



**SPECIAL AGENCY MEETING
10:00 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, MAY 11, 2006** at **10:00 a.m.**, located at the Renaissance Hotel, at 1755 North Highland Avenue, Trousdale Estates Conference Room, 3rd Floor, Hollywood, California, for the following purpose:

AGENDA

ROLL CALL

CONSENT

1. Authorization to enter into a Cooperation Agreement with the City of Los Angeles, Office of the Chief Administrative Officer to provide services in regard to the negotiation of the Agency's Collective Bargaining Agreements for a period not to exceed one-year.

CRA/LA BOARD OF COMMISSIONERS RETREAT

2. Discussion and direction to Agency staff on the following matters:
 - a) Agency Governance
 - b) Agency Policies & Procedures
 - c) Board's Strategic & Operational Role
 - d) Major Policy Priorities
 - e) Wrap Up & Takeaways

CLOSED SESSION ITEM

3. **CONFERENCE WITH LABOR NEGOTIATORS:** This Closed Session is being held pursuant to Government Code Section 54957.6 in order for the Board to provide direction to its designated representatives regarding salary and/or compensation of Association of Federal, State, County and Municipal Employees (AFSCME Nos. 164, 585, 1890 and 2204). Agency Designated Representatives: Cecilia Estolano, Chief Executive Officer, Patricia Francisco, Director of Human Resources.

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

William H. Jackson, Chairman

ADJOURNMENT