

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

AGENDA FOR FEBRUARY 2, 2006

This Agenda was posted on, or before, Friday, January 27, 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>

PLEASE NOTE CHANGE IN LOCATION

10:00 A.M.

SPECIAL AGENCY MEETING

**Board of Public Works Hearing Room
City Hall, Room 350
200 N. Spring Street
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 HEARINGS**EAST VALLEY REGION**

1. [PUBLIC HEARING AND AUTHORIZATION TO EXECUTE A GRANT AGREEMENT IN THE AMOUNT OF \\$200,000 OF TAX-INCREMENT FUNDS WITH COMMUNITIES IN SCHOOLS OF SAN FERNANDO VALLEY, INC. FOR PREDEVELOPMENT ACTIVITIES AND CONSTRUCTION OF A JOB READINESS/TRAINING CENTER LOCATED WITHIN THE PACOIMA/PANORAMA CITY EARTHQUAKE DISASTER ASSISTANCE PROJECT FOR PORTIONS OF COUNCIL DISTRICT #7 \(Councilmember Padilla, CD #7\)](#)

Presenters: Margarita De Escontrias / Alex Andrade

SOUTH L.A. REGION

2. [PUBLIC HEARING ON DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE UNIVERSITY GATEWAY PROJECT, HOOVER REDEVELOPMENT PROJECT AREA \(Councilmember Parks, CD #8\)](#)

Presenters: Ricardo Noguera / Michelle Ordone / Robert Manford

CONSENT ITEMS**DOWNTOWN REGION**

3. [APPROVAL OF AMENDED AGREEMENT BETWEEN YOUNG WOMEN'S CHRISTIAN ASSOCIATION, THE FIGUEROA SOUTH, LLC AND THE AGENCY TO PROVIDE FOR THE DEVELOPMENT OF 200 UNITS OF HOUSING FOR VERY LOW INCOME HOUSEHOLDS, CITY CENTER REDEVELOPMENT PROJECT AREA \(Councilmember Perry, CD #9\)](#)

Presenters: David Riccitiello / Lillian Burkenheim

4. [APPROVAL OF AGREEMENT BY AND AMONG SKID ROW DEVELOPMENT CORPORATION, VOLUNTEERS OF AMERICA OF LOS ANGELES, THE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF LOS ANGELES LEADING TO TRANSFER OF CONTROL OF PROPERTIES AND PROGRAMS AMONG THE PARTICIPANTS, AND RESTRUCTURING OF LOANS/GRANTS, CITY CENTER REDEVELOPMENT PROJECT AREA; CENTRAL INDUSTRIAL REDEVELOPMENT PROJECT AREA; COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmembers Perry, Huizar, CD #9, #14\)](#)

Presenters: David Riccitiello / Lillian Burkenheim / Don Spivack

SOUTH L.A. REGION

5. [APPROVAL OF ART PLAN FOR THE USC GALEN CENTER LOCATED WITHIN THE ORIGINAL HOOVER REDEVELOPMENT PROJECT AREA \(Councilmember Perry, CD #9\)](#)

Presenters: Ricardo Noguera / Donna Debruhl-Hemer / Mary Hamilton

ACTION ITEMS

HOLLYWOOD REGION

6. [APPROVAL OF \(I\) FINDING OF BENEFIT RESOLUTION, \(II\) BUDGET AMENDMENT AND TRANSFERS, \(III\) SUBORDINATION OF THE AGENCY'S DEED OF TRUST, GROUND LEASE AND OCCUPANCY COVENANTS AND \(IV\) LOAN INCREASE IN THE AMOUNT OF \\$1,015,000 AND UPDATE TO THE SCHEDULE OF PERFORMANCE IN ORDER TO IMPLEMENT DEVELOPMENT OF THE PASCUAL REYES TOWNHOUSE PROJECT AT 1413 W. CONNECTICUT STREET IN THE PICO UNION REDEVELOPMENT PROJECT ARE NO. 1 \(Councilmember Reyes, CD #1\)](#)
Presenters: Helmi Hisserich / Maxine Chavez / John McCoy

SOUTH L.A. REGION

7. [AUTHORIZATION TO: \(1\) AMEND THE FY06 BUDGET TO TRANSFER \\$1.0 MILLION OF AGENCY SPECIAL REVENUE FUNDS FROM THE REDEVELOPMENT PLAN AMENDMENT OBJECTIVE \(ST6650\) TO THE MARLTON SQUARE MIXED-USE DEVELOPMENT OBJECTIVE \(CR2140\) IN EXCHANGE FOR \\$1.0 MILLION IN UDAG FUNDS ORIGINALLY ALLOCATED FOR MARLTON SQUARE, AND \(2\) TO INCREASE WORK ORDER WITH GOLDFARB & LIPMAN IN THE AMOUNT OF \\$83,000, FROM \\$300,000 TO \\$383,000, FOR TRANSACTIONAL LEGAL SERVICES RELATED TO THE MARLTON SQUARE MIXED-USE DEVELOPMENT IN THE AMENDED CRENSHAW REDEVELOPMENT PROJECT AREA \(Councilmember Parks, CD #8\)](#)
Presenters: Ricardo Noguera / Alvin Jenkins

GENERAL

8. [AUTHORIZATION TO AWARD CONTRACTS FOR VARIOUS REAL ESTATE AND ECONOMIC DEVELOPMENT, AND PLANNING RELATED CONSULTING SERVICES FOR VARIOUS PROJECTS AND PROGRAM AREAS OF THE AGENCY](#)
Presenter: Ken Clark / Bob Fazio
9. CHIEF EXECUTIVE OFFICER'S REPORT
10. CHAIRPERSON'S REPORT
11. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

CLOSED SESSION ITEMS

12. (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 Mani Brothers Real Estate Group and 8th & Francisco, LLC v. CRA (Los Angeles Superior Court No. BS101354)
- (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 Larry and Melissa Shields v. CRA (Los Angeles Superior Court No. BC346249)
- (C) 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.

(D) Public Employee Discipline/Dismissal/Release: This Closed Session is being held pursuant to Government Code Section 54957 regarding one (1) employee.

(E) 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.

PUBLIC COMMENT

13. **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