

CRA/LA, A DESIGNATED LOCAL AUTHORITY, AND SUCCESSOR AGENCY TO
THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CA

REGULAR MEETING AGENDA

THURSDAY, APRIL 7, 2016

This Agenda was posted on or before Friday, April 1, 2016 at 5:00 p.m., at 500 W. Temple Street at the Main Entrance.

AGENDA AVAILABLE ON THE INTERNET AT

<http://www.crala.org>

9:30 A.M.

KENNETH HAHN HALL OF ADMINISTRATION

**500 W. Temple Street, 3rd Floor, Hearing Room 374-A
Los Angeles, California 90012**

Board meeting to consider Agenda Items

Governing Board Members

Nelson Rising, Chairman
Mee Semcken, Vice Chair

Steve Valenzuela, Chief Executive Officer

Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice. Contact Sharron Hasley @ (213) 977-1758. Rules for Public Participation have been provided on the reverse side of this page.

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF MARCH 3, 2016 REGULAR MEETING MINUTES.](#)
2. [SUCCESSOR AGENCY ADMINISTRATION. EXTEND TERM AND INCREASE CONTRACT AUTHORITY OF CERTAIN CONTRACTS AND PURCHASE ORDERS THROUGH JUNE 30, 2017.](#)
Staff: Bella Morris

ACTION ITEMS

3. [CINERAMA DOME OWNER PARTICIPATION AGREEMENT. FIRST AMENDMENT TO THE OWNER PARTICIPATION AGREEMENT WITH DOME ENTERTAINMENT CENTER, INC. TO RESOLVE CERTAIN PAYMENT AND OTHER OBLIGATIONS BETWEEN THE PARTIES.](#)
Staff: Barron McCoy

SUBJECT TO OVERSIGHT BOARD APPROVAL (10-DAY NOTICE POST 4/1/2016)

4. [SALE OF REAL PROPERTY. APPROVAL OF PURCHASE AND SALE AGREEMENTS WITH VARIOUS ENTITIES FOR THE DISPOSITION OF REAL PROPERTY IDENTIFIED AS ASSET ID NOS. 205, 237, 238 and 253, IN THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR A COMBINED PURCHASE PRICE OF \\$50,300,000.](#)
Staff: Barron McCoy / Dan Kahn
5. [WATTS CINEMA EDUCATION CENTER DISPOSITION AND DEVELOPMENT AGREEMENT - NON-MONETARY AMENDMENT. AMEND THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH THE WATTS CINEMA EDUCATION CENTER, INC., TO MODIFY THE SCHEDULE OF PERFORMANCE AND GRANT AUTHORITY TO RE-ENTER INTO CERTAIN LEASES.](#)
Staff: Barron McCoy
6. [THE BROAD PROJECT. OPERATING AGREEMENT WITH THE BROAD RELATING TO THE MUSEUM GARAGE AND PUBLIC PLAZA.](#)
Staff: Steve Valenzuela

CHIEF EXECUTIVE OFFICER’S REPORT

7. CHIEF EXECUTIVE OFFICER’S REPORT

(FOR INFORMATIONAL PURPOSES)

8. [REPORT ON CONSTRUCTION WORKFORCE COMPLIANCE ISSUES AT THE BROAD PROJECT.](#)

CLOSED SESSION ITEMS

9. 1. REAL PROPERTY NEGOTIATIONS: (GOVERNMENT CODE SECTION 54956.8)

Conference with real property negotiators regarding the price and terms for the sale of an approximately 304 space parking garage and adjacent public plaza located at Grand Avenue and Second Street in Los Angeles. Negotiators: Steve Valenzuela, Barron McCoy and Thomas Webber. Negotiating Party: The Broad.

2. CONFERENCE WITH LABOR NEGOTIATORS: (Government Code Section 54957.6(a))

Conference with labor negotiators to receive direction from the Governing Board regarding negotiation of a Memorandum of Understanding with employees represented by the American Federation of State, County and Municipal Employees Local No 585, as well as Confidential and Unrepresented Employees. Designated Representatives: Steve Valenzuela and Thomas Webber.

PUBLIC COMMENT

10. 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.
11. ADJOURNMENT