

## **SPECIAL MEETING AGENDA**

**THURSDAY, JULY 9, 2015**

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

**10:00 A.M.**  
**(PLEASE NOTE CHANGE IN DATE & TIME)**

**KENNETH HAHN HALL OF ADMINISTRATION**  
**500 W. Temple Street, 3<sup>rd</sup> 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 ITEM**

1. [APPROVAL OF JUNE 4, 2015 REGULAR MEETING MINUTES AND JUNE 4, 2015 SPECIAL MEETING MINUTES.](#)

**ACTION ITEMS**

2. [REDUCTION IN FORCE. AUTHORIZATION TO IMPLEMENT A REDUCTION IN FORCE OF REPRESENTED EMPLOYEES, PURSUANT TO THE MEMORANDA OF UNDERSTANDING WITH AFSCME LOCAL 585](#)  
Staff: Barron McCoy / Sylvia Amaya
3. [PUBLIC NOTICE ON TWO YEARS' SERVICE CREDIT. PROJECTED COST OF GRANTING TWO YEARS OF ADDITIONAL SERVICE CREDIT IN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM \(CALPERS\) TO CERTAIN DESIGNATED CLASSIFICATIONS.](#)  
Staff: Barron McCoy / Deborah Alvero
4. [CONFLICT WAIVER. REQUEST FROM LEWIS BRISBOIS BISGAARD AND SMITH FOR WAIVER OF CONFLICT REGARDING 3900 W. JEFFERSON BOULEVARD, LOS ANGELES](#)  
Staff: Thomas H. Webber, CRA/LA Special Counsel

**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.

**CLOSED SESSION ITEM**

7. A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
(Section 54956.9(d)(2) of the Govt. Code) (1 case)
8. ADJOURNMENT