GOVERNING BOARD REGULAR MEETING

THURSDAY, JUNE 6, 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 to both the CRA/LA website and at the Main Entrance to the Hahn Hall of Administration on or before May 31, 2019.

AGENDA

ROLL CALL

CONSENT ITEMS

1. APPROVAL OF MAY 2, 2019 REGULAR MEETING MINUTES

2. PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. RESCIND SECOND CONDITION OF APPROVAL ADOPTED ON NOVEMBER 1, 2018 IN GRANTING AN EXTENSION OF TIME FOR THE BUNKER HILL PARCEL Y-1 OPTION AGREEMENT WITH CITY OF LOS ANGELES.
   Presenter:  Daniel Kahn

ACTION ITEMS (REQUIRING OVERSIGHT BOARD APPROVAL)

3. BOND EXPENDITURE AGREEMENT. AMEND BOND SPENDING PLAN FOR THE BROADWAY/MANCHESTER REDEVELOPMENT PROJECT AREA TO ADD PEDESTRIAN IMPROVEMENTS AND PUBLIC ART PROJECT AS A QUALIFIED POTENTIAL PROJECT.
   Presenter:  Steve Valenzuela

REPORTS (FOR INFORMATIONAL PURPOSES)

4. REPORT ON CITY’S USE OF LOCAL MATCH FUNDS (SEMIA-NNUAL REPORT, DATED MARCH 31, 2019)

5. REPORT ON CITY’S USE OF NON-HOUSING EXCESS BOND PROCEEDS (QUARTER ENDING MARCH 31, 2019)

6. REPORT ON CRA/LA’S ACCESSIBILITY RETROFIT PROGRAM
CHIEF EXECUTIVE OFFICER’S REPORT

7. CHIEF EXECUTIVE OFFICER’S REPORT

PUBLIC COMMENT

8. 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

9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt. Code §54956.9(d)(1))

   a. Los Angeles Unified School District v County of Los Angeles, et al (Superior Court Case No. BS108180)

10. REAL PROPERTY NEGOTIATIONS – Govt. Code §54956.8

   b. 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, Dan Kahn and Thomas Webber. Negotiating Party: County of Los Angeles

11. ADJOURNMENT