

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

REGULAR MEETING AGENDA

THURSDAY, MAY 7, 2015

This Agenda was posted on or before Friday, May 1, 2015 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 MARCH 5, 2015 REGULAR MEETING MINUTES.
2. WESTERN GAGE REMEDIATION. CONTRACT WITH NINYO & MOORE TO REMEDIATE THE ENVIRONMENTAL CONTAMINATION OF THE BROWNFIELD SITE LOCATED AT 6300 SOUTH WESTERN AVENUE.
Staff: Barron McCoy / Neelura Bell
3. CLEANTECH MANUFACTURING CENTER SITE. AMENDMENT TO CONTRACT NO. 503732 WITH E2 MANAGETECH, INC. TO INCREASE CONTRACT AUTHORITY IN CONNECTION WITH REMEDIATION OF THE PROPERTY LOCATED AT 2455 E. WASHINGTON BOULEVARD.
Staff: Barron McCoy
4. LEASE AMENDMENT - 1119 W. 25TH STREET. AUTHORIZATION TO EXECUTE A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH ADRIENNE O'BRIEN AND THE BENTON SIMMRIN IRREVOCABLE TRUST FOR THE USE OF THE PROPERTY LOCATED AT 1119 W. 25TH STREET.
Staff: Barron McCoy

ACTION ITEMS

5. MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATION FUND PROPERTY MANAGEMENT CORPORATION ("MPMC"). ACTION RELATED TO THE \$2,180,000 OUTSTANDING LOAN MADE TO MPMC FOR THE REHABILITATION OF THE HISTORIC BANKS-HUNTLEY BUILDING LOCATED AT 634 SOUTH SPRING STREET.
Staff: Cesar Delacruz, Jr.
6. RECORDS RETENTION POLICY. ADOPTION OF A RECORDS MANAGEMENT AND RETENTION POLICY, AND AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER TO IMPLEMENT THE POLICY.
Staff: Barron McCoy / Martha Estrada
7. REAL ESTATE BROKERS. AUTHORIZATION TO ASSIGN THE BALANCE OF THE FOR SALE REAL PROPERTY ASSET PORTFOLIO TO CUSHMAN & WAKEFIELD.
Staff: Barron McCoy

CHIEF EXECUTIVE OFFICER'S REPORT

8. CHIEF EXECUTIVE OFFICER'S REPORT

(FOR INFORMATIONAL PURPOSES)

9. REPORT ON CITY OF LOS ANGELES MATCHING GRANTS 6-MONTH REPORTING

PUBLIC COMMENT

10. 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.

11. **CLOSED SESSION ITEMS**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(54956.9(d)(1) of the Govt. Code)

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

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

3. REAL PROPERTY NEGOTIATIONS: (Government Code Section 54956.8)

Conference with real property negotiators regarding the price and terms for the purchase of an approximately 304 space parking garage and adjacent public plaza located at Grand Avenue and Second Street in Los Angeles. Negotiators: Steve Valenzuela, Barron McCoy, and Thomas Webber. Negotiating Party: The Broad Foundation.

4. REAL PROPERTY NEGOTIATIONS: (Government Code Section 54956.8)

Conference with real property negotiators regarding the price and terms for the sale of fee interest in 38,536 square foot parcel of real property located at 230 Grand Avenue, Los Angeles (LRPMP Asset I.D. 244). Negotiators: Steve Valenzuela, Barron McCoy, and Thomas Webber. Negotiating Party: Museum of Contemporary Art.

12. ADJOURNMENT