



SPECIAL AGENCY MEETING

8:00 a.m.

Notice is hereby given that the Chairman of the Community Redevelopment Agency of the City of Los Angeles, California hereby calls a Special Meeting to be held on **THURSDAY, APRIL 27, 2006** at **8:00 a.m.**, at the Agency office at 354 S. Spring St., Los Angeles, California, for the purpose of a Special Meeting and touring the South L.A. Region and the Harbor Region Project Areas.

AGENDA

ROLL CALL

GENERAL

1. Approval of an annual salary of \$225,000 and other terms and conditions of employment with Cecilia V. Estolano as the Chief Executive Officer/Agency Administrator
Presenter: Patricia Francisco

CLOSED SESSION

2. CONFERENCE WITH LABOR NEGOTIATOR: This Closed Session is being held pursuant to Government Code Section 54957.6 in order for the Board to provide direction to its designated representative regarding the compensation for the position of Chief Executive Officer / Agency Administrator. Agency Designated Representative: William H Jackson, Chairperson of the Board of Commissioners.

SOUTH L.A. REGION AND HARBOR REGION

Bus tour of the South L.A. and Harbor Region Project Areas to view Agency development sites. The bus will depart from the parking lot adjacent to the CRA/LA office. Limited seating on the bus will be available to members of the public.

ADJOURNMENT

A handwritten signature in black ink, appearing to read 'W. H. Jackson', written in a cursive style.

William H. Jackson, Chairman