

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

# **SPECIAL MEETING AGENDA**

**TUESDAY, JULY 8, 2014**

This Agenda was posted on or before Wednesday, July 2, 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>

**3:00 P.M.**

**(PLEASE NOTE CHANGE IN DATE AND LOCATION)**

**KENNETH HAHN HALL OF ADMINISTRATION**

**500 W. Temple Street, 3<sup>rd</sup> Floor, Sybil Brand Conference Room 372  
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 JUNE 13, 2014 SPECIAL MEETING MINUTES.
2. [CINERAMA DOME PARKING FACILITY. AMENDMENT TO CONTRACT NO. 503263 WITH PARKING CONCEPTS, INC. TO EXTEND THE TERMINATION DATE AND TO INCREASE THE MAXIMUM ANNUAL COMPENSATION FOR THE MANAGEMENT AND OPERATION OF THE CINERAMA DOME PARKING FACILITY.](#)  
Staff: Barron McCoy
3. [CLEANTECH MANUFACTURING CENTER SITE. AMENDMENT TO CONTRACT NO. 503732 WITH E2 MANAGETECH, INC. TO INCREASE CONTRACT AUTHORITY IN CONNECTION WITH THE PROPERTY LOCATED AT 2455 E. WASHINGTON BOULEVARD.](#)  
Staff: Barron McCoy / Dan Kahn

**ACTION ITEM**

4. [TAX ALLOCATION BOND REFUNDING PROGRAM. APPROVAL OF LEGAL DOCUMENTS AUTHORIZING THE ISSUANCE AND SALE OF CERTAIN TAX ALLOCATION REFUNDING BONDS FOR THE BUNKER HILL PROJECT BY THE CRA/LA TO THE COUNTY OF L.A. REFUNDING AUTHORITY.](#)  
Staff: Sylvia Amaya / Cesar Dela Cruz / Timiko Martinez

**CHIEF EXECUTIVE OFFICER'S REPORT**

5. CHIEF EXECUTIVE OFFICER'S REPORT

**PUBLIC COMMENT**

6. 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.

7. **CLOSED SESSION ITEMS**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(54956.9(d)(1) of the Govt. Code)
  - i. UHC 0082 Los Angeles, L.P. v. CRA/LA, a Designated Local Authority (LASC Case No. BC 499466)
  - ii. Marlton Recovery Partners, LLC v. CRA/LA, City of Los Angeles, et al. (LASC Case No. BC527351)

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)

8. ADJOURNMENT