

**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, MARCH 2, 2017

This Agenda was posted on or before Friday, February 24, 2017 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, Room 374-A
Los Angeles, California 90012**

Board meeting to consider Agenda Items

Governing Board Members

Mee Semcken, Chair
Ed P. Reyes, Vice Chair

Steve Valenzuela, Chief Executive Officer

Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice. Contact Barron McCoy @ (213) 977-1600.

ROLL CALL

CONSENT ITEMS

1. APPROVAL OF JANUARY 5, 2017 MEETING MINUTES.
2. LAND USE APPROVAL– NON-MONETARY ACTION. APPROVAL OF A RESIDENTIAL USE IN A COMMERCIAL DESIGNATED AREA LOCATED AT 10812 W. MAGNOLIA BOULEVARD IN THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA AND AUTHORIZATION TO EXECUTE AN OWNER PARTICIPATION AGREEMENT.
Presenters: Barron McCoy / Craig Bullock
3. LAND USE APPROVAL – NON-MONETARY ACTION. APPROVAL OF A DENSITY BONUS FOR CONSTRUCTION OF A RESIDENTIAL DEVELOPMENT LOCATED AT 11042-11050 W. HARTSOOK STREET IN THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA AND AUTHORIZATION TO EXECUTE AN OWNER PARTICIPATION AGREEMENT.
Presented: Barron McCoy / Craig Bullock
4. LAND USE APPROVAL – NON-MONETARY ACTION. APPROVAL OF A DENSITY BONUS FOR CONSTRUCTION OF A RESIDENTIAL DEVELOPMENT LOCATED AT 5550 BONNER AVENUE IN THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA AND AUTHORIZATION TO EXECUTE AN OWNER PARTICIPATION AGREEMENT.
Presenters: Barron McCoy / Craig Bullock
5. LAND USE APPROVAL – NON-MONETARY ACTION. APPROVAL OF AN ADJUSTMENT TO RESIDENTIAL DENSITY AND BUILDING HEIGHT REQUIREMENTS FOR A MIXED-USE DEVELOPMENT LOCATED AT 5101 LANKERSHIM BOULEVARD IN THE NORTH HOLLYWOOD REDEVELOPMENT PROJECT AREA AND AUTHORIZATION TO EXECUTE AN OWNER PARTICIPATION AGREEMENT.
Presenters: Barron McCoy / Craig Bullock

ACTION ITEMS (REQUIRES OVERSIGHT BOARD APPROVAL)

6. PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVAL OF DISPOSITION PLANS FOR LRPMP ASSETS ID NOS. 44/403, 241, AND 325 WHICH ARE SUBJECT TO OPTION AGREEMENTS WITH THE CITY OF LOS ANGELES.
Presenters: Barron/McCoy / Dan Kahn

REPORTS (FOR INFORMATIONAL PURPOSES)

7. REPORT ON IMPLEMENTATION OF RECORDS RETENTION AND DESTRUCTION POLICY
8. ANNUAL REPORT ON IMPLEMENTATION OF WIGGINS SETTLEMENT AGREEMENT
9. REPORT ON LRPMP - CITY OPTIONED PROPERTIES
10. QUARTERLY REPORT ON CITY USE OF NON-HOUSING EXCESS BOND PROCEEDS (PERIOD ENDING DECEMBER 31, 2016)
11. SEMIANNUAL REPORT ON CITY USE OF NON-HOUSING EXCESS BOND PROCEEDS (PERIOD ENDING DECEMBER 31, 2016)

CHIEF EXECUTIVE OFFICER'S REPORT

12. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

13. Speaker's form must be filled out and submitted to the Recording 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

14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9(d)(1) of the Govt. Code) - one matter:

Independent Living Center of Southern California v. City of Los Angeles, CRA/LA, et al (US District Court No.SACV12 0062).

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Subdivision (d)(2) of Section 54956.9 of the Govt. Code) – two matters:

- a) A claim by the U.S. Department of Justice
- b) A potential claim by Ronald Nagai

15. ADJOURNMENT