

**OVERSIGHT BOARD OF THE CRA/LA, A DESIGNATED LOCAL AUTHORITY  
(SUCCESSOR TO THE COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF LOS ANGELES, CA)**

**SPECIAL MEETING AGENDA  
FEBRUARY 14, 2013**

This Agenda was posted on or before Friday, February 8, 2013 at 5:00 p.m., at 1200 W. Seventh Street in the Main Lobby, as well as in the 1st Floor Lobby. Copies of this Agenda will be available at the Records Department on the 2nd floor at the Garland Center.

**AGENDA AVAILABLE ON THE INTERNET AT**

<http://www.crala.org>

**2:00 P.M.**

**THE GARLAND CENTER  
1200 W. 7<sup>TH</sup> Street, 1<sup>ST</sup> Floor Auditorium  
Los Angeles, California**

**Board meeting to consider Agenda Items**

**Oversight Board Members**

Michael A. Lawson, Chair  
Hamid Behdad, Vice Chair  
Richard Close, Board Member  
Steve Koffroth, Board Member  
Supervisor Gloria Molina, Board Member  
Megan Reilly, Board Member  
Dan Rosenfeld, Board Member

**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

**ACTION ITEMS**

1. APPROVAL OF JANUARY 17, 2013 MEETING MINUTES.
2. DISPOSITION OF SURPLUS PERSONAL PROPERTY: CONSIDERATION OF APPROVAL TO NEGOTIATE AND EXECUTE A CONTRACT FOR AUCTIONEERING SERVICES TO DISPOSE OF SURPLUS PERSONAL PROPERTY WITH A UNIT VALUE OF \$150 OR GREATER, AND DONATION TO L.A. SHARES SURPLUS PERSONAL PROPERTY WITH A VALUE OF LESS THAN \$150 PER ITEM.  
CRA/LA-DLA Staff: Diane Wren
3. TRANSFER OF AFFORDABLE HOUSING ASSETS AND FUNCTIONS TO THE LOS ANGELES HOUSING DEPARTMENT (LAHD)  
CRA/LA-DLA Staff: Margarita de Escontrias
4. PERMIT TO ENTER - NON-MONETARY ACTION. CONSIDERATION OF APPROVAL OF A PERMIT TO ENTER WITH THE RECREATION AND PARKS DEPARTMENT OF THE CITY OF LOS ANGELES AND/OR SRO HOUSING CORPORATION FOR INTERIM MAINTENANCE AND MANAGEMENT OF SAN JULIAN PARK LOCATED AT 312 EAST 5<sup>TH</sup> STREET. (SD1 & CD14)  
CRA/LA-DLA Staff: Jenny Scanlin
5. RECOGNIZED OBLIGATION PAYMENT SCHEDULE. CONSIDERATION OF APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD COVERING JULY 1, 2013 TO DECEMBER 31, 2013 (ROPS 4) AND ASSOCIATED ADMINISTRATIVE BUDGET, IN ACCORDANCE WITH ASSEMBLY BILLS 1X-26 AND 1484. (SDs 1, 2 and 3; CDs 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14 and 15)  
CRA/LA-DLA Staff: Steve Valenzuela / Nicholas Saponara / Daisy Pan

**PUBLIC COMMENT**

6. 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.

ADJOURNMENT