

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

## **SPECIAL MEETING AGENDA**

**THURSDAY, SEPTEMBER 11, 2014**

This Agenda was posted on or before Friday, September 5, 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>

# **8:30 A.M.**

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

**KENNETH HAHN HALL OF ADMINISTRATION  
500 W. Temple Street, 3<sup>rd</sup> Floor, Board Hearing Room 381-B  
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 AUGUST 7, 2014 REGULAR MEETING MINUTES.
2. JOB DEVELOPMENT TRUST FUND. GRANT CONTRACT WITH LOS ANGELES COMMUNITY ACTION NETWORK IN THE AMOUNT OF \$500,000 TO CONSTRUCT A HEALTHY FOOD MICRO-ENTERPRISE TRAINING CENTER IN PARTIAL SATISFACTION OF REQUIREMENTS OF THE WIGGINS SETTLEMENT AGREEMENT.  
Staff: Barron McCoy / Neelura Bell

**ACTION ITEMS**

3. LOCAL HIRE POLICY. WAIVER OF THE LOCAL HIRE MONITORING REQUIREMENTS FOR CRA/LA ASSISTED PROJECTS THAT COMPLETED CONSTRUCTION IN 2012 AND 2013.  
Staff: Barron McCoy
4. SUBLEASE OF VACANT OFFICE SPACE AT THE GARLAND CENTER. AUTHORIZATION TO NEGOTIATE AND EXECUTE A SUBLEASE WITH HERBALIFE INTERNATIONAL OF AMERICA, INC. FOR THE USE OF THE 5<sup>TH</sup> FLOOR AT 1200 W. 7<sup>TH</sup> STREET (GARLAND CENTER), AND AUTHORIZE PAYMENTS TO CUSHMAN & WAKEFIELD FOR INCENTIVES AND COMMISSIONS ASSOCIATED WITH THE SUBLEASE UP TO \$250,000.  
Staff: Barron McCoy / Dan Kahn
5. BOND EXPENDITURE AGREEMENT. REQUEST FROM CITY OF LOS ANGELES TO ENTER INTO AN AGREEMENT WITH CRA/LA TO USE \$86.3 MILLION OF EXCESS NONHOUSING BOND PROCEEDS FROM VARIOUS REDEVELOPMENT PROJECT AREAS FOR PURPOSES CONSISTENT WITH UNDERLYING BOND COVENANTS.  
Staff: Sylvia Amaya / Timiko Martinez
6. RETROFIT OF 22 FEDERALLY FUNDED HOUSING PROJECTS. VOLUNTARY COMPLIANCE AGREEMENT WITH HUD.  
Staff: Barron McCoy / Neelura Bell
7. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS). ADOPTION OF ROPS 14-15B, COVERING THE PERIOD BETWEEN JANUARY 2, 2015 THROUGH JUNE 30, 2015, AND ASSOCIATED ADMINISTRATIVE BUDGET.  
Staff: Sylvia Amaya / De Dinh

**CHIEF EXECUTIVE OFFICER'S REPORT**

8. CHIEF EXECUTIVE OFFICER'S REPORT

**PUBLIC COMMENT**

9. 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.

10.

**CLOSED SESSION ITEMS**

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

UHC 0082 Los Angeles, L.P. v. CRA/LA, a Designated Local Authority (LASC Case No. BC 499466)

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

3. REAL PROPERTY NEGOTIATIONS: (Section 54956.8 of the Govt. Code)

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.

11. ADJOURNMENT