

REGULAR MEETING AGENDA

THURSDAY, MARCH 5, 2015

This Agenda was posted on or before Friday, February 27, 2015 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, 3rd Floor, Hearing Room 374-A
Los Angeles, California 90012**

Board meeting to consider Agenda Items

Governing Board Members

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

Steve Valenzuela, 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 5, 2015 REGULAR MEETING MINUTES.
2. [LAND USE APPROVAL, 400 - 422 S. BROADWAY & 218 – 230 W. 4TH STREET – NON-MONETARY ACTION. CONSIDERATION OF MITIGATED NEGATIVE DECLARATION ENV-2013-3187-MND; AND, APPROVAL OF A 227,742 SQUARE FOOT TRANSFER OF FLOOR AREA RATIO \(TFAR\) TO ALLOW THE CONSTRUCTION OF A 34-STORY MIXED-USE DEVELOPMENT, LOCATED AT 400 - 422 S. BROADWAY & 218 – 230 W. 4TH STREET IN THE CITY CENTER REDEVELOPMENT PROJECT AREA.](#)
Staff: Barron McCoy / Craig Bullock
3. [COLLECTIVE BARGAINING AGREEMENT. APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES \(AFSCME\) LOCAL 585, AND SALARY AND BENEFIT CHANGES FOR UNREPRESENTED AND CONFIDENTIAL EMPLOYEES FOR 2015-2016](#)
Staff: Debbie Alvero

ACTION ITEMS

4. [BAMBOO PLAZA PARKING GARAGE. AUTHORIZATION TO EXECUTE A TERMINATION AND MUTUAL RELEASE AGREEMENT WITH AMNAJ988, LLC TO TERMINATE THE AIR SPACE LEASE FOR THE BAMBOO PLAZA PARKING GARAGE.](#)
Staff: Barron McCoy / Dan Kahn
5. [BOND EXPENDITURE AGREEMENT. REQUEST FROM CITY OF LOS ANGELES TO ENTER INTO AN AGREEMENT WITH CRA/LA TO USE \\$13.3 MILLION OF EXCESS HOUSING BOND PROCEEDS FROM VARIOUS REDEVELOPMENT PROJECT AREAS FOR PURPOSES CONSISTENT WITH UNDERLYING BOND COVENANTS.](#)
Staff: Sylvia Amaya / Timiko Martinez

PRESENTATION AND DISCUSSION (No Action)

6. [RECORDS MANAGEMENT AND RETENTION POLICY](#)
Staff: Barron McCoy / Martha Estrada

CHIEF EXECUTIVE OFFICER'S REPORT

7. CHIEF EXECUTIVE OFFICER'S REPORT

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 ITEM

9. 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(54956.9(d)(1) of the Govt. Code)

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

10. ADJOURNMENT