



**VIRTUAL
GOVERNING BOARD REGULAR MEETING**

THURSDAY, DECEMBER 3, 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 November 27, 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: 145 524 4305 #**

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, December 2, 2020. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

AGENDA

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF OCTOBER 1, 2020 REGULAR MEETING MINUTES](#)
2. [LOS ANGELES STATE BUILDING AUTHORITY. APPOINTMENT OF CRA/LA MEMBER TO THE LOS ANGELES STATE BUILDING AUTHORITY.](#)
Presenter: Daniel Kahn

ACTION ITEM REQUIRING OVERSIGHT BOARD APPROVAL

3. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(“ROPS”\). APPROVAL OF THE ROPS 21-22, COVERING THE PERIOD BETWEEN JULY 1, 2021 AND JUNE 30, 2022, AND THE ASSOCIATED CRA/LA ADMINISTRATIVE BUDGET.](#)
Presenter: De Dinh

REPORT (FOR INFORMATIONAL PURPOSES)

4. [SEMI-ANNUAL REPORT ON THE CITY’S USE OF LOCAL MATCH FUNDS \(PERIOD ENDING SEPTEMBER 30, 2020\).](#)

CHIEF EXECUTIVE OFFICER’S REPORT

5. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

6. 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 December 2, 2020.
7. ADJOURNMENT