



GOVERNING BOARD REGULAR MEETING

THURSDAY, AUGUST 1, 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 July 26, 2019.

AGENDA

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF JUNE 6, 2019 REGULAR MEETING MINUTES](#)
2. [WIGGINS SETTLEMENT AGREEMENT. APPROVAL OF REPLACEMENT HOUSING PLAN FOR THE DRAKE HOTEL, LOCATED AT 675 S. KOHLER IN THE CENTRAL INDUSTRIAL REDEVELOPMENT PROJECT AREA.](#)
Presenter: Steve Valenzuela
3. [WIGGINS SETTLEMENT AGREEMENT. APPROVAL OF REPLACEMENT HOUSING PLAN FOR THE MORRISON HOTEL AND APPROVAL OF REPLACEMENT HOUSING/RELOCATION ASSISTANCE PLANS FOR THE BARCLAY HOTEL, LOCATED AT 1246 HOPE STREET AND 103 W. 4TH STREET, RESPECTIVELY, IN THE CITY CENTER REDEVELOPMENT PROJECT AREA.](#)
Presenter: Steve Valenzuela
4. [LAND USE APPROVAL – ONNI DEVELOPMENT PROJECT. CONSIDERATION OF RESOLUTION ON CITY OF LOS ANGELES SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT \(ENV-2019-1792 SCEA\); APPROVAL OF UP TO 354,277 SQUARE FEET OF TRANSFER OF FLOOR AREA RATIO TO ALLOW CONSTRUCTION OF AN APPROXIMATELY 658,000 SQUARE FOOT MIXED-USE DEVELOPMENT, CONSISTING OF A 60-STORY TOWER WITH 700 RESIDENTIAL UNITS AND 15,000 SQUARE FEET OF GROUND FLOOR COMMERCIAL, LOCATED AT 1000-1034 S. HILL ST. AND 220-226 W. OLYMPIC BLVD. IN THE CITY CENTER REDEVELOPMENT PROJECT AREA.](#)
Presenter: Steve Valenzuela

ACTION ITEMS

5. [PUBLIC NOTICE ON TWO YEARS' SERVICE CREDIT. PROJECTED COSTS OF GRANTING TWO YEARS OF ADDITIONAL SERVICE CREDIT IN THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM \(CALPERS\) TO CERTAIN DESIGNATED CLASSIFICATIONS.](#)
Presenter: Steve Valenzuela

ACTION ITEMS (REQUIRING OVERSIGHT BOARD APPROVAL)

6. [LONG RANGE PROPERTY MANAGEMENT PLAN. APPROVAL OF A PURCHASE AND SALE AGREEMENT WITH CITY OF LOS ANGELES TO SELL REAL PROPERTY KNOWN AS FIRST AND BOYLE IN THE ADELANTE EASTSIDE REDEVELOPMENT PROJECT AREA AND IDENTIFIED AS LRPMP ASSET ID NO. 475 FOR \\$1,535,000.](#)
Presenter: Daniel Kahn
7. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(ROPS\). AMENDMENT TO ROPS 19-20 BY \\$3,790,240 IN OTHER FUNDS FOR THE "B" PERIOD COVERING JANUARY 2, 2020 THROUGH JUNE 30, 2020.](#)
Presenter: De Dinh and Sylvia Amaya

REPORTS (FOR INFORMATIONAL PURPOSES)

8. [SEMIANNUAL REPORT ON CITY OPTIONED PROPERTIES \(PERIOD ENDING JULY 1, 2019\)](#)
9. [SEMIANNUAL REPORT ON CITY'S USE OF NON-HOUSING EXCESS BOND PROCEEDS \(PERIOD ENDING JUNE 30, 2019\).](#)

CHIEF EXECUTIVE OFFICER'S REPORT

10. CHIEF EXECUTIVE OFFICER'S REPORT

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