



## 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 \(SEMI-ANNUAL REPORT, DATED MARCH 31, 2019\)](#)
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