



GOVERNING BOARD MEETING

THURSDAY, AUGUST 2, 2018

9:30 a.m.

Kenneth Hahn Hall of Administration
500 W. Temple Street, Room B-22 (note: new location)
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 Hall of Administration on or before July 27, 2018.

MEETING AGENDA

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF JUNE 25, 2018 SPECIAL MEETING MINUTES](#)
2. [LAND USE APPROVAL. REVIEW AND CONSIDER THE PROPOSED PROJECT'S MITIGATED NEGATIVE DECLARATION, ADOPT LAND USE FINDINGS, AND AUTHORIZE EXECUTION OF A LAND USE OWNER PARTICIPATION AGREEMENT WITH R.D. OLSON DEVELOPMENT, ALLOWING A 6:1 FLOOR AREA RATIO FOR DEVELOPMENT OF A HOTEL AT 6407 S. SUNSET BOULEVARD IN THE HOLLYWOOD PROJECT AREA.](#)
Presenter: Steve Valenzuela
3. [GRAND AVENUE PROJECT. AUTHORIZATION TO NEGOTIATE AND EXECUTE A SIXTH AMENDMENT TO THE EXERCISE OF JOINT POWERS AGREEMENT WITH THE COUNTY OF LOS ANGELES.](#)
Presenter: Steve Valenzuela
4. [CONFLICT OF INTEREST CODE. ADOPTION OF RESOLUTION REVISING THE CRA/LA CONFLICT OF INTEREST CODE DUE TO CHANGES IN DESIGNATED POSITIONS.](#)
Presenter: Steve Valenzuela
5. [CULTURAL AND ART TRUST FUNDS. AUTHORIZATION TO EXECUTE TRANSFER OF ART FUNDS AND ASSIGNMENT OF ART COVENANTS AGREEMENT WITH THE CITY OF LOS ANGELES.](#)
Presenters: Steve Valenzuela

ACTION ITEM (REQUIRES OVERSIGHT BOARD APPROVAL)

6. [PROPERTY RETAINED FOR ENFORCEABLE OBLIGATION. ENVIRONMENTAL AND VARIOUS OTHER ACTIONS RELATED TO THE APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH EXCEL PROPERTY MANAGEMENT SERVICES, INC. IN CONNECTION WITH THE SALE FOR \\$166,000 OF A CRA/LA-OWNED PROPERTY IDENTIFIED AS LRPMP ASSET ID NO. 87 FOR DEVELOPMENT OF A 28,500 SQUARE FOOT, HIGH-QUALITY OFFICE BUILDING LOCATED AT 3900 W. JEFFERSON BOULEVARD.](#)
Presenters: Dan Kahn

REPORTS (FOR INFORMATIONAL PURPOSES)

7. [SEMI-ANNUAL REPORT ON CITY OPTIONED PROPERTIES \(PERIOD ENDING JUNE 30, 2018\)](#)

CHIEF EXECUTIVE OFFICER'S REPORT

8. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

9. 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

10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9(d)(1) of the Govt. Code) – two matters:
- a) Hollywood Heritage, Inc. v. CRA/LA, et al. (LASC BC59645) – Potential Settlement
 - b) 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))
11. ADJOURNMENT