CRA/LA AGENDA FOR OCTOBER 20, 2011

This Agenda was posted on or before Friday, October 14, 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 HEARING

LA HARBOR REGION

1. PACIFIC AVENUE ARTS COLONY DISPOSITION, DEVELOPMENT AND LOAN AGREEMENT. PUBLIC HEARING TO CONSIDER A DISPOSITION, DEVELOPMENT AND LOAN AGREEMENT WITH META HOUSING CORPORATION; AND CONSIDERATION OF ENVIRONMENTAL RESOLUTION, HOUSING POLICY VARIANCE, DISCRETIONARY USE APPROVAL AND LOAN INCREASE AND CONVERSION TO FACILITATE DEVELOPMENT OF CRA/LA-OWNED FORMER AUTOMOBILE REPAIR SITE AT 303 SOUTH PACIFIC AVENUE INTO APPROXIMATELY 49 UNITS OF AFFORDABLE FAMILY HOUSING IN THE PACIFIC CORRIDOR REDEVELOPMENT PROJECT AREA (CD #15)
   Staff: Jenny Scanlin / Stephen K. Anderson

CONSENT ITEMS

SOUTH LA REGION

2. CASA DE ROSAS EXCLUSIVE NEGOTIATING AGREEMENT. EXCLUSIVE NEGOTIATING AGREEMENT WITH CLIFFORD BEERS HOUSING, INC. FOR PROPOSED REHABILITATION OF CRA/LA OWNED PROPERTY AT 2600 SOUTH HOOVER STREET FOR A PROPOSED REHABILITATION INTO 41 UNITS OF PERMANENT SUPPORTIVE HOUSING IN THE EXPOSITION/UNIVERSITY PARK REDEVELOPMENT PROJECT AREA (Councilmember Parks – CD #8)
   Staff: Carolyn Hull / William Chun

3. EXPOSITION PARK SURPLUS LIBRARY SITE EXCLUSIVE NEGOTIATING AGREEMENT. EXCLUSIVE NEGOTIATING AGREEMENT WITH FIGUEROA CORRIDOR LAND COMPANY FOR PROPOSED REDEVELOPMENT OF CRA/LA OWNED USE PROPERTY AT 3685 SOUTH VERMONT AVENUE INTO A PROPOSED MIXED ECT CONSISTING OF 54 AFFORDABLE HOUSING UNITS AND 14,500 SQUARE FEET OF COMMERCIAL SPACE IN THE EXPOSITION/UNIVERSITY PARK REDEVELOPMENT PROJECT AREA (Councilmember Parks – CD #8)
   Staff: Carolyn Hull / William Chun

ORAL PRESENTATION

4. ORAL REPORT ON SOUTH LOS ANGELES FOOD ACCESS AND TRANSPORTATION STUDY (Councilmember Perry – CD #9)
   Staff: Jenny Scanlin / Jason Neville

GENERAL

5. CHIEF EXECUTIVE OFFICER’S REPORT

6. CHAIRPERSON’S REPORT

7. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT
8. 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

9. (A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

1. Chicago Title Company v. CRA/LA et al. (LASC BC 468090).


(B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Section 54956.8 of the Govt. Code)
Property: “Clean Tech Site” 2425-2455 East Washington Blvd., Los Angeles
Agency Negotiators: Jenny Scanlin, Alex Paxton, Christine Kalamaros, Sharon Gi
Negotiating Party: Brad Cox, Trammell Crow
Under Negotiation: Price and terms of sale.

ADJOURNMENT