



**VIRTUAL  
GOVERNING BOARD REGULAR MEETING**

THURSDAY, JUNE 2, 2022, 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 27, 2022.

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

To participate: Click [CRA/LA Governing Board Regular Meeting](#) or copy and paste: <https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m62dce112d87617614138ba931e4ea9be> to your web browser to register and join via computer or smart phone. When prompted, enter the **Webinar Number**: 2590 686 3348 and **Webinar Password**: dmC2Qf3r3WY

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, **Webinar Number**: 2590 686 3348 and **Webinar Passcode**: 36227337

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 am, June 1, 2022. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

**AGENDA**

ROLL CALL

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

**ACTION ITEMS**

4. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM. AMEND CONTRACT NO. 503811 WITH ONYX ARCHITECTS, INC. TO EXTEND THE TERM OF THE CONTRACT AND TO INCREASE COMPENSATION FOR CONTINUED ARCHITECTURAL DESIGN AND ENGINEERING SERVICES FOR THE PHASE I PROJECTS OF THE RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \(“RETROFIT PROGRAM”\).](#)  
Presenter: Dan Kahn

**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](mailto:Records@crala.org), or to CRA/LA @ 448 S. Hill Street, Suite 1200, Los Angeles 90013, no later than 9:00 am on June 1, 2022.
7. ADJOURNMENT