

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

**REVISED**

\* Revised Chief Executive Officer as underlined.

**SPECIAL MEETING AGENDA  
FEBRUARY 7, 2013**

This Agenda was posted on or before Friday, February 1, 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>

**10:00 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 17, 2013 SPECIAL ANNUAL MEETING MINUTES
2. GRAND AVENUE PROJECT – NON-MONETARY ACTION. ADOPT RESOLUTION APPOINTING CHIEF EXECUTIVE OFFICER TO SERVE ON THE LOS ANGELES GRAND AVENUE AUTHORITY. (SD1; CD14)  
Staff: Jenny Scanlin
3. DISPOSITION OF SURPLUS PERSONAL PROPERTY: NEGOTIATION AND EXECUTION OF 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.  
Staff: Diane Wren

**PUBLIC HEARING**

4. PUBLIC HEARING ON TWO YEARS' ADDITIONAL SERVICE CREDIT. PROPOSED ADDITIONAL YEARS OF SERVICE CREDIT IN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) FOR CERTAIN DESIGNATED CLASSIFICATIONS.  
Staff: Patricia Francisco

**ACTION ITEMS**

5. MERGER CONTRACT WITH CALPERS. ADOPT FINAL RESOLUTION TO ENTER INTO A CONTRACT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) TO PROVIDE FOR A MERGER OF THE CONTRACT OF THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES (PRIOR AGENCY) INTO A NEW CONTRACT WITH THE CRA/LA, A DESIGNATED LOCAL AUTHORITY. (CRA/LA-DLA)  
Staff: Steve Valenzuela / Patricia Francisco
6. JOB DEVELOPMENT TRUST FUND. GRANT CONTRACT WITH THE CHRYSALIS CENTER IN THE AMOUNT OF \$350,000 TO FUND THE DOWNTOWN CENTER EXPANSION PROJECT IN PARTIAL SATISFACTION OF THE JOB DEVELOPMENT TRUST FUND REQUIREMENTS OF THE WIGGINS SETTLEMENT AGREEMENT IN THE CITY CENTER REDEVELOPMENT PROJECT AREA. (SD1; CD14)  
Staff: Jenny Scanlin / Josh Rohmer

**PRESENTATION**

7. REPORT ON ANNUAL PROGRESS THROUGH 2012 AND ONGOING CRA/LA EFFORTS TOWARDS IMPLEMENTING THE WIGGINS SETTLEMENT AGREEMENT IN THE CITY CENTER REDEVELOPMENT PROJECT AREA.  
Staff: Jenny Scanlin / Josh Rohmer

**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. 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)

ADJOURNMENT