



1200 W. 7th Street / Suite 200
Los Angeles / California 90017

DATE / April 29, 2012

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REVISED AGENDA

* Item #4

SPECIAL GOVERNING BOARD MEETING

8:00 A.M. or as soon thereafter as practicable

Notice is hereby given that the Governing Board of the CRA/LA, a Designated Local Authority Successor to the Community Redevelopment Agency of the City of Los Angeles, CA hereby calls a Special Meeting to be held on **TUESDAY, MAY 1, 2012** at **8:00 a.m.** located at The Garland Center, 1200 W. 7th Street, 1st floor Auditorium, Los Angeles California, for the following purpose:

A G E N D A

ROLL CALL

ACTION ITEMS

1. LEGAL SERVICES CONTRACT REAUTHORIZATIONS, ASSIGNMENTS AND CONTRACT EXTENSIONS. REAUTHORIZATION AND TRANSFER OF THE LEGAL SERVICES CONTRACTS, INCLUDING ASSOCIATED ENCUMBERED FUNDS, FROM THE CITY ATTORNEY'S OFFICE TO THE CRA/LA AND EXTENSION OF THE CONTRACT TERMS FOR AN ADDITIONAL TWO YEARS FOR A PANEL OF NINETEEN (19) LAW FIRMS.
Staff: David Riccitiello
2. AMENDMENT TO RECOGNIZED OBLIGATION PAYMENT SCHEDULES - AMENDMENT OF THE INITIAL AND THE SECOND DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE (MAY- JUNE AND JULY-DECEMBER 2012) IN ACCORDANCE WITH ASSEMBLY BILL 1X-26. ALL REGIONS (CDS 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14 AND 15).
Staff: Steve Valenzuela

PUBLIC COMMENT

3. 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

4. A. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION
(Subdivision (a) of Section 54956.9 of the Govt. Code)

Mei Ling v. City of Los Angeles, CRA/LA et al. (US District Court No. CV11-7774).

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

Housing Discrimination Complaint, Jahanabad, Ali v. Academy Village (Inquiry No. 312635; HUD Case No. 09-12-0454-8).

CRA/LA v. Eli Sasson, et al. (LASC Case No. BC388499).

Kramer Metals, Inc., M&A Gabae v. CRA/LA, City of Los Angeles (Los Angeles Superior Court ("LASC") Nos. BS113612 and BS127826) (CEQA Cases)

South Central Farmers Action Fund, Inc., Kramer Metals, Inc., M&A Gabae, LP v. City of Los Angeles, ex rel. CRA/LA (LASC No. BS117561) (Brown Act Case).

Kramer Metals, Inc. v. City of Los Angeles, ex rel., CRA/LA (LASC No. BS129409) (Second Brown Act Case).

Paramount Contractors v. CRA/LA, et al. (CV 08-05653-ABC-(JWJx).

Los Angeles Unified School District v. County of Los Angeles, CRA/LA, et al. (LASC No. BS108180, California Court of Appeal No. B213703).

Los Angeles Community College District v. County of Los Angeles, CRA/LA, et al. (LASC No. BS130308).

Alpha Nu Association of Theta Xi, Inc. v. City of Los Angeles, CRA/LA, et al. (LASC BC450802).

Hilrock Corp. v. Imani Fe et al. (LASC BC446068).

Andrew Hughes, Sheila Hughes, Ace Roofing Systems and Ace Roofing Co. v. City of Los Angeles, CRA/LA (LASC BC470763).

Mad Steel, Inc. v. Hoffman Concrete Company, Inc. et al. (LASC No. BC471461).

Boyes and Son, Timothy Allen Boyes v. Urban Builders, Central Village Apartments, LLP, CRA/LA (Case No. BC425630).

Reseda Medical Consortium v. CRA/LA (LASC No. LC096101).

CRA/LA v. Francisco Alvarez (LASC No. C 133 145)



Tong M. Suhr dba HJ Recycling v The City of Los Angeles and the CRA/LA (LASC No. BC477948)

Hoffman Concrete Company, Inc. v. Westport Construction, Inc. et. al. (LASC No. BC478974)

Watts v. CRA/LA (LASC BC475102)

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Subdivision (b) of Section 54956.9 of the Govt. Code)

Investigation by the U.S. Department of Justice re Accessible Housing for Individuals with Handicaps.

Formal Determination of Noncompliance by U.S. Department of Housing and Urban Development (Case Nos. 09-11-R008-4 (Section 504) and 09-11-R008-D (ADA).

Kramer Metals, Inc. Relocation Claim.


C. CONFERENCE WITH LABOR NEGOTIATORS

(Section 54957.6 of the Govt. Code)

Bargaining Instructions - The affected employees are represented by the American Federation of State, County and Municipal Employees (AFSCME Nos. 164, 585, 1890 and 2204). The Board will meet to receive an update on the bargaining and also on the implementation of the reduction in force. Agency Designated Representatives: Christine Essel, Steve Valenzuela, David Riccitiello and Margarita De Escontrias and Patricia Francisco.

* Discussion of amendment to Two Years' Additional Service Credit layoff classifications
- no fiscal impact

ADJOURNMENT



Mee Semcken, Vice Chair