



**VIRTUAL
GOVERNING BOARD REGULAR MEETING**

THURSDAY, JUNE 3, 2021, 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 28, 2021.

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: 145 767 2704#**

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, June 2, 2021. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

AGENDA

ROLL CALL

CONSENT ITEM

1. [APPROVAL OF MAY 6, 2021 REGULAR MEETING MINUTES.](#)

ACTION ITEM

2. [CHIEF EXECUTIVE OFFICER. APPOINTMENT OF NEW CHIEF EXECUTIVE OFFICER AND APPROVAL OF ANNUAL SALARY RATE.](#)
Presenter: De Dinh

ACTION ITEM REQUIRING OVERSIGHT BOARD APPROVAL

3. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. AUTHORIZE THE EXECUTION OF FIRST AMENDMENT TO OPTION AGREEMENT WITH CITY OF LOS ANGELES \("CITY"\) FOR CRA/LA-OWNED PROPERTY KNOWN AS BUNKER HILL PARCEL Y-1, LOCATED AT 361 S. HILL STREET, SETTING THE PURCHASE PRICE OF THE PROPERTY AT FIFTY MILLION DOLLARS \(\\$50,000,000.00\).](#)
Presenter: Daniel Kahn

CHIEF EXECUTIVE OFFICER'S REPORT

4. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

5. 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 June 2, 2021.
6. ADJOURNMENT