

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

## **REGULAR MEETING AGENDA**

**APRIL 3, 2014**

This Agenda was posted on or before Friday, March 28, 2014 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, 3<sup>rd</sup> 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 MARCH 6, 2014 REGULAR MEETING MINUTES AND MARCH 6, 2014 SPECIAL MEETING MINUTES.
2. [EXTEND TERM AND INCREASE CONTRACT AUTHORITY OF CERTAIN CONTRACTS AND PURCHASE ORDERS THROUGH JUNE 30, 2015.](#)  
Staff: Donna Yep
3. [SUBLEASE OF THE OFFICE SPACE AT 3055 WILSHIRE BOULEVARD. AUTHORIZATION TO NEGOTIATE AND EXECUTE A SUBLEASE WITH THE LAW OFFICES OF JOSEPH D. RYAN, PC FOR CRA/LA LEASED SPACE \(SUITE 1120\) AT 3055 WILSHIRE BOULEVARD, AND AUTHORIZE PAYMENTS FOR ASSOCIATED INCENTIVES AND BROKER COMMISSIONS.](#)  
Staff: Barron McCoy

**ACTION ITEMS**

4. [LONG RANGE PROPERTY MANAGEMENT PLAN. MAKE REVISIONS REQUIRED BY DEPARTMENT OF FINANCE TO THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR CERTAIN REAL PROPERTY INTERESTS PER AB 1484.](#)  
Staff: Jenny Scanlin
5. [LONG RANGE PROPERTY MANAGEMENT PLAN. APPROVE CHANGES TO THE LONG RANGE PROPERTY MANAGEMENT PLAN, MOVING FIVE \(5\) FOR SALE PROPERTIES TO BE RE-CATERGORIZED AS RETAIN FOR FUTURE DEVELOPMENT CONSISTENT WITH AB1484.](#)  
Staff: Jenny Scanlin

**CHIEF EXECUTIVE OFFICER'S REPORT**

6. CHIEF EXECUTIVE OFFICER'S REPORT

**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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
(Section 54956.9(d)(2) of the Govt. Code) (1 case)
  2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
(Section 54956.9(d)(2) of the Govt. Code)

Formal Determination of Noncompliance by U.S. Department of Housing and Urban Development (Case Nos. 09-11-R008-4 and 09-11-R008-D)

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(54956.9(d)(1) of the Govt. Code)

- a) Samuel B. Villalobos v. CRA/LA, a Designated Local Authority (LASC No. BC532896)
- b) Independent Living Center of Southern California v. City of Los Angeles, CRA/LA, et al (US District Court No. SACV12 0062)

9. ADJOURNMENT