

**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, SEPTEMBER 3, 2015

This Agenda was posted on or before Friday, August 28, 2015 at 5:00 p.m., at
500 W. Temple Street at the Main Entrance.

AGENDA AVAILABLE ON THE INTERNET AT

[://www.crala.org](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

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

CLOSED SESSION ITEM

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

CONSENT ITEMS

2. [APPROVAL OF AUGUST 13, 2015 SPECIAL MEETING MINUTES.](#)
3. [LAND USE APPROVAL, 6630 AND 6634 SUNSET BLVD. – NON-MONETARY ACTION. RESOLUTION CERTIFYING THAT THE PROPOSED DEVELOPMENT OF A 6-STORY MIXED USE DEVELOPMENT, EXCEEDING A 2:1 FAR, INCORPORATING THE FAÇADE OF A HISTORIC STRUCTURE CONTAINING 34 MARKET-RATE RESIDENTIAL UNITS AND GROUND FLOOR RETAIL/COMMERCIAL SPACE CONFORMS TO THE HOLLYWOOD REDEVELOPMENT PLAN AND AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AN OWNER PARTICIPATION AGREEMENT WITH A.J. KAHAIK CONSTRUCTION INC. FOR THE REDEVELOPMENT OF THE AFOREMENTIONED PROPERTY.](#)
Staff: Barron McCoy / Craig Bullock
4. [MADANG AND OLYMPIC GATEWAY PUBLIC IMPROVEMENT PROJECTS. AUTHORIZE AMENDMENTS TO CONTRACTS 503771 AND 503772 WITH THE LOS ANGELES NEIGHBORHOOD INITIATIVE TO ALLOW FOR THE COMPLETION OF THE MADANG OPEN SPACE AND OLYMPIC BOULEVARD GATEWAY PUBLIC IMPROVEMENT PROJECTS](#)
Staff: Barron McCoy / Neelura Bell
5. [PROFESSIONAL SERVICES CONTRACTS AND PURCHASE ORDERS ON ROPS 15-16A. AUTHORIZATION TO ENTER INTO OR MODIFY CONTRACTS, PURCHASE ORDERS AND PROFESSIONAL SERVICE AGREEMENTS WITH CERTAIN FIRMS FOR CONTINUED LEGAL SERVICES TO SUPPORT WIND-DOWN ACTIVITIES AND FOR AUDIT AND FINANCIAL CONSULTING SERVICES AS REQUIRED BY BOND INDENTURE AGREEMENTS.](#)
Staff: Sylvia Amaya / Martha Estrada / Donna Yep

ACTION ITEM

6. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(ROPS\). ADOPTION OF ROPS 15-16B, COVERING THE PERIOD BETWEEN JANUARY 2, 2016 THROUGH JUNE 30, 2016, AND ASSOCIATED ADMINISTRATIVE BUDGET.](#)
Staff: Sylvia Amaya / De Dinh

CHIEF EXECUTIVE OFFICER'S REPORT

7. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

8. 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.
9. ADJOURNMENT