



**GOVERNING BOARD SPECIAL MEETING
FRIDAY, DECEMBER 14, 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
Ms. Kelli Bernard, Member

This Agenda was posted to both the CRA/LA website and at the Main Entrance to the County Hall of Administration on or before December 7, 2018.

MEETING AGENDA

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF NOVEMBER 1, 2018 REGULAR MEETING MINUTES](#)
2. [SUCCESSOR AGENCY ADMINISTRATION. AMEND CONTRACTS WITH DENNIS HANCE; JOHN KALISKI ARCHITECTS; PINTO+PARTNERS, LLC; AND, ARCHITECTURAL RESOURCES GROUP FOR REQUIRED SERVICES TO THE SUCCESSOR AGENCY.](#)
Presenter: Steve Valenzuela
3. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. CONSIDER A 170-DAY EXTENSION TO OPTION AGREEMENT WITH CITY OF LOS ANGELES FOR THE CRA/LA-OWNED PROPERTY KNOWN AS 1ST & BOYLE AND IDENTIFIED AS LONG RANGE PROPERTY MANAGEMENT PLAN ASSET ID NO. 475.](#)
Presenter: Daniel Kahn
4. [LAMP LODGE. APPROVAL OF REPLACEMENT HOUSING AND RELOCATION PLAN FOR THE LAMP LODGE LOCATED AT 656-660 STANFORD AVENUE, IN CONFORMANCE WITH THE WIGGINS SETTLEMENT AGREEMENT.](#)
Presenter: Steve Valenzuela

ACTION ITEMS (REQUIRING OVERSIGHT BOARD APPROVAL)

5. [BOND EXPENDITURE AGREEMENT. AMEND BOND SPENDING PLANS FOR THE BROADWAY MANCHESTER, HOOVER/EXPOSITION PARK AND NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREAS TO ADD QUALIFIED POTENTIAL PROJECTS.](#)
Presenter: Steve Valenzuela
6. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(ROPS\). ADOPTION OF ROPS 19-20, COVERING THE PERIOD BETWEEN JULY 1, 2019 THROUGH JUNE 30, 2020 AND ASSOCIATED ADMINISTRATIVE BUDGET.](#)
Presenters: De Dinh and Sylvia Amaya

REPORTS (FOR INFORMATIONAL PURPOSES)

7. [CITY OF LOS ANGELES SEMIANNUAL REPORT ON USE OF MATCHING GRANT FUNDS \(PERIOD ENDING SEPTEMBER 30, 2018\)](#)
8. [CITY OF LOS ANGELES QUARTERLY REPORT ON USE OF NON-HOUSING EXCESS BOND PROCEEDS \(PERIOD ENDING SEPTEMBER 30, 2018\)](#)
9. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

10. 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.
11. ADJOURNMENT