

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

# **REGULAR MEETING AGENDA**

**MARCH 6, 2014**

This Agenda was posted on or before Friday, February 28, 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, 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 ITEMS**

1. APPROVAL OF FEBRUARY 6, 2014 REGULAR MEETING MINUTES.
2. LEGAL SERVICES TO THE CRA/LA-DLA. AUTHORIZATION TO AMEND CONTRACT NO. 503731 WITH GOLDFARB & LIPMAN, LLP TO INCREASE THE CONTRACT AUTHORITY BY \$500,000, AND EXTEND THE TERM THROUGH DECEMBER 31, 2016 TO PROVIDE THE SUCCESSOR AGENCY WITH CONTINUED LEGAL SERVICES ON GENERAL, TRANSACTIONAL AND LITIGATION MATTERS.  
Staff: Martha Estrada
3. METROPOLIS. CONSIDERATION OF AN ADDENDUM TO THE PROJECT EIR; ADOPTION OF A MITIGATION MONITORING AND REPORTING PROGRAM; AND APPROVAL OF A THIRD IMPLEMENTATION AGREEMENT TO THE AMENDED AND RESTATED OWNER PARTICIPATION AGREEMENT FOR THE DEVELOPMENT OF 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: Jenny Scanlin

**CHIEF EXECUTIVE OFFICER'S REPORT**

4. CHIEF EXECUTIVE OFFICER'S REPORT

**PUBLIC COMMENT**

5. 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**

6. 1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
(Subdivision (b) of Section 54956.9 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)
  - b) Claim for payment from the City of Los Angeles  
(City Claim Nos. C-4, C-5 and C-6)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Section 54956.9 of the Govt. Code)

- a) Andrew Hughes, Sheila Hughes, Ace Roofing Systems and Ace Roofing Co. v. CRA/LA (LASC Case No. BC470763)
- b) Independent Living Center of Southern California v. City of Los Angeles, CRA/LA, et al (US District Court No. SACV12 0062).
- c) UHC 0082 Los Angeles, L.P. v. CRA/LA, a Designated Local Authority (LASC Case No. BC 499466)

7. ADJOURNMENT