

CRA/LA, A DESIGNATED LOCAL AUTHORITY  
SUCCESSOR AGENCY TO  
THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CA

## **SPECIAL MEETING AGENDA**

**FEBRUARY 21, 2013**

This Agenda was posted on or before Friday, February 15, 2013 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 Records Department on the 2nd floor at the Garland Center.

**AGENDA AVAILABLE ON THE INTERNET AT**

<http://www.crala.org>

**9:30 A. M.**  
**(PLEASE NOTE CHANGE IN TIME)**

**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**

**Governing Board Members**

Nelson Rising, Chairman  
Mee Semcken, Vice Chair  
Timothy McOsker, Board Member

David M. Riccitiello, 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 ITEMS**

1. APPROVAL OF JANUARY 31, 2013 AND FEBRUARY 7, 2013 SPECIAL MEETING MINUTES AND FEBRUARY 7, 2013 SPECIAL SUPPLEMENTAL MEETING MINUTES.
2. PERMIT TO ENTER – NON-MONETARY ACTION. AUTHORIZE THE EXECUTION OF A PERMIT TO ENTER BETWEEN THE CRA/LA, A DESIGNATED LOCAL AUTHORITY (“CRA/LA”) AND THE COALITION FOR RESPONSIBLE COMMUNITY DEVELOPMENT (“CRCD”) FOR THE RALPH BUNCHE HOUSE AT 1221 EAST 40<sup>TH</sup> PLACE FOR MAINTENANCE AND MANAGEMENT SERVICES AND PUBLIC USE. (SD2; CD9)  
Staff: Jenny Scanlin / Josh Rohmer
3. PRE-QUALIFIED POOLS OF FIRMS AND CONTRACT AUTHORITY. EXTEND THE TERM FOR CERTAIN PRE-QUALIFIED POOLS OF VENDORS AND INCREASE THE CONTRACT AUTHORITY THROUGH JUNE 20, 2013, WITH ONE YEAR OPTION TO RENEW.  
Staff: Steve Valenzuela / Donna Yep

**ACTION ITEM**

4. RESOLUTION TO AUTHORIZE TWO YEARS’ ADDITIONAL SERVICE CREDIT. ADOPTION OF RESOLUTION TO AUTHORIZE THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CALPERS) TO GRANT AN ADDITIONAL TWO YEARS’ SERVICE CREDIT TO ELIGIBLE CRA/LA-DLA EMPLOYEES IN CERTAIN DESIGNATED CLASSIFICATIONS.  
Staff: Steve Valenzuela / Patricia Francisco

**PRESENTATION**

5. REPORT ON DESIGNATED LOCAL AUTHORITY ACTIVE PROJECTS PIPELINE  
Staff: Oscar Ixco

**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.

**CLOSED SESSION ITEMS**

7.
  1. INITIATION OF LITIGATION. This Closed Session is held pursuant to Government Code Section 54956.9(c) to meet with legal counsel to discuss whether to initiate litigation. One case.
  2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9 of the Govt. Code)
    - i. CRA/LA v. Eli Sasson, et al (LASC Case No. BC 388399)

- ii. UHC 0082 Los Angeles, L.P. v. CRA/LA, a Designated Local Authority (LASC Case No. BC 499466)
3. REAL PROPERTY NEGOTIATIONS: The Board will meet in Closed Session pursuant to Government Code Section 54956.8 to confer with its real property negotiators regarding the price and terms for the disposition of 1601 North Vine Street, Los Angeles. Negotiators: Barron McCoy, David Riccitiello and Thomas Webber. Negotiating Party: 1610 N. Vine, LLC

ADJOURNMENT