

THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CA

**REGULAR MEETING OF THE FINANCE, AUDITS AND BUDGET COMMITTEE
AND SPECIAL MEETING OF THE AGENCY BOARD OF COMMISSIONERS***

AGENDA

**Thursday, January 18, 2007
1:00 p.m. or as soon thereafter as
practicable following adjournment or
recess of the Regular Agency Meeting
Board Room – 6th Floor**

Committee Members

**John Perez, Chair
Joan Ling
Brenda Shockley**

This Agenda was posted on, or before, Monday, Friday, January 12, 2007 at 5:00 p.m. at 354 S. Spring St. in the Main Lobby, as well as the 5th, 6th and 8th Floor Lobbies.

***No final decisions shall be made if a special meeting of the Agency Board is convened.**

RULES AND REGULATIONS FOR PUBLIC PARTICIPATION
AT THE COMMUNITY REDEVELOPMENT AGENCY BOARD MEETINGS

PUBLIC PARTICIPATION REQUESTS

- a. Public Participation - Members of the public are invited to address the Board on any item of interest on the printed Agenda, included Public Hearings, before or during consideration by the Board of that specific item unless the opportunity for public testimony on the item was previously provided at a Committee meeting of the Board. (This is in addition to any other hearing requirement specifically imposed by law.)
- b. Public Comment - Members of the public may address the Board on any item of interest within the subject matter jurisdiction of the Board. Such comments will be entertained by the Board as the last item of regular business.
- c. Speaker Forms - Each member of the public wishing to address the Board must fill out a speaker's form and present it to the Board Secretary before the item is called for consideration.
- d. Speaker Time - Public testimony will be limited to two (2) minutes per individual for each item addressed, unless this limitation is increased. The Chairperson, with the consensus of the Board, may increase this limitation by up to two (2) additional minutes.
- e. Ralph M. Brown Act - These rules shall be interpreted consistent with the Ralph M. Brown Act, as amended.

STANDARDS OF CONDUCT

- a. Speakers are expected to act in an orderly manner and to refrain from personal attacks, the use of invective or profanity, or any language exhibiting bias on account of race, religion, ethnicity, sexual orientation, sex, profession or occupation.
- b. Persons present at a Board meeting are expected to behave in an orderly manner and to refrain from disrupting the meeting, interfering with other persons' right to address the Board and interfering with the conduct of business by the Board.
- c. In the event that any speaker or audience member does not comply with the foregoing requirements, or if a speaker does not address the specific item under consideration by the Board, he/she will be ruled out of order, his/her speaking time forfeited, and the Chairperson will call upon the next speaker.
- d. Any speaker determined to be out of order shall forfeit his or her remaining speaking time. The Board may, by majority vote, order the removal from the meeting of any speaker or audience member determined to be out of order. Section 403 of the California Penal Code states as follows: "Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting, not unlawful in its character, other than such as is mentioned in Section 302 of the Penal Code and Section 29440 of the Elections Code, is guilty of a misdemeanor."

revised rules adopted 3/21/96

FINANCE, AUDITS AND BUDGET COMMITTEE AGENDA FOR JANUARY 18, 2007

I. ROLL CALL

II. GENERAL

FAB-1. APPROVAL OF MINUTES OF THE FINANCE, AUDITS AND BUDGET COMMITTEE MEETING OF NOVEMBER 16, 2006.

III. ORAL DISCUSSIONS

FAB-2. RECOMMENDATIONS AND DISCUSSION OF MID-YEAR BUDGET ADJUSTMENT.

Presenter: Jay Virata

FAB-3. UPDATE ON STATUS OF FY08 BUDGET DEVELOPMENT

Presenter: Jay Virata

FAB-4. DEMONSTRATIONS OF HOUSING DATABASE

Presenters: Sergio Barajas and Glenn Wasserman

IV. ADDITIONAL ITEMS FOR REVIEW

TOPICS TO BE ADDRESSED FOR THE NEXT MEETING.

V. PUBLIC COMMENT

ADJOURNMENT