



**GOVERNING BOARD MEETING  
THURSDAY, NOVEMBER 1, 2018  
9:30 a.m.**

Kenneth Hahn Hall of Administration  
500 W. Temple Street, Room 374-A  
Los Angeles, California 90012

**GOVERNING BOARD**

Ms. Mee Semcken, Chair  
Mr. Ed P. Reyes, Vice Chair

This Agenda was posted to both the CRA/LA website and at the Main Entrance to the County Hall of Administration on or before October 26, 2018.

**MEETING AGENDA**

ROLL CALL

**CONSENT ITEMS**

1. [APPROVAL OF OCTOBER 4, 2018 REGULAR MEETING MINUTES](#)
2. [SUCCESSOR AGENCY ADMINISTRATION. APPROVE AGREEMENT WITH CALPERS TO ESTABLISH A 15-YEAR FRESH START OF THE CRA/LA UNFUNDED ACCRUED LIABILITY.](#)  
Presenter: Steve Valenzuela
3. [GRAND AVENUE PROJECT. APPROVE SEVENTH AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH COUNTY OF LOS ANGELES RELATING TO PHASES II AND III OF THE GRAND AVENUE PROJECT IN THE BUNKER HILL PROJECT AREA.](#)  
Presenter: Steve Valenzuela

**ACTION ITEMS**

**(CONTINUED FROM OCTOBER 4, 2018 MEETING)**

4. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. CONSIDER A 16-MONTH EXTENSION TO OPTION AGREEMENT WITH CITY OF LOS ANGELES FOR THE CRA/LA-OWNED PROPERTY KNOWN AS BUNKER HILL PARCEL Y-1 AND IDENTIFIED AS LONG RANGE PROPERTY MANAGEMENT PLAN ASSET ID NO. 168](#)  
Presenter: Daniel Kahn

**NEW BUSINESS**

5. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. CONSIDER A 150-DAY EXTENSION TO OPTION AGREEMENT WITH CITY OF LOS ANGELES FOR THE CRA/LA-OWNED PROPERTY KNOWN AS WILMINGTON BLOCK 27 AND IDENTIFIED AS LONG RANGE PROPERTY MANAGEMENT PLAN ASSET ID NO. 310](#)  
Presenter: Daniel Kahn

**CHIEF EXECUTIVE OFFICER'S REPORT**

6. CHIEF EXECUTIVE OFFICER'S REPORT

**PUBLIC COMMENT**

7. 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 Governing Board.

**CLOSED SESSION**

8. REAL PROPERTY NEGOTIATIONS (GOVERNMENT CODE SECTION 54956.8)

Conference with real property negotiators regarding the Price and Terms for the potential sale of property located adjacent to 420 W. 2<sup>nd</sup> Street and identified as LRPMP Asset ID No. 514. Negotiators: Steve Valenzuela, Daniel Kahn and Thomas Webber. Negotiating Parties: The Colburn School.

9. ADJOURNMENT