

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

SPECIAL MEETING AGENDA

JANUARY 31, 2013

This Agenda was posted on or before Friday, January 25, 2013 at 5:00 p.m., at 1200 W. Seventh Street in the Main Lobby, as well as the 1st Floor Lobby. Copies of this Agenda will be available at the Records Department on the 2nd floor at the Garland Center.

AGENDA AVAILABLE ON THE INTERNET AT

<http://www.crala.org>

4:00 P. M.
(PLEASE NOTE CHANGE IN TIME)

THE GARLAND CENTER
1200 W. 7th Street, 1st Floor Auditorium
Los Angeles, California

Board meeting to consider Agenda Items

Governing Board Members

Nelson Rising, Chairman
Mee Semcken, Vice Chair
Timothy McOsker, Board Member

Christine Essel, 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. [ROSSLYN HOTEL. AUTHORIZATION TO CONVERT EXISTING \\$5,000,000 ACQUISITION LOAN TO A \\$5,347,671 CONSTRUCTION AND PERMANENT LOAN \(SD1; CD1\)](#)
Staff: Jenny Scanlin / David Conrad

ACTION ITEM

2. APPOINTMENT OF NEW CHIEF EXECUTIVE OFFICER AND APPROVAL OF ANNUAL SALARY RATE
Staff: Patricia Francisco

PUBLIC COMMENT

3. 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 ITEM

4. INITIATION OF LITIGATION. This Closed Session is held pursuant to Government Code Section 54956.9(c) to meet with legal counsel to discuss whether to initiate litigation. One case.

ADJOURNMENT