



**VIRTUAL
REVISED GOVERNING BOARD SPECIAL MEETING**

TUESDAY, SEPTEMBER 1, 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 August 28, 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: 145 954 4262 #**

Please submit written public comments via email to:

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, August 31, 2020. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

AGENDA

ROLL CALL

ACTION ITEMS

1. [APPROVAL OF JUNE 4, 2020 REGULAR MEETING MINUTES](#)
2. [OTHER POST EMPLOYMENT BENEFITS \(OPEB\). ADOPTION OF RESOLUTION UPDATING POSITIONS AUTHORIZED TO REQUEST DISBURSEMENTS FROM THE CRA/LA'S ACCOUNT WITH THE CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST \(CERBT\).](#)
Presenter: Steve Valenzuela
3. [TWO YEARS' SERVICE CREDIT. ADOPTION OF RESOLUTION TO AUTHORIZE THE GRANTING OF AN ADDITIONAL TWO YEARS' SERVICE CREDIT IN THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM \(CALPERS\) TO ELIGIBLE CRA/LA EMPLOYEES IN CERTAIN DESIGNATED CLASSIFICATIONS SUBJECT TO A REDUCTION IN FORCE.](#)
Presenter: Daniel Kahn

REPORTS (FOR INFORMATIONAL PURPOSES)

4. [SEMI-ANNUAL REPORT TO COURT MONITOR ON THE RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \(PERIOD ENDING JUNE 30, 2020\)](#)
5. [CITY'S BIMONTHLY STATUS REPORT ON BUNKER HILL PARCEL Y-1 ENTITLEMENTS PROCESSING \(DATED AS OF AUGUST 27, 2020\)](#)
6. [SEMIANNUAL REPORT ON CITY'S USE OF NON-HOUSING EXCESS BOND PROCEEDS \(PERIOD ENDING JULY 31, 2020\)](#)

CLOSED SESSION

7. REAL PROPERTY NEGOTIATIONS – GOVT. CODE SECTION 54956.8:

Conference with real property negotiators regarding price and terms for potential sale of Bunker Hill Parcel Y-1, located generally at 4th and Hill Streets, and identified as LRPMP Asset ID No. 168. Negotiators: Steve Valenzuela, Daniel Kahn and Thomas Webber. Negotiating Party: City of Los Angeles.

CHIEF EXECUTIVE OFFICER'S REPORT

8. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

9. Written public comment, on any item within the subject matter jurisdiction of the Governing Board, must be submitted via email to Records@crala.org, or to CRA/LA @ 448 S. Hill Street, Suite 1200, Los Angeles 90013, no later than 9:30 am on August 31, 2020.
10. ADJOURNMENT