



**VIRTUAL
GOVERNING BOARD REGULAR MEETING**

THURSDAY, JULY 7, 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 July 1, 2022.

WEBSITE: <http://www.crala.org/>

To participate: Click [CRA/LA Governing Board Regular Meeting](#) or copy and paste: <https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mdd61dd99d76539fec970e4d82b331cef> to your web browser to register and join via computer or when prompted, enter the **Webinar Number:** 2591 937 9764 and smart phone **Webinar Password:** crala070722

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:** 2591 937 9764 and **Webinar Passcode:** 27252070

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 301
LOS ANGELES, CA 90013

Written public comments must be submitted no later than 9:00 am, July 6, 2022. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

AGENDA

ROLL CALL

1. [ASSEMBLY BILL 361. APPROVAL OF RESOLUTION TO CONTINUE CONDUCTING GOVERNING BOARD MEETINGS REMOTELY DUE TO HEATH AND SAFETY CONCERNS.](#)
Presenter: Dan Kahn
2. [APPROVAL OF JUNE 2, 2022 REGULAR MEETING MINUTES](#)

ACTION ITEMS

3. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVE EXTENSIONS, THROUGH DECEMBER 31, 2022, TO OPTION AGREEMENTS WITH THE CITY OF LOS ANGELES \(“CITY”\) FOR THREE CRA/LA-OWNED PROPERTIES: \(i\) CRA/LA ASSET ID NOS. 82 AND 505-509 \(MARLTON SQUARE\); \(ii\) CRA/LA ASSET ID NO. 86 \(FORMER BETHUNE LIBRARY PROPERTY\); AND \(iii\) CRA/LA ASSET ID NO. 168 \(BUNKER HILL PARCEL Y-1\).](#)
Presenter: Dan Kahn
4. [TERMINATION AND RELEASE OF COVENANTS AFFECTING REAL PROPERTY. APPROVE THE TERMINATION AND RELEASE OF COVENANTS AFFECTING REAL PROPERTY WITH PROTOTYPES, CENTERS FOR INNOVATION IN HEALTH, MENTAL HEALTH AND SOCIAL SERVICES FOR PROPERTY LOCATED AT 6109 AFTON PLACE.](#)
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, or to CRA/LA @ 448 S. Hill Street, Suite 301, Los Angeles 90013, no later than 9:00 am on July 6, 2022.

7. ADJOURNMENT