AMENDED SPECIAL MEETING AGENDA

MONDAY, DECEMBER 12, 2016

This Agenda was posted on or before Thursday, December 8, 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

2:00 p.m.

KENNETH HAHN HALL OF ADMINISTRATION
500 W. Temple Street, Room 739 (new location)
Los Angeles, California 90012

Board meeting to consider Agenda Items

Governing Board Members

Mee Semcken, Chair
Ed P. Reyes, Vice Chair

Steve Valenzuela, Chief Executive Officer

Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice. Contact Barron McCoy @ (213) 977-1600.
ROLL CALL

CONSENT ITEMS

1. APPROVAL OF NOVEMBER 3, 2016 REGULAR MEETING MINUTES.

2. APPROVAL OF NOVEMBER 3, 2016 SPECIAL MEETING MINUTES.

3. LAND USE APPROVAL – NON-MONETARY ACTION. CONSIDERATION OF MITIGATED NEGATIVE DECLARATION ENV-2014-4604-MND; APPROVAL OF A DENSITY BONUS OF UP TO 25% FOR A MIXED-USE DEVELOPMENT LOCATED AT 11111-11125 W. WEDDINGTON STREET & 11104 – 11120 W. CHANDLER BOULEVARD & 11009 – 11061 WEDDINGTON STREET & 11022 - 11058 CHANDLER BOULEVARD IN THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA, AND AUTHORIZATION TO EXECUTE AN OWNER PARTICIPATION AGREEMENT.
   Presenters: Barron McCoy / Craig Bullock

   Presenters: Barron McCoy / Craig Bullock

ACTION ITEMS

5. GRAND AVENUE PROJECT – NON-MONETARY ACTION. VARIOUS ACTIONS TO IMPLEMENT THE DEVELOPMENT OF PHASE I OF THE GRAND AVENUE PROJECT ON COUNTY-OWNED PARCEL Q (APN 5149-010-949) LOCATED AT 100 SOUTH GRAND AVENUE IN THE BUNKER HILL REDEVELOPMENT PROJECT AREA.
   Presenters: Steve Valenzuela

Chief Executive Officer’s Report

6. CHIEF EXECUTIVE OFFICER’S REPORT

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 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

8. REAL PROPERTY NEGOTIATIONS (Government Code Section 54956.8)
   Conference with real property negotiators regarding the price and terms for the sale of fee interest in the CRA/LA-owned properties optioned to the City of Los Angeles (LRPMP Asset I.D. Nos. 44; 86; 241; 290; 294; 296; 325; 403; 475; 510). Negotiators: Steve Valenzuela, Barron McCoy, and Thomas Webber. Negotiating Party: City of Los Angeles.

9. ADJOURNMENT