SPECIAL MEETING AGENDA

MONDAY, JUNE 25, 2018

This Agenda was posted on or before June 1, 2018 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 CRA/LA @ (213) 977-1600.
ROLL CALL

CONSENT ITEMS

1. APPROVAL OF APRIL 6, 2018 SPECIAL MEETING MINUTES

2. SUCCESSOR AGENCY ADMINISTRATION. AMEND CONTRACTS WITH OVERLAND, PACIFIC AND CUTLER, INC.; AON RISK SERVICES, INC./CUMBRE; SIMPSON & SIMPSON CPA'S; JOHN KALISKI ARCHITECTS; AND, PINTO + PARTNERS LLC FOR REQUIRED SERVICES TO THE SUCCESSOR AGENCY.

ACTION ITEMS

3. PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVAL OF A 60-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 18447 W. SHERMAN WAY AND 7221 CANBY AVENUE (RESEDA THEATRE) AND IDENTIFIED AS LRPMP ASSET ID NOS. 44 AND 403.
   Presenters: Barron McCoy/Dan Kahn

4. PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVAL OF AN 18-MONTH 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 3685 S. VERMONT AVENUE (FORMER BETHUNE LIBRARY) AND IDENTIFIED AS LRPMP ASSET ID NO. 86.
   Presenters: Barron McCoy/Dan Kahn

5. WIGGINS PAYMENT AGREEMENT – HAVANA HOTEL. APPROVAL OF A WIGGINS PAYMENT AGREEMENT FOR THE HAVANA HOTEL LOCATED AT 830 S. OLIVE STREET IN THE CITY CENTER PROJECT AREA.
   Presenters: Barron McCoy/Dan Kahn

6. REPLACEMENT HOUSING PLAN – CECIL HOTEL. APPROVAL OF A REPLACEMENT HOUSING PLAN FOR THE CECIL HOTEL LOCATED AT 640 S. MAIN STREET IN THE CITY CENTER REDEVELOPMENT PROJECT AREA.
   Presenters: Barron McCoy/Dan Kahn

7. STANDARD CRA/LA POLICIES. RECOMMENDATION TO REPEAL VARIOUS POLICIES ADOPTED BY THE FORMER AGENCY.
   Presenters: Barron McCoy/Bella Morris

ACTION ITEMS (REQUIRES OVERSIGHT BOARD APPROVAL)

8. SALE OF REAL PROPERTY. APPROVAL OF A PURCHASE AND SALE AGREEMENT WITH THE CITY OF LOS ANGELES (“CITY”) TO SELL REAL PROPERTY KNOWN AS THE RESEDA TOWN CENTER AND IDENTIFIED AS LRPMP ASSET ID NO. 241 FOR A PURCHASE PRICE OF $6,845,000.
   Presenters: Barron McCoy/Dan Kahn
9. PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVAL OF DISPOSITION PLANS FOR LRPMP ASSET ID NOS. 86 (“FORMER BETHUNE LIBRARY”), 168 (“BUNKER HILL PARCEL Y-1”), AND 475 (“1ST & BOYLE”), WHICH ARE SUBJECT TO OPTION AGREEMENTS WITH THE CITY OF LOS ANGELES.
Presenters: Barron McCoy/Dan Kahn

10. GRAND AVE ARTS/BUNKER HILL REGIONAL CONNECTOR STATION. AUTHORIZATION TO EXECUTE AN EASEMENT AGREEMENT WITH METRO, ENCUMBERING A PORTION OF BUNKER HILL PARCEL L (LRPMP ASSET ID NO. 517-B), AND ACCEPT PAYMENT OF $205,000.
Presenters: Steve Valenzuela

REPORTS (FOR INFORMATIONAL PURPOSES)

11. QUARTERLY REPORT ON CITY USE OF NON-HOUSING EXCESS BONDS (PERIOD ENDING MARCH 31, 2018)

12. SEMI-ANNUAL REPORT ON CITY USE OF MATCHING GRANT FUNDS (PERIOD ENDING MARCH 31, 2018)

13. ANNUAL REPORT ON IMPLEMENTATION OF THE WIGGINS SETTLEMENT AGREEMENT

CHIEF EXECUTIVE OFFICER’S REPORT

PUBLIC COMMENT

15. 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

16. a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9(d)(1) of the Govt. Code) – two matters:

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

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)

b) REAL PROPERTY NEGOTIATIONS: (GOVERNMENT CODE SECTION 54956.8)


17. ADJOURNMENT