

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

SPECIAL MEETING AGENDA

MAY 16, 2013

This Agenda was posted on or before Friday, May 10, 2013 at 5:00 p.m., at 1200 W. Seventh Street in the Main Lobby, as well as the 1st Floor Lobby. Copies of this Agenda will be available at the Records Department on the 2nd floor at the Garland Center.

AGENDA AVAILABLE ON THE INTERNET AT

<http://www.crala.org>

9:30 A. M.
(PLEASE NOTE CHANGE IN TIME)

THE GARLAND CENTER
1200 W. 7th Street, 1st Floor Auditorium
Los Angeles, California

Board meeting to consider Agenda Items

Governing Board Members

Nelson Rising, Chairman
Mee Semcken, Vice Chair
Timothy McOsker, Board Member

David M. Riccitiello, 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 18, 2013 SPECIAL MEETING MINUTES.
2. COMMERCIAL AND INDUSTRIAL EARTHQUAKE RECOVERY LOAN PROGRAM (CIERLP). ASSIGNMENT OF THE CIERLP PORTFOLIO TO THE CITY COMMUNITY DEVELOPMENT DEPARTMENT, WITH A COMBINED TOTAL BALANCE OF \$9,198,305 AS OF MARCH 31, 2013.
Staff: Steve Valenzuela / Cesar De La Cruz, Jr.
3. AMENDMENT TO BYLAWS. AMENDMENT TO THE BYLAWS OF THE CRA/LA, A DESIGNATED LOCAL AUTHORITY, TO REFLECT A NEW ADDRESS FOR THE OFFICIAL PLACE OF BUSINESS, AS WELL AS TO CLARIFY GOVERINING BOARD MEETING PROCEDURES, RULES OF ORDER, AND OTHER CHANGES.
Staff: Ackley Padilla
4. YALE/ORD LINKAGE PEDESTRIAN LINKAGE. CONSENT TO REMOVAL OF CRA/LA AS A CO-APPLICANT FOR \$3,471,680 PROPOSITION 1C GRANT AWARD FOR THE DEVELOPMENT OF YALE/ORD STREET PEDESTRIAN LINKAGE IN THE CHINATOWN REDEVELOPMENT PROJECT AREA (SD1; CD1)
Staff: Josh Rohmer

ACTION ITEM

5. SLAUSON/WALL. ENVIRONMENTAL ACTIONS, DISCRETIONARY LAND USE APPROVAL, AND APPROVAL OF A MASTER PLAN FOR A PROPOSED MIXED-USE DEVELOPMENT LOCATED AT 5867 SOUTH LOS ANGELES STREET IN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA. (SD2; CD9)
Staff: Jenny Scanlin / Josh Rohmer

PRESENTATION

6. REPORT AND DISCUSSION ON THE PREPARATION OF THE LONG RANGE PROPERTY MANAGEMENT PLAN.
Staff: Jenny Scanlin
7. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

8. 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

9. 1. INITIATION OF LITIGATION. This Closed Session is held pursuant to Government Code Section 54956.9(c) to meet with legal counsel to discuss whether to initiate litigation. One case.

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

- Claim for payment by Los Angeles Housing Department (City Claim No. 108)

ADJOURNMENT