OVERSIGHT BOARD OF THE CRA/LA, A DESIGNATED LOCAL AUTHORITY (SUCCESSOR TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CA)

REGULAR MEETING AGENDA

THURSDAY, JANUARY 12, 2017

This Agenda was posted on or before Friday, January 6, 2017 at 5:00 p.m., at 500 W. Temple Street at the Main Entrance.

AGENDA AVAILABLE ON THE INTERNET AT

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

2:00 P.M.

KENNETH HAHN HALL OF ADMINISTRATION 500 W. Temple Street, 3rd Floor, <u>Hearing Room 374-A</u> Los Angeles, California 90012

Board meeting to consider Agenda Items

Oversight Board Members

Richard Close, Chair Hamid Behdad, Vice Chair Dario J. Frommer, Board Member Steve Koffroth, Board Member Santos Kreimann, Board Member Megan Reilly, Board Member Dan Rosenfeld, Board Member

Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice. Contact Baron McCoy @ (213) 977-1600.

ROLL CALL

ACTION ITEMS

- 1. <u>APPROVAL OF NOVEMBER 10, 2016 REGULAR MEETING MINUTES</u>.
- 2. <u>RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS).</u> ADOPTION OF ROPS 17-18 <u>COVERING THE PERIOD BETWEEN JULY 1, 2017 THROUGH JUNE 30, 2018 AND</u> <u>ASSOCIATED ADMINISTRATIVE BUDGET</u>. Presenters: Sylvia Amaya / De Dinh

REPORTS AND PRESENTATIONS

- 3. LEGAL COUNSEL'S REPORT
- 4. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

- 5. Speaker's form must be filled out and submitted to the Secretary prior to the beginning of Public Comment. Each speaker is limited to two (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.
- 6. ADJOURNMENT