

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

SPECIAL MEETING AGENDA

FRIDAY, JUNE 13, 2014

This Agenda was posted on or before Friday, June 6, 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 MAY 1, 2014 REGULAR MEETING MINUTES.
2. LAND USE APPROVAL, 534-552 S. MAIN STREET & 539 – 547 S. LOS ANGELES STREET – NON-MONETARY ACTION. CONSIDERATION OF MITIGATED NEGATIVE DECLARATION ENV-2013-855-MND; AND, APPROVAL OF A RESIDENTIAL LAND USE ON COMMERCIALLY DESIGNATED PARCEL AND DENSITY VARIATION TO ALLOW UP TO 159-UNITS IN A MIXED-USE DEVELOPMENT LOCATED AT 534 – 552 S. MAIN STREET & 539 – 547 S. LOS ANGELES STREET IN THE CITY CENTER REDEVELOPMENT PROJECT AREA
Staff: Craig Bullock
3. 1300-1308 E. 1ST STREET. AUTHORIZE THE EXPENDITURE OF UP TO \$300,000 FOR CONTACTS RELATED TO MOLD REMEDIATION AND ABATEMENT AND RELATED EXPENSES FOR THE CRA/LA-OWNED PROPERTY.
Staff: Barron McCoy / Dan Kahn
4. HOUSING ASSETS TRANSFER. AUTHORIZE THE TRANSFER OF LOAN NO. 872074-004 (BORROWER: GRAND CENTRAL SQUARE, LP) AS A HOUSING ASSET TO THE CITY OF LOS ANGELES HOUSING SUCCESSOR.
Staff: Neelura Bell / Cesar Dela Cruz

ACTION ITEM

5. METROPOLIS PROJECT. CONSIDERATION OF AN ADDENDUM TO THE PROJECT EIR; APPROVAL OF THE REVISED AND UPDATED MASTER CONCEPT PLAN, INCLUDING THE CONCEPT DRAWINGS FOR PHASE 2, AND APPROVAL OF A FOURTH IMPLEMENTATION AGREEMENT TO THE AMENDED AND RESTATED OWNER PARTICIPATION AGREEMENT FOR THE DEVELOPMENT OF METROPOLIS, A PROPOSED MIXED-USE DEVELOPMENT LOCATED BETWEEN THE HARBOR FREEWAY, JAMES M. WOOD BOULEVARD, FRANCISCO STREET AND EIGHTH STREET IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT PROJECT.
Staff: Barron McCoy / Neelura Bell

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) (2 cases)
 2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Section 54956.9(d)(2) of the Govt. Code)
 - a) Formal Determination of Noncompliance by U.S. Department of Housing and Urban Development (Case Nos. 09-11-R008-4 and 09-11-R008-D)
 - a) Investigation by the U.S. Department of Justice re: Accessible Housing for Individuals with Handicaps
 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(54956.9(d)(1) of the Govt. Code)
 - a) Grand Hope Park, Inc. v. CRA/LA, A Designated Local Authority et al (SCSC Case No. 34-2013-80001444)
 - b) UHC 0082 Los Angeles, L.P. v. CRA/LA, a Designated Local Authority (LASC Case No. BC 499466)
 - c) Marlton Recovery Partners, LLC v. CRA/LA, City of Los Angeles, et al. (LASC Case No. BC527351)
 - d) Independent Living Center of Southern California v. City of Los Angeles, CRA/LA, et al (US District Court No.SACV12 0062)
9. ADJOURNMENT