REGULAR MEETING AGENDA

THURSDAY, MAY 5, 2016

This Agenda was posted on or before Friday, April 29, 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 ITEM

1. APPROVAL OF APRIL 7, 2016 REGULAR MEETING MINUTES.

1a. GARLAND BUILDING. DELEGATION OF AUTHORITY TO THE CEO OR DESIGNEE TO NEGOTIATE AND APPROVE MATTERS RELATED TO LEASE AND/OR SUBLEASE.
Staff: Barron McCoy

ACTION ITEMS - SUBJECT TO OVERSIGHT BOARD APPROVAL

2. TAX ALLOCATION BOND REFUNDING PROGRAM. APPROVAL OF LEGAL DOCUMENTS AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS BY THE CRA/LA TO THE COUNTY OF L.A. REFUNDING AUTHORITY.
Staff: Sylvia Amaya / Timiko Martinez

3. SALE OF REAL PROPERTY. APPROVAL OF PURCHASE AND SALE AGREEMENT WITH THE COLBURN SCHOOL FOR THE DISPOSITION OF THE REAL PROPERTY ASSET IDENTIFIED AS ASSET ID NO. 170 IN THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR $180,000.
Staff: Barron McCoy / Daniel Kahn

4. CITY DEPARTMENT OF TRANSPORTATION LOAN. DETERMINE THAT A CITY LOAN IS AN ENFORCEABLE OBLIGATION BY FINDING IT WAS FOR LEGITIMATE REDEVELOPMENT PURPOSES.
Staff: Barron McCoy

OTHER ACTION ITEMS

5. EXCLUSION OF PROPERTY FROM OWNER PARTICIPATION AGREEMENT. REMOVE AN APPROXIMATELY 5,800 SQUARE FOOT PARCEL LOCATED AT 1327 S. WEST BOULEVARD FROM OBLIGATIONS UNDER THE MIDTOWN CROSSING OWNER PARTICIPATION AGREEMENT, IN CONSIDERATION FOR A $184,000 PAYMENT.
Staff: Barron McCoy / Daniel Kahn

Staff: Barron McCoy / Craig Bullock

Staff: Barron McCoy / Craig Bullock
   
   Staff: Barron McCoy / Craig Bullock

9. **LAND USE OWNER PARTICIPATION AGREEMENTS. DELEGATION OF AUTHORITY TO THE CEO OR DESIGNEE TO ENTER INTO LAND USE OPA. (FOR INFORMATIONAL PURPOSES)**
   
   Staff: Barron McCoy / Craig Bullock

**(FOR INFORMATIONAL PURPOSES)**


**CHIEF EXECUTIVE OFFICER’S REPORT**

11. **CHIEF EXECUTIVE OFFICER’S REPORT**

**PUBLIC COMMENT**

12. 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.

**CLOSED SESSION ITEMS**

13. **A. POTENTIAL LITIGATION**

   1. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
      (Section 54956.9)(d) of the Govt. Code) (3 cases)

   **B. LABOR NEGOTIATIONS**

   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, Barron McCoy and Thomas Webber.

14. **ADJOURNMENT**