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)

   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).
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