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, DECEMBER 3, 2015

This Agenda was posted on or before Friday, November 20, 2015 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, <u>Hearing Room 374-A</u> Los Angeles, California 90012

Board meeting to consider Agenda Items

Governing Board Members

Nelson Rising, Chairman Mee Semcken, Vice Chair

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. <u>APPROVAL OF NOVEMBER 12, 2015 SPECIAL MEETING MINUTES.</u>

ACTION ITEM

SUBJECT TO OVERSIGHT BOARD APPROVAL (10-DAY NOTICE POSTED 11/20/2015)

2. <u>SALE OF REAL PROPERTY. APPROVAL OF PURCHASE AND SALE AGREEMENTS WITH VARIOUS INDIVIDUALS/ENTITIES FOR THE DISPOSITION OF REAL PROPERTY ASSETS IDENTIFIED AS ASSET ID NOS. 170, 176, 197, 200, 201, 202, 203, 373, AND 503 IN THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR A TOTAL OF \$1,475,301. Staff: Barron McCoy / Daniel Kahn</u>

CHIEF EXECUTIVE OFFICER'S REPORT

3. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

4. 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

- 5. 1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Section 54956.9)(d) of the Govt. Code) (1 case)
 - 2. 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).

Pico/Flower LLC. V. The City of Los Angeles, CRA/LA, a Designated Local Authority, et al. (Case No. BC 596689)

6. ADJOURNMENT