CRA/LA AGENDA FOR OCTOBER 6, 2011

This Agenda was posted on or before Friday, September 30, 2011 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 CRA/LA Records Department on the 2nd floor.

CRA/LA’S AGENDA AVAILABLE ON THE INTERNET AT

http://www.crala.org

9:30 A.M.

THE GARLAND CENTER

1200 W. 7TH Street, 1ST Floor Auditorium

Los Angeles, California

Board meeting to consider Agenda Items

Board of Commissioners

Kenneth H. Fearn, Chairman
Madeline Janis, Vice Chair
   Joan Ling, Treasurer
   Dr. Lula Ballton
   Dwayne A. Gathers
   Gregory N. Lippe
   Victor Narro

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

PUBLIC HEARINGS

DOWNTOWN REGION

   Staff: Jenny Scanlin / Alex Paxton / Sharon Gi

LA HARBOR REGION

TO BE OPENED AND CONTINUED TO OCTOBER 20, 2011

2. PACIFIC AVENUE ARTS COLONY DISPOSITION, DEVELOPMENT AND LOAN AGREEMENT. PUBLIC HEARING AND AUTHORIZATION TO EXECUTE A DISPOSITION, DEVELOPMENT AND LOAN AGREEMENT WITH META HOUSING CORPORATION, HOUSING POLICY VARIANCE AND LAND USE CONSISTENCY FINDING FOR DISPOSITION AND DEVELOPMENT OF A FORMER AUTOMOBILE REPAIR SITE AT 303 SOUTH PACIFIC AVENUE FOR DEVELOPMENT INTO APPROXIMATELY 49 UNITS OF AFFORDABLE FAMILY HOUSING, LOAN INCREASE OF $880,000 TO ALLOW FOR CONVERSION OF A $2,500,000 PREDEVELOPMENT LOAN TO A CONSTRUCTION/PERMANENT LOAN IN THE PACIFIC CORRIDORS REDEVELOPMENT PROJECT AREA (CD #15)
   Staff: Jenny Scanlin / Stephen K. Anderson

MINUTES

3. APPROVAL OF MEETING MINUTES OF SEPTEMBER 15, 2011.

DOWNTOWN REGION

4. NONCONFORMING COMMERCIAL USE ON AN INDUSTRIALLY DESIGNATED PARCEL AT 5300 S. CENTRAL AVENUE. APPROVAL WITH CONDITIONS OF A COMMERCIAL USE ON AN INDUSTRIAL DESIGNATED PARCEL AT 5300 S. CENTRAL AVENUE LOCATED IN THE COUNCIL DISTRICT 9 CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA (Councilmember Perry – CD #9)
   Staff: Jenny Scanlin / Josh Rohmer / Jason Neville

HOLLYWOOD/CENTRAL REGION
5. **YOUTH POLICY INSTITUTE HOLLYWOOD FAMILYSOURCE CENTER. GRANT FUNDING AGREEMENT WITH YOUTH POLICY INSTITUTE TO PROVIDE A CONDITIONAL GRANT OF UP TO $120,000 TO INCREASE PROVISION OF SOCIAL AND ECONOMIC DEVELOPMENT SERVICES TO RESIDENTS IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA** (Councilmembers LaBonge and Garcetti – CD #4 & #13)
Staff: Barron McCoy / Neelura Bell

**LA HARBOR REGION**

6. **WILMINGTON UNIMPROVED STREETS. ACCEPTANCE OF $500,000 IN CDBG GRANT FUNDS FROM THE LOS ANGELES COMMUNITY DEVELOPMENT DEPARTMENT AND FINDINGS PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 33445 FOR IMPROVEMENTS TO UNIMPROVED STREETS IN THE LOS ANGELES HARBOR INDUSTRIAL CENTER REDEVELOPMENT PROJECT AREA (CD #15)**
Staff: Jenny Scanlin / William Cipes

**GENERAL**

7. **ENFORCEABLE OBLIGATION PAYMENT SCHEDULE. SECOND AMENDMENT TO THE ADOPTED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE, IN ACCORDANCE WITH ASSEMBLY BILL 1X-26 – All Regions (CDs 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14 and 15)**
Staff: Steve Valenzuela / Kelly Martin

8. **PRELIMINARY DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE. ADOPTION OF A PRELIMINARY DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE IN ACCORDANCE WITH ASSEMBLY BILL 1X-26** - All Regions (CDs 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14 and 15)
Staff: Steve Valenzuela / Kelly Martin

8.1 **CRA/LA BUDGET AND WORK PROGRAM FOR FY2011-12. ADOPTION OF BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2012.**
Staff: Steve Valenzuela / Tony Sereno

**ACTION ITEMS**

**HOLLYWOOD & CENTRAL REGION**

9. **HOLLYWOOD BOULEVARD DISTRICT & FRANKLIN AVENUE DESIGN DISTRICT URBAN DESIGN STANDARDS AND GUIDELINES. REVIEW FINAL DRAFT OF HOLLYWOOD BOULEVARD DISTRICT & FRANKLIN AVENUE DESIGN DISTRICT URBAN DESIGN STANDARDS AND GUIDELINES AND TRANSMIT TO THE LOS ANGELES CITY PLANNING COMMISSION FOR ITS REVIEW AND COMMENT, HOLLYWOOD REDEVELOPMENT PROJECT AREA** (Councilmembers LaBonge and Garcetti – CD #4 & #13)
Staff: Barron McCoy / Kip Rudd / Alison Becker

10. **SUNSET BOULEVARD & CIVIC CENTER URBAN DESIGN PLAN. REVIEW FINAL DRAFT OF SUNSET BOULEVARD & CIVIC CENTER URBAN DESIGN PLAN AND TRANSMIT TO THE LA CITY PLANNING COMMISSION FOR ITS REVIEW AND COMMENT, HOLLYWOOD REDEVELOPMENT PROJECT AREA** (Councilmembers LaBonge and Garcetti – CD #4 & #13)
Staff: Barron McCoy / Kip Rudd / Alison Becker

**HOLLYWOOD/CENTRAL & SOUTH LA REGIONS**
11. CRENSHAW/MID-CITY CORRIDORS IN-FILL AND INFRASTRUCTURE PROJECT. VARIOUS ACTIONS INCLUDING ADOPTION OF HEALTH AND SAFETY CODE SECTION 33445 FINDINGS FOR EXPENDITURE OF $14,677,920 FOR PUBLIC IMPROVEMENTS, AND EXECUTION OF CONTRACT AMENDMENT WITH S L ENTERPRISES, INC. EXTENDING TERM BY FOUR YEARS AND INCREASING COMPENSATION FROM $75,000 TO AN AMOUNT NOT TO EXCEED $220,000 IN THE CRENSHAW AMENDED REDEVELOPMENT PROJECT AREA AND THE MID-CITY RECOVERY REDEVELOPMENT PROJECT AREA (Councilmembers Parks and Wesson – CD #8 & #10)
Staff: Carolyn Hull / Barron McCoy / Michelle Banks-Ordone

**ORAL PRESENTATION**

**SOUTH LA REGION**

12. ORAL PRESENTATION ON BUCKINGHAM PLACE SENIORS HOUSING PROJECT LOCATED AT 4020 BUCKINGHAM ROAD IN THE CRENSHAW REDEVELOPMENT PROJECT AREA (Councilmember Parks – CD #8)
Staff: Carolyn Hull / Margie Francia

**GENERAL**

13. CHIEF EXECUTIVE OFFICER'S REPORT

14. CHAIRPERSON'S REPORT

15. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

**PUBLIC COMMENT**

16. 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**

17. A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

   1. Roosevelt Hotel and In Plain Sight Media, Inc. v. City of Los Angeles and CRA/LA (CV09-3068 GHK (MANx)).


   3. Alpha Nu Association of Theta XI, Inc. v. City of Los Angeles and CRA/LA

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

   One case relating to a Potential Challenge to ABx1-26 and ABx1-2.7

**ADJOURNMENT**