

**SPECIAL GOVERNING BOARD MEETING**  
**9:35 A.M. or as soon thereafter as practicable following  
adjournment or recess of the 9:30 A.M. Annual Meeting**

Notice is hereby given that the Governing Board of the CRA/LA, a Designated Local Authority Successor to the Community Redevelopment Agency of the City of Los Angeles, CA hereby calls a Special Meeting to be held on **THURSDAY, JANUARY 7, 2016** at **9:35 a.m.** located at Kenneth Hahn Hall of Administration, 500 W. Temple Street, 3<sup>rd</sup> Floor, Hearing Room 374-A, Los Angeles California, for the following purpose:

**A G E N D A**

ROLL CALL

**CLOSED SESSION ITEM**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(54956.9(d)(1) of the Govt. Code)

Marlton Recovery Partners, LLC v. CRA/LA, City of Los Angeles, et al.  
(LASC No. BC527351)

**PUBLIC COMMENT**

2. Speaker's form must be filled out and submitted to the Secretary prior to the beginning of Public Comment. Each speaker is limited to 2 minutes unless a time extension is allowed. Members of the public may address any item of interest within the subject matter jurisdiction of the Board.
3. Adjournment