

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, FEBRUARY 1, 2018

This Agenda was posted on or before Friday, January 26, 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 JANUARY 4, 2018 REGULAR MEETING MINUTES.](#)
2. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVAL OF A 90-DAY EXTENSION TO THE OPTION AGREEMENT WITH THE CITY OF LOS ANGELES \("CITY"\) PROVIDING ADDITIONAL TIME FOR THE CITY TO EXERCISE ITS OPTION TO ACQUIRE THE FEE INTEREST IN CRA/LA-OWNED PROPERTY LOCATED AT 18128 AND 18210 SHERMAN WAY AND IDENTIFIED AS LONG RANGE PROPERTY MANAGEMENT PLAN \("LRPMP"\) ASSET ID NO. 241.](#)
3. [LAND USE APPROVAL, 920 S. HILL STREET – NON-MONETARY ACTION. CONSIDERATION OF MITIGATED NEGATIVE DECLARATION \(ENV-2014-2591-MND\); AND, APPROVAL OF A 122,978 SQUARE FOOT TRANSFER OF FLOOR AREA RATIO \("TFAR"\) TO ALLOW THE CONSTRUCTION OF A 32-STORY MIXED-USE HIGH-RISE DEVELOPMENT CONSISTING OF 239 RESIDENTIAL CONDOMINIUMS AND FOUR COMMERCIAL CONDOMINIUM UNITS TOTALING 5,671 SQUARE FEET OF NEIGHBORHOOD SERVING RETAIL, LOCATED AT 916-930 S. HILL STREET IN THE CITY CENTER REDEVELOPMENT PROJECT AREA.](#)

ACTION ITEMS

4. [TWO-YEAR SERVICE CREDIT. ADOPTION OF RESOLUTION TO AUTHORIZE THE GRANTING OF AN ADDITIONAL TWO YEARS' SERVICE CREDIT TO ELIGIBLE CRA/LA-DLA EMPLOYEES IN CERTAIN DESIGNATED CLASSIFICATIONS SUBJECT TO A REDUCTION IN FORCE.](#)
Presenters: Deborah Alvero
5. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM. DELEGATION OF AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO IMPLEMENT A RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM, INVOLVING 22 FEDERALLY-FUNDED RENTAL PROJECTS.](#)
Presenters: Barron McCoy/Dan Kahn

REPORTS (FOR INFORMATIONAL PURPOSES)

6. [SEMI-ANNUAL REPORT ON THE LONG RANGE PROPERTY MANAGEMENT PLAN – CITY OPTIONED PROPERTIES \(JULY 1, 2017 THROUGH DECEMBER 31, 2017\)](#)

CHIEF EXECUTIVE OFFICER'S REPORT

7. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

8. 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

9. a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9(d)(1) of the Govt. Code) - one matter:

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))

10. ADJOURNMENT