

THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CA

AGENDA FOR MARCH 2, 2006

This Agenda was posted on, or before, Friday, February 24, 2006 at 5:00 p.m. at 354 South Spring Street in the Main Lobby, as well as the 4th and 8th Floor Lobbies. Copies of this Agenda and Memoranda will be available in the Records Department on the 5th floor.

CRA'S AGENDA AVAILABLE ON LA CITYLINK COMPUTER BULLETIN BOARD SYSTEM (TEL: 213 237-0974) AND THE CRA'S WEB SITE ON CITY'S WORLD WIDE WEB HOME PAGE SITE ON THE INTERNET AT <http://www.cityofla.org/CRA>

10:00 A.M.

REGULAR AGENCY MEETING

354 S. Spring Street, 4th Floor, Board Room
Los Angeles, California

Board meeting to consider Agenda Items

Board of Commissioners

William H. Jackson, Chairman
Madeline Janis-Aparicio , Vice Chair
Joan Ling, Treasurer
Bruce D. Ackerman
Alejandro Ortiz
John A. Pérez
Brenda Shockley

Richard L. Benbow, Acting Chief Executive Officer

Rules for Public Participation have been provided on the reverse side of this page.

ROLL CALL

PUBLIC HEARING

HOLLYWOOD & CENTRAL REGION

1. [PUBLIC HEARING ON A RESOLUTION OF NECESSITY TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE FIVE PARCELS OF PROPERTY LOCATED AT 1636 & 1640 N. VINE STREET \(APN 5546-029-002\); 1606 N. VINE STREET \(APN 5546-029-023\), 6269 W. SELMA AVENUE \(APN 5546-029-025\); AND 1600 N. VINE STREET, & 6273, 6275, & 6277 W. SELMA AVENUE \(APN 5546-029-024 AND 5546-029-031\); ENVIRONMENTAL ACTION FOR THE PROJECT; ADOPT A RESOLUTION APPROVING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE; AND VARIOUS ACTIONS RELATING TO THE ISSUANCE OF TAX-EXEMPT MULTI-FAMILY HOUSING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \\$180 MILLION FOR THE HOLLYWOOD AND VINE PROJECT IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA PUBLIC HEARING AND VARIOUS ACTIONS RELATED HOLLYWOOD AND VINE PROJECT IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti, CD #13\)](#)

Presenters: Helmi Hisserich / Isabel Rivero

ACTION ITEM

2. [APPROVAL OF AN EXCLUSIVE NEGOTIATING AGREEMENT WITH THE HOMEWOOD FOUNDATION FOR THE DEVELOPMENT OF A MUSEUM OF MOTION PICTURE LOCATED NEAR THE INTERSECTION OF VINE STREET AND FOUNTAIN AVENUE, HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti, CD #13\)](#)

Presenters: Helmi Hisserich / John Perfitt

GENERAL

3. PRESENTATION ON THE NEW CRA/LA BOARD ROOM
Presenter: Ken Clark
4. PRESENTATION ON COMMERCIAL UNDERWRITING GUIDELINES
Presenters: Randy Wilkins / Carolyn Hull
5. DISCUSSION AND POSSIBLE ACTION RELATING TO THE DATES / TIME FOR FUTURE BOARD MEETINGS
6. CHIEF EXECUTIVE OFFICER'S REPORT
7. CHAIRPERSON'S REPORT
8. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

CLOSED SESSION ITEMS

9. (A) PENDING LITIGATION: This Closed Session is being held pursuant to Government Code Section 54956.9 in order for the Board to confer with its legal counsel regarding Ivan and Barbara Newman v. CRA (L.A. Superior Court No. BC338400)

(B) PENDING LITIGATION: This Closed Session is being held pursuant to Government Code Section 54956.9 in order for the Board to confer with its legal counsel regarding CRA v. M&A Gabae (Los Angeles Superior Court Case No. BC 312351) and CRA v. Kramer Metals, et al. (Los Angeles Superior Court Case No. BC 318563).

(C) PENDING LITIGATION: This Closed Session is being held pursuant to Government Code Section 54956.9 in order for the Board to confer with its legal counsel regarding Los Angeles Community Action Network, et al. v. Bristol Hotel, LLC, et al. (L.A. Superior Court No. BC 319597) (consolidated with CRA v. Adolfo Suaya, et al. (L.A. Superior Court No. BC 332301)

(D) ANTICIPATED LITIGATION: This Closed Session is being held pursuant to Government Code Section 54956.9(b) in order for the Board to confer with its legal counsel regarding one (1) matter of anticipated litigation.

(E) Conference with Labor Negotiators: This Closed Session is being held pursuant to Government Code Section 54957.6 in order for the Board to provide direction to its designated representative regarding the salary and/or compensation of Association of Federal, State, County and Municipal Employees (AFSCME Nos. 164, 585, 2204 and 1890). Agency Designated Representative: Patricia Francisco, Director of Human Resources.

PUBLIC COMMENT

10. **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.**

ADJOURNMENT