

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

**SPECIAL MEETING AGENDA
APRIL 25, 2013**

This Agenda was posted on or before Friday, April 19, 2013 at 5:00 p.m., at 1200 W. Seventh Street in the Main Lobby, as well as in 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>

**3:00 P.M.
(PLEASE NOTE CHANGE IN TIME)**

**THE GARLAND CENTER
1200 W. 7TH Street, 1ST Floor Auditorium
Los Angeles, California**

Board meeting to consider Agenda Items

Oversight Board Members

Michael A. Lawson, Chair
Hamid Behdad, Vice Chair
Richard Close, Board Member
Steve Koffroth, Board Member
Supervisor Gloria Molina, Board Member
Megan Reilly, Board Member
Dan Rosenfeld, Board Member

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

ACTION ITEMS

1. APPROVAL OF FEBRUARY 14, 2013 MEETING MINUTES.
2. ENTRY AND USE PERMIT – LA OPINIÓN BUILDING. CONSIDERATION OF REQUEST TO AUTHORIZE THE SUCCESSOR AGENCY TO ENTER INTO AN ENTRY AND USE PERMIT WITH THE CITY OF LOS ANGELES HOUSING DEPARTMENT (“LAHD”) TO ALLOW THE SUCCESSOR AGENCY THE RIGHT TO CONTINUE TO STORE SUCCESSOR AGENCY PROPERTY AT THE LA OPINIÓN BUILDING. (SD2; CD9)
CRA/LA-DLA Staff: Jenny Scanlin
3. ADMINISTRATION/LITIGATION ENCUMBERED RESERVE. CONSIDERATION OF OVERSIGHT BOARD AUTHORIZATION FOR SUCCESSOR AGENCY TO APPROVE TWO SEPARATE PAYMENTS FROM THE ADMINISTRATION/LITIGATION ENCUMBERED RESERVE OF \$250,000 EACH, FOR LEGAL COSTS ASSOCIATED WITH TWO PENDING LITIGATION MATTERS. (SDs 1, 2 AND 3; CDs 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14 AND 15)
CRA/LA-DLA Staff: Diane Wren

PUBLIC COMMENT

4. 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

5. 1. 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)

ADJOURNMENT