

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

REGULAR MEETING AGENDA

MAY 1, 2014

This Agenda was posted on or before Friday, April 25, 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, 3rd 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 APRIL 3, 2014 REGULAR MEETING MINUTES.
2. 1050 S. GRAND AVENUE – NON-MONETARY ACTION. APPROVE AN EXTENSION TO A DENSITY VARIATION FOR A MIXED-USE DEVELOPMENT LOCATED AT 1050 S. GRAND AVENUE IN THE CITY CENTER REDEVELOPMENT PROJECT AREA IN ORDER TO CONFORM TO ENTITLEMENT AND TRACT MAP EXTENSIONS PROVIDED THROUGH THE CITY OF LOS ANGELES.
Staff: Jenny Scanlin
3. SLAUSON CENTRAL RETAIL CENTER – MODIFICATION TO DDA AND RELATED COVENANTS (NON-MONETARY ACTION). APPROVE A MODIFICATION TO THE COMMUNITY BENEFIT PROGRAM PROVISIONS OF THE DISPOSITION AND DEVELOPMENT AGREEMENT AND AGREEMENT CONTAINING COVENANTS WITH SLAUSON CENTRAL, LLC TO ALLOW THE DEVELOPER TO ENTER INTO A DIRECT LEASE CONCERNED CITIZENS OF SOUTH CENTRAL LOS ANGELES FOR THE PROPOSED EDUCATIONAL TRAINING CENTER AS PART OF THE TENANT LEASE-UP OF THE 77,300 SQUARE FOOT SLAUSON CENTRAL RETAIL CENTER.
Staff: Jenny Scanlin

ACTION ITEMS

4. GRAND AVENUE PROJECT – NON-MONETARY ACTION. VARIOUS ACTIONS TO IMPLEMENT THE DEVELOPMENT OF PHASE I OF THE GRAND AVENUE PROJECT ON COUNTY-OWNED PARCEL Q (150 SOUTH GRAND AVENUE) IN THE BUNKER HILL REDEVELOPMENT PROJECT AREA.
Staff: Jenny Scanlin
5. 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 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)

Samuel B. Villalobos v, CRA/LA, a Designated Local Authority (LASC No. BC532896)

9. ADJOURNMENT