



GOVERNING BOARD REGULAR MEETING

THURSDAY, NOVEMBER 7, 2019, 9:30 A.M.

Kenneth Hahn Hall of Administration

500 W. Temple Street, Room 374-A

Los Angeles, California 90012

MEMBERS

Ms. Mee Semcken, Chair

Mr. Ed P. Reyes, Vice Chair

Ms. Kelli Bernard, Member

This Agenda was posted on the CRA/LA website and at the main entrance to the Kenneth Hahn Hall of Administration on or before November 1, 2019.

AGENDA

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF SEPTEMBER 5, 2019 REGULAR MEETING MINUTES](#)
2. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. CONSIDER 24-MONTH EXTENSION TO OPTION AGREEMENT FOR MARLTON SQUARE, LRPMP ASSET ID NOS. 82 AND 505-509.](#)
Presenter: Daniel Kahn
3. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. CONSIDER 24-MONTH EXTENSION TO OPTION AGREEMENT FOR FORMER BETHUNE LIBRARY, LRPMP ASSET ID NO. 86.](#)
Presenter: Daniel Kahn

ACTION ITEM

4. [HOLLYWOOD REDEVELOPMENT PROJECT. CONSIDER ACTION ON \(A\) HOLLYWOOD BLVD/FRANKLIN AVE DISTRICT DESIGN GUIDELINES, \(B\) SUNSET BLVD DISTRICT DESIGN GUIDELINES, \(C\) HOLLYWOOD MOBILITY STRATEGY PLAN, AND \(D\) DENSITY TRANSFER PROCEDURES.](#)
Presenter: Steve Valenzuela

REPORTS (FOR INFORMATIONAL PURPOSES)

5. [INTERIM REPORT ON CITY'S ENCUMBERANCE OF NON-HOUSING EXCESS BOND PROCEEDS \(PERIOD ENDING JUNE 30, 2019\).](#)
6. [SEMI-ANNUAL REPORT ON CITY'S USE OF LOCAL MATCH FUNDS \(PERIOD ENDING SEPTEMBER 30, 2019\).](#)
7. [CITY'S BIMONTHLY STATUS REPORT ON BUNKER HILL PARCEL Y-1 ENTITLEMENTS PROCESSING \(DATED AS OF OCTOBER 4, 2019\).](#)

CHIEF EXECUTIVE OFFICER’S REPORT

8. CHIEF EXECUTIVE OFFICER’S REPORT

CLOSED SESSION

9. REAL PROPERTY NEGOTIATIONS (GOVT. CODE SECTION 54956.8):
- a) Conference with real property negotiators regarding price and terms for potential sale of an airspace lot on Bunker Hill Parcel L (rear portion), located generally at 220 S. Hope Street and identified as LRPMP Asset ID No. 517-B
Negotiators: Steve Valenzuela, Daniel Kahn and Thomas Webber. Negotiating Party: County of Los Angeles or The Broad.
 - b) Conference with real property negotiators regarding price and terms for potential sale of the encumbered fee interest located generally at 103rd and Compton (MLK Shopping Center) and identified as LRPMP Asset ID No. 272
Negotiators: Steve Valenzuela, Daniel Kahn and Thomas Webber. Negotiating Party: The Haagen Company.
10. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVT. CODE SECTION 54956.9(a))

PUBLIC COMMENT

11. 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.
12. ADJOURNMENT