

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, OCTOBER 6, 2016

This Agenda was posted on or before Friday, September 30, 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

Mee Semcken, Chair
Ed P. Reyes, Board Member

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 AUGUST 4, 2016 REGULAR MEETING MINUTES.](#)
2. [LAND USE APPROVAL 11106 - 11118 W. HARTSOOK STREET – NON-MONETARY ACTION. APPROVAL OF A DENSITY BONUS OF UP TO 25% FOR THE CONSTRUCTION OF A RESIDENTIAL DEVELOPMENT IN THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA AND AUTHORIZATION TO EXECUTE AN OWNER PARTICIPATION AGREEMENT.](#)
Staff: Barron McCoy / Craig Bullock
3. [LAND USE APPROVAL 11009-11125 W. OTSEGO STREET & 11004 – 11014 HARTSOOK STREET – NON-MONETARY ACTION. APPROVAL OF A DENSITY BONUS OF UP TO 25% FOR THE CONSTRUCTION OF A RESIDENTIAL DEVELOPMENT IN THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA AND AUTHORIZATION TO EXECUTE AN OWNER PARTICIPATION AGREEMENT.](#)
Staff: Barron McCoy / Craig Bullock

ACTION ITEMS

4. [RELOCATION PLAN AND UNIT REDUCTION – ROSSMORE AND WELDON HOTELS. APPROVAL OF THE RELOCATION PLANS, RESULTING IN AN ALLOWABLE REDUCTION IN THE NUMBER OF UNITS AT THE ROSSMORE AND WELDON HOTELS.](#)
Staff: Barron McCoy / Neelura Bell

(ACTION ITEMS – SUBJECT TO OVERSIGHT BOARD APPROVAL)

5. [IMPLEMENTATION OF SETTLEMENT AGREEMENT: 3900 W. JEFFERSON BOULEVARD – EXCLUSIVE NEGOTIATING AGREEMENT. EXCLUSIVE NEGOTIATING AGREEMENT WITH M&A GABAE, ARMAN GABAY AND THE CHARLES COMPANY FOR THE DEVELOPMENT OF A PROJECT THAT INCLUDES, AT A MINIMUM, CLASS A OFFICE AND RETAIL SPACE ON CRA/LA-OWNED PROPERTY LOCATED AT 3900-3914 WEST JEFFERSON BOULEVARD IN THE MID-CITY RECOVERY REDEVELOPMENT PROJECT AREA.](#)
Staff: Barron McCoy / Daniel Kahn
6. [SALE OF REAL PROPERTY. APPROVAL OF A THIRD AMENDMENT TO PARKING FACILITY AND MUSEUM DEVELOPMENT AGREEMENT WITH THE BROAD FOR THE DISPOSITION OF REAL PROPERTY IDENTIFIED AS ASSET ID NO. 246-B IN THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR THE PURCHASE PRICE OF \\$8,395,000.](#)
Staff: Barron McCoy / Daniel Kahn

REPORTS AND PRESENTATIONS**(FOR INFORMATIONAL PURPOSES)**

7. [REPORT ON TAX ALLOCATION BOND REFUNDINGS.](#)

CHIEF EXECUTIVE OFFICER'S REPORT

8. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

9. 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

10. 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(54956.9(d)(1) of the Govt. Code)

Independent Living Center of Southern California v. City of Los Angeles, CRA/LA, et al.
(US District Court No.SACV12 0062).

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.

11. ADJOURNMENT