GENERAL SERVICES CONSTRUCTION FORCES DIVISION TO INCREASE AMOUNT FROM \$10,000,000 TO \$15,000,000; AND (V) THE DEPARTMENT OF RECREATION AND PARKS TO INCREASE AMOUNT FROM \$5,000,000 TO \$10,000,000
Presenters: Jay Shih / Edward Rodriguez

HOLLYWOOD & CENTRAL REGION

S5. MADANG OPEN SPACE. CONTRACT WITH KOREATOWN SENIOR & COMMUNITY CENTER, INC. AND/OR THE LOS ANGELES NEIGHBORHOOD INITIATIVE NOT TO EXCEED \$1,500,000 FOR PROJECT MANAGEMENT OF PUBLIC OUTREACH, DESIGN, AND CONSTRUCTION OF THE MADANG OPEN SPACE PROJECT ON NORMANDIE AVENUE AT IROLO STREET IN THE WILSHIRE CENTER/KOREATOWN RECOVERY REDEVELOPMENT PROJECT AREA
Presenters: Leslie Lambert / Michelle Banks-Ordone / Caroline Sim

S6. OLYMPIC BOULEVARD GATEWAY. CONTRACT UP TO \$1,300,000 WITH LOS ANGELES NEIGHBORHOOD INITIATIVE FOR PROJECT MANAGEMENT SERVICES RELATED TO A GATEWAY MONUMENT AT OLYMPIC BOULEVARD AND NORMANDIE AVENUE
Presenters: Leslie Lambert / Michelle Banks-Ordone / Caroline Sim

DOWNTOWN REGION

S7. HORIZONS AT 29TH STREET PHASE A-2 AND B. AMEND EXISTING \$500,000 ACQUISITION AND PREDEVELOPMENT LOAN WITH UHC 00014 LOS ANGELES, LP TO ADD \$600,000 FOR A LOAN AMOUNT OF \$1,100,000 AND EXTEND THE TERM OF THE LOAN FOR THE DEVELOPMENT OF PHASE A-2 OF HORIZONS AT 29TH STREET, AN APPROXIMATE 29 UNIT AFFORDABLE HOUSING PROJECT AT 848 -



854 E. 29TH STREET AND 2901 SOUTH GRIFFITH AVENUE AND PROVIDE A NEW ACQUISITION AND PREDEVELOPMENT LOAN TO UHC 00082 LOS ANGELES L.P. FOR PHASE B IN THE AMOUNT OF \$3,750,000 FOR DEVELOPMENT OF 70-UNITS OF AFFORDABLE HOUSING AT 704 E. 29TH STREET IN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA

Presenters: David Riccitiello / Jenny Scanlin

- S8. AVALON GAGE PARK. SERVICE REPAYMENT LOAN AGREEMENT WITH LOS ANGELES NEIGHBORHOOD LAND TRUST NOT TO EXCEED \$50,000 TO PAY FOR DESIGN AND ENGINEERING FOR IMPROVEMENTS TO THE EXISTING CITY-OWNED AVALON GAGE PARK LOCATED AT THE NORTHWEST CORNER OF AVALON BOULEVARD AND GAGE AVENUE WITHIN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA

Presenters: David Riccitiello / Jenny Scanlin / Matt Mason

- S9. SLAUSON-WALL PROJECT. \$2,011,668 LOAN TO FIGUEROA CORRIDOR LAND COMPANY FOR PREDEVELOPMENT, DEMOLITION AND REMEDIATION COSTS ASSOCIATED WITH THE PROPERTY LOCATED AT 5867 SOUTH LOS ANGELES STREET IN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA

Presenters: David Riccitiello / Jenny Scanlin / William Cipes

- S10. WASHINGTON BOULEVARD MIXED USE. ACQUISITION AND PREDEVELOPMENT LOAN AGREEMENT WITH MERCY HOUSING CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$3,482,385 FOR PHASE 1 AND 2 LOCATED AT 1901 SANTEE STREET, 200 & 206 EAST WASHINGTON BOULEVARD, AND 1910 & 1918 SOUTH LOS ANGELES STREET, TO DEVELOP 153 UNITS OF AFFORDABLE FAMILY HOUSING AND APPROXIMATELY 11,000 SQUARE FEET OF GROUND FLOOR RETAIL IN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA

Presenters: David Riccitiello / Jenny Scanlin / Oscar Ixco

WEST VALLEY REGION

- S11. RESEDA STREETSCAPE. ADOPTION OF FINDINGS AND AUTHORIZATION TO EXPEND UP TO \$4,000,000 FOR THE RESEDA STREETSCAPE IMPROVEMENT PROJECTS IN THE RESEDA CENTRAL BUSINESS DISTRICT IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 33445, EARTHQUAKE DISASTER ASSISTANCE PROJECT FOR PORTIONS OF COUNCIL DISTRICT 3

PRESENTERS: Margarita DeEscontrias / Brian Pendleton



S12. MAIN STREET CANOGA PARK. RATIFICATION OF CITY COUNCIL ACTION REDUCING BOARD APPROVED FUNDING BY \$12,500 AND INCREASING SCOPE OF WORK FOR MAIN STREET CANOGA PARK LANDSCAPE AND MAINTENANCE PROGRAM IN THE EARTHQUAKE DISASTER ASSISTANCE PROJECT FOR PORTIONS OF COUNCIL DISTRICT 3

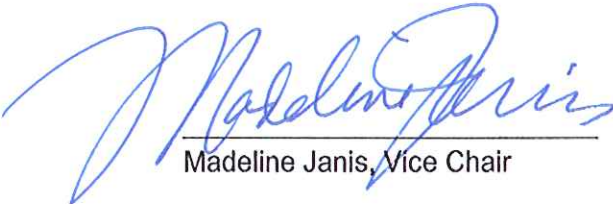
PRESENTERS: Margarita DeEscontrias / Brian Pendleton / Vicki Gilkey

CLOSED SESSION ITEMS

S13. 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.

S14. 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)

ADJOURNMENT

A handwritten signature in blue ink, which appears to read "Madeline Janis", is written over a horizontal line. Below the line, the name "Madeline Janis, Vice Chair" is printed in a black, sans-serif font.

Madeline Janis, Vice Chair