



## **GOVERNING BOARD SPECIAL MEETING**

FRIDAY, DECEMBER 20, 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 December 17, 2019.

### **REVISED AGENDA**

ROLL CALL

### **CONSENT ITEMS**

1. [APPROVAL OF NOVEMBER 7, 2019 REGULAR MEETING MINUTES](#)
2. [HOLLYWOOD REDEVELOPMENT PLAN. APPROVAL OF THE DRAFT HOLLYWOOD BOULEVARD/FRANKLIN AVENUE DISTRICT DESIGN GUIDELINES AND THE DRAFT SUNSET BOULEVARD DISTRICT DESIGN GUIDELINES AND TRANSMITTAL TO THE CITY FOR ITS CONSIDERATION.](#)  
Presenter: Steve Valenzuela
3. [GRAND AVENUE PROJECT. DELEGATION OF AUTHORITY TO THE CEO TO APPROVE SIGNAGE PLANS AND CHANGES TO THE SCOPE OF DEVELOPMENT FOR PHASE I OF THE GRAND AVENUE PROJECT.](#)  
Presenter: Steve Valenzuela

### **ACTION ITEM (SUBJECT TO OVERSIGHT BOARD APPROVAL)**

4. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(ROPS\). APPROVAL OF THE ROPS 20-21, COVERING THE PERIOD BETWEEN JULY 1, 2020 AND JUNE 30, 2021, AND THE ASSOCIATED CRA/LA ADMINISTRATIVE BUDGET.](#)  
Presenter: De Dinh and Sylvia Amaya

### **REPORTS (FOR INFORMATIONAL PURPOSES)**

5. [QUARTERLY REPORT ON CITY'S USE OF EXCESS BOND PROCEEDS \(PERIOD ENDING SEPTEMBER 30, 2019\).](#)

**CHIEF EXECUTIVE OFFICER'S REPORT**

6. CHIEF EXECUTIVE OFFICER'S REPORT

**PUBLIC COMMENT**

7. 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.
8. ADJOURNMENT