

CRA/LA, A DESIGNATED LOCAL AUTHORITY, AND SUCCESSOR AGENCY TO
THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CA

REGULAR MEETING AGENDA

THURSDAY, SEPTEMBER 7, 2017

This Agenda was posted on or before Friday, September 1, 2017 at 5:00 p.m., at
500 W. Temple Street at the Main Entrance.

AGENDA AVAILABLE ON THE INTERNET AT

<http://www.crala.org>

9:30 a.m.

KENNETH HAHN HALL OF ADMINISTRATION

**500 W. Temple Street, Room 374-A
Los Angeles, California 90012**

Board meeting to consider Agenda Items

Governing Board Members

Mee Semcken, Chair
Ed P. Reyes, Vice Chair

Steve Valenzuela, Chief Executive Officer

**Accommodations such as sign language interpretation and translation services can be
provided upon 72 hours notice. Contact Barron McCoy @ (213) 977-1600.**

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF MAY 19, 2017 SPECIAL MEETING MINUTES.](#)
2. [APPROVAL OF JUNE 1, 2017 MEETING MINUTES.](#)
3. [WAIVER. REQUEST FROM BURKE, WILLIAMS AND SORENSEN FOR WAIVER OF CONFLICT REGARDING HOLLYWOOD HERITAGE, INC. V. CRA/LA, ET AL.](#)
4. [GRAND AVENUE PROJECT. FOURTH AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT WITH COUNTY OF LOS ANGELES \(JPA AGREEMENT\) TO IMPLEMENT THE DEVELOPMENT OF PHASES IIC AND III OF THE GRAND AVENUE PROJECT IN THE BUNKER HILL REDEVELOPMENT PROJECT AREA.](#)
5. [3900 W. JEFFERSON BOULEVARD. APPROVAL OF A FIVE MONTH EXTENSION TO THE NEGOTIATING PERIOD IN THE EXCLUSIVE NEGOTIATING AGREEMENT \(ENA\) WITH M&A GABAEI PROVIDING ADDITIONAL TIME TO COMPLETE ENVIRONMENTAL ANALYSIS AND CONCLUDE NEGOTIATIONS OF A POTENTIAL DISPOSITION AND DEVELOPMENT AGREEMENT FOR CRA/LA PROPERTY \(APN 5046-004-900,-901,-902\).](#)
6. [LEGAL SERVICES. AUTHORIZATION TO AMEND PURCHASE ORDER NO. 17-0025 WITH FOLEY & LARDNER LLP TO INCREASE CONTRACT AUTHORITY BY \\$200,000 FOR SPECIALIZED LEGAL SERVICES.](#)

ACTION ITEMS (REQUIRES OVERSIGHT BOARD APPROVAL)

7. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(ROPS\). AMEND ROPS 17-18B FOR ADDITIONAL FUNDING, FOR THE PERIOD COVERING JANUARY 1, 2018 THROUGH JUNE 30, 2018.](#)
Presenters: Sylvia Amaya / De Dinh
8. [SALE OF REAL PROPERTY. APPROVAL OF PURCHASE AND SALE AGREEMENTS WITH VARIOUS ENTITIES FOR THE DISPOSITION OF REAL PROPERTY IDENTIFIED AS ASSET ID NOS. 172/527, AND 370 IN THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR A TOTAL COMBINED PURCHASE PRICE OF \\$1,800,050.](#)
Presenters: Barron McCoy / Dan Kahn

REPORTS (FOR INFORMATIONAL PURPOSES)

9. [SEMI-ANNUAL REPORT ON THE LONG RANGE PROPERTY MANAGEMENT PLAN – CITY OPTIONED PROPERTIES \(JANUARY 1, 2017 THROUGH JUNE 30, 2017\).](#)

CHIEF EXECUTIVE OFFICER'S REPORT

10. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

11. Speaker's form must be filled out and submitted to the Recording Secretary prior to the beginning of Public Comment. Each speaker is limited to two (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

12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9(d)(1) of the Govt. Code) - ten matters:

Aids Healthcare Foundation v. City of Los Angeles, CRA/LA, et al. (LASC BS161771)

Eli Sasson and Abraham Sasson v. CRA/LA (LASC No. BC 624509)

Eastern Columbia Lofts Homeowners Association v. City of Los Angeles, CRA/LA, et al. (LASC BS170233)

Hollywood Heritage, Inc. v. CRA/LA, et al. (LASC BC59645)

Independent Living Center of Southern California v. City of Los Angeles, CRA/LA, et al (US District Court No.SACV12 0062).

R.M.M.K.-II, L.L.C. v. CRA/LA (LASC No. BC634422)

Society for the Preservation of Downtown Los Angeles v. City of Los Angeles, CRA/LA, et al. (LASC No. BS167470; BS169317; and BS170345)

The Sunset Landmark Investment, LLC v. City of Los Angeles, CRA/LA, et al. (LASC BS160807)

The Sunset Landmark Investment, LLC v. City of Los Angeles, CRA/LA, et al. (LASC BS169821)

United States of America *ex rel.*, Mei Ling, and Fair Housing Council of San Fernando Valley v. City of Los Angeles and CRA/LA (US District Court No. CV-11-00974 PSG (JCx)

13. ADJOURNMENT