



**VIRTUAL
GOVERNING BOARD REGULAR MEETING**

THURSDAY, AUGUST 5, 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 July 30, 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 (213) 306-3065,
ACCESS CODE: 145 597 3021#
PASSWORD: 27252080#**

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 4, 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 JUNE 3, 2021 REGULAR MEETING MINUTES.](#)

ACTION ITEMS

2. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVE 12-MONTH EXTENSION TO OPTION AGREEMENT WITH CITY OF LOS ANGELES \(“CITY”\) FOR CRA/LA-OWNED PROPERTY KNOWN AS MARLTON SQUARE AND IDENTIFIED AS LONG RANGE PROPERTY MANAGEMENT PLAN \(“LRPMP”\) ASSET ID NOS. 82 AND 505-509.](#)

Presenter: Dan Kahn

3. [AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT. AUTHORITY TO EXECUTE AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT BETWEEN CRA/LA, A DESIGNATED LOCAL AUTHORITY AND THE COUNTY OF LOS ANGELES \(“COUNTY”\).](#)

Presenter: Dan Kahn

REPORT (FOR INFORMATIONAL PURPOSES)

4. [SEMI-ANNUAL REPORT ON THE LONG RANGE PROPERTY MANAGEMENT PLAN – CITY OPTIONED PROPERTIES \(JULY 1, 2020 THROUGH DECEMBER 31, 2020\).](#)

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 August 4, 2021.

7. ADJOURNMENT