



**VIRTUAL  
GOVERNING BOARD SPECIAL MEETING  
THURSDAY, DECEMBER 2, 2021, 9:00 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 26, 2021.

WEBSITE: <http://lacob.lacounty.gov/>

To participate: Click [CRA/LA Governing Board Special Meeting](#) to register and join via computer or smart phone. When prompted, enter the **Event Number**: 2595 935 0697 and **Event Password**: cra120221

If you are calling into the meeting, you may make public comment by dialing \*3 on your phone during the item on which you wish to comment.

To listen and participate via telephone: Call 213-306-3065, **Event Number**: 2595 935 0697 and **Passcode**: 27212022

You may also 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 9:00 a.m., December 1, 2021. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

**AGENDA**

ROLL CALL

1. [APPROVAL OF AUGUST 5, 2021 REGULAR MEETING MINUTES.](#)
2. [ASSEMBLY BILL 361. APPROVAL OF RESOLUTION TO CONTINUE CONDUCTING GOVERNING BOARD MEETINGS REMOTELY DUE TO HEATH AND SAFETY CONCERNS.](#)  
Presenter: Dan Kahn

**CONSENT ITEMS**

3. [SUCCESSOR AGENCY ADMINISTRATION. AMEND PURCHASE ORDER NO. 19-0003 WITH MICRO TRENDS, INC. FOR VARIOUS INFORMATION TECHNOLOGY SERVICES PERTAINING TO CRA/LA'S OFFICE RELOCATION, WEBSITE IMPROVEMENTS, AND COMPUTER EQUIPMENT UPGRADES.](#)  
Presenter: Bella Morris

**ACTION ITEMS**

4. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVE 8-MONTH EXTENSION TO OPTION AGREEMENT WITH CITY OF LOS ANGELES \("CITY"\) FOR CRA/LA-OWNED PROPERTY KNOWN AS THE FORMER BETHUNE LIBRARY PROPERTY AND IDENTIFIED AS LONG RANGE PROPERTY MANAGEMENT PLAN \("LRPMP"\) ASSET ID NO. 86.](#)  
Presenter: Dan Kahn

**ACTION ITEM REQUIRING OVERSIGHT BOARD APPROVAL**

5. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \("ROPS"\). APPROVAL OF THE ROPS 22-23, COVERING THE PERIOD BETWEEN JULY 1, 2022 AND JUNE 30, 2023, AND THE ASSOCIATED CRA/LA ADMINISTRATIVE BUDGET.](#)  
Presenter: De Dinh

**REPORTS (FOR INFORMATIONAL PURPOSES)**

6. [SEMI-ANNUAL REPORT ON THE CITY'S USE OF LOCAL MATCH FUNDS \(PERIOD ENDING SEPTEMBER 30, 2021\).](#)
7. [CITY'S BIMONTHLY STATUS REPORT ON BUNKER HILL PARCEL Y-1 ENTITLEMENTS PROCESSING \(DATED AS OF NOVEMBER 19, 2021\).](#)

**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](mailto:Records@crala.org), or to CRA/LA @ 448 S. Hill Street, Suite 1200, Los Angeles 90013, no later than 9:00 am on December 1, 2021.
  
10. ADJOURNMENT