



## GOVERNING BOARD REGULAR MEETING

THURSDAY, JUNE 4, 2020, 9:30 A.M.

### **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 May 29, 2020.

**DUE TO THE SAFER AT HOME ORDER DURING THIS PUBLIC HEALTH CRISIS, MEMBERS OF THE PUBLIC MAY CALL-IN TO LISTEN TO THE MEETING:**

**TO LISTEN BY TELEPHONE: 1 (415) 655-0001,  
ACCESS CODE: 924 778 760 #**

Please submit written public comments via email to:

**[Records@crala.org](mailto:Records@crala.org)**

or mail to:

**CRA/LA  
448 S. HILL STREET, SUITE 1200  
LOS ANGELES, CA 90013**

Written public comments must be submitted no later than 9:30 am, June 3, 2020. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

**AGENDA**

ROLL CALL

1. ANNUAL ELECTION OF OFFICERS

**ACTION ITEMS**

2. [APPROVAL OF DECEMBER 20, 2019 SPECIAL MEETING MINUTES](#)
3. [SUCCESSOR AGENCY ADMINISTRATION. AMEND CONTRACT WITH GOLDFARB & LIPMAN, LLP FOR REQUIRED LEGAL SERVICES TO THE SUCCESSOR AGENCY.](#)  
Presenter: Bella Morris
4. [PUBLIC NOTICE ON TWO YEARS' SERVICE CREDIT. PROJECTED COST OF GRANTING TWO YEARS OF ADDITIONAL SERVICE CREDIT IN CALPERS TO CERTAIN DESIGNATED CLASSIFICATIONS.](#)  
Presenter: Daniel Kahn

**ACTION ITEMS (REQUIRING OVERSIGHT BOARD APPROVAL)**

5. [SALE OF REAL PROPERTY. APPROVAL OF A PURCHASE AND SALE AGREEMENT FOR DIRECT SALE TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY OF 1,147 SQUARE FEET OF RIGHT-OF-WAY LOCATED AT THE INTERSECTION OF SECOND AND HOPE STREETS WITHIN THE ALIGNMENT OF THE GRAND AVE ARTS/BUNKER HILL REGIONAL CONNECTOR STATION FOR \\$10,750.](#)  
Presenter: Daniel Kahn
6. [SALE OF REAL PROPERTY. APPROVAL OF A PURCHASE AND SALE AGREEMENT FOR DIRECT SALE TO THE BROAD OF TWO \(2\) AIR SPACE PARCELS MEASURING APPROXIMATELY 19,500 SQUARE FEET LOCATED AT 220 S. HOPE STREET, ABOVE THE REAR PORTION OF THE BROAD MUSEUM PARKING GARAGE AND IDENTIFIED AS CRA/LA ASSET ID NO. 517-B IN THE APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN FOR \\$3,500,000.](#)  
Presenter: Daniel Kahn

**CHIEF EXECUTIVE OFFICER'S REPORT**

7. CHIEF EXECUTIVE OFFICER'S REPORT

**PUBLIC COMMENT**

8. Written public comment, on any item within the subject matter jurisdiction of the Governing Board, must be submitted via email to [Records@crala.org](mailto:Records@crala.org), or to CRA/LA @ 448 S. Hill Street, Suite 1200, Los Angeles 90013, no later than 9:30 am on June 3, 2020.
9. ADJOURNMENT