

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

## **SPECIAL MEETING AGENDA**

**MARCH 19, 2013**

This Agenda was posted on or before Thursday, March 14, 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>

**8:30 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 FEBRUARY 21, 2013 MEETING MINUTES.
2. LAND USE APPROVAL, 1500 S. FIGUEROA STREET – NON-MONETARY ACTION. APPROVAL OF A RESIDENTIAL LAND USE ON COMMERCIALY DESIGNATED PARCEL AND DENSITY VARIATION TO ALLOW UP TO A 200-UNITS IN A MIXED-USE DEVELOPMENT LOCATED AT 1405-1534 S. FIGUEROA STREET IN THE CITY CENTER REDEVELOPMENT PROJECT AREA. (SD 1, CD9)  
Staff: Jenny Scanlin
3. ADMINISTRATION/LITIGATION ENCUMBERED RESERVE. AUTHORIZATION TO PAY UP TO \$500,000 FOR DEDUCTIBLE PAYMENTS AGAINST THE SUCCESSOR'S AGENCY'S PUBLIC OFFICIAL'S INSURANCE POLICY. (SDs 1, 2 AND 3; CDs 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14 AND 15)  
Staff: Diane Wren

**ACTION ITEM**

4. OTHER POST EMPLOYMENT BENEFITS (OPEB). AUTHORIZE THE CRA/LA-DLA TO ENROLL IN THE CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST (CERBT), ADMINISTRED BY CALPERS TO PREFUND OPEB BENEFITS AND AUTHORIZE THE TRANSFER OF UP TO \$10 MILLION FROM TH CRA/LA-DLA CERBT FUND LIABILITY ACCOUNT TO CALPERS CERBT.  
Staff: Steve Valenzuela / Patricia Francisco

**PUBLIC COMMENT**

5. 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**

6.
  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)  
  
CRA/LA v. Eli Sasson, et al (LASC Case No. BC 388399)
  3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
(Subdivision (b) of Section 54956.9 of the Govt. Code)
    - i. Claim for payment by Grand Hope Park, Inc.
    - ii. Investigation by the U.S. Department of Justice re: Accessible Housing for Individuals with Handicaps

4. 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