

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

## **SPECIAL MEETING AGENDA THURSDAY, SEPTEMBER 17, 2015**

This Agenda was posted on or before September 11, 2015 at 5:00 p.m., at 500 W. Temple Street at the Main Entrance.

**AGENDA AVAILABLE ON THE INTERNET AT**

<http://www.crala.org>

# **2:00 P.M.**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 W. Temple Street, 3<sup>rd</sup> Floor, Hearing Room 374-A  
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 Sharron Hasley @ (213) 977-1758.**

**Rules for Public Participation have been provided on the reverse side of this page.**

ROLL CALL

**ACTION ITEMS**

1. [APPROVAL OF JUNE 11, 2015 REGULAR MEETING MINUTES.](#)
2. [MADANG AND OLYMPIC GATEWAY PUBLIC IMPROVEMENT PROJECTS. AUTHORIZE AMENDMENTS TO CONTRACTS 503771 AND 503772 WITH THE LOS ANGELES NEIGHBORHOOD INITIATIVE TO ALLOW FOR THE COMPLETION OF THE MADANG OPEN SPACE AND OLYMPIC BOULEVARD GATEWAY PUBLIC IMPROVEMENT PROJECTS](#)  
Staff: Barron McCoy / Neelura Bell
3. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(ROPS\). ADOPTION OF ROPS 15-16B, COVERING THE PERIOD BETWEEN JANUARY 2, 2016 THROUGH JUNE 30, 2016, AND ASSOCIATED ADMINISTRATIVE BUDGET.](#)  
Staff: Sylvia Amaya / De Dinh

**REPORTS AND PRESENTATIONS**

4. LEGAL COUNSEL'S REPORT
5. CHIEF EXECUTIVE OFFICER'S REPORT

**(FOR INFORMATIONAL PURPOSES)**

6. [REPORT ON STATUS OF CITY OF LOS ANGELES BOND EXPENDITURE REPORT \(AS OF JUNE 30, 2015\) ON THE USE OF NON-HOUSING EXCESS BOND PROCEEDS.](#)

**PUBLIC COMMENT**

7. 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.
8. ADJOURNMENT