

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

## **SPECIAL MEETING AGENDA**

**APRIL 18, 2013**

This Agenda was posted on or before Friday, April 12, 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 MARCH 19, 2013 SPECIAL MEETING MINUTES.
2. PERMITS TO ENTER – NON-MONETARY ACTION. AUTHORIZE THE EXECUTION OF A PERMIT TO ENTER BETWEEN THE LOS ANGELES HOUSING DEPARTMENT (“LAHD”), ACTING AS THE HOUSING SUCCESSOR AND THE CRA/LA, A DESIGNATED LOCAL AUTHORITY (“CRA/LA”) FOR THE LA OPINION BUILDING AT 1901 SANTEE STREET AND 210 EAST WASHINGTON BOULEVARD TO ALLOW FOR THE CONTINUED STORAGE OF CRA/LA FIXTURES, FURNITURE, EQUIPMENT, AND OTHER PERSONAL PROPERTY ASSETS CURRENTLY AT THE SITE. (SD2; CD9)  
Staff: Jenny Scanlin
3. LEGAL COUNSEL FOR CRA/LA-DLA. AUTHORIZATION TO AMEND CONTRACT NO. 503731 WITH GOLDFARB AND LIPMAN, LLP TO INCREASE THE CONTRACT AUTHORITY BY \$1,200,000 AND EXTEND THE TERM THROUGH JUNE 30, 2014 TO SERVE AS LEGAL COUNSEL FOR CRA/LA-DLA.  
Staff: Martha Estrada
4. LEGAL COUNSEL FOR CRA/LA-DLA. AUTHORIZATION TO AMEND CONTRACT(S) FOR CERTAIN GENERAL LEGAL COUNSEL AND SPECIAL LEGAL COUNSEL TO INCREASE THE CONTRACT AUTHORITY AND EXTEND THE TERM THROUGH JUNE 30, 2014 TO PROVIDE GENERAL, LABOR AND LITIGATION LEGAL SERVICES.  
Staff: Martha Estrada

**ACTION ITEMS**

5. 1601 NORTH VINE STREET DISPOSITION AND DEVELOPMENT AGREEMENT, NON-MONETARY AMENDMENT. FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH 1601 NORTH VINE, LLC MODIFYING THE AGREEMENT CONTAINING COVENANTS AND THE SCHEDULE OF PERFORMANCE FOR DEVELOPMENT OF THE 1601 NORTH VINE STREET OFFICE TOWER PROJECT IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA. ( SD3; CD13)  
Staff: Barron McCoy / Neelura Bell
6. CITY CENTER JOB TRAINING SERVICES. AWARD OF CONTRACT UP TO \$2,200,000 TO COMMUNITY CAREER DEVELOPMENT, INC. TO PERFORM JOB TRAINING SERVICES FOR PERMANENT EMPLOYERS IN COMPLIANCE WITH THE WIGGINS SETTLEMENT AGREEMENT IN THE CITY CENTER REDEVELOPMENT PROJECT AREA. (SDs 1, 2; CDs 9, 14)  
Staff: Jenny Scanlin / Josh Rohmer

**PUBLIC COMMENT**

7. 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**

8. 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)  
Grand Hope Park, Inc. v. CRA/LA, A Designated Local Authority et al (Case No. 34-2013-80001444)

ADJOURNMENT