

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

AGENDA FOR JULY 20, 2006

This Agenda was posted on, or before, Friday, July 14, 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

Cecilia V. Estolano, Chief Executive Officer

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

ROLL CALL

PUBLIC HEARING

HOLLYWOOD AND CENTRAL REGION

1. [CONTINUATION OF PUBLIC HEARING ON THE ADOPTION OF THE PROPOSED 5-YEAR IMPLEMENTATION PLAN \(FY2006-FY2010\) FOR THE WILSHIRE CENTER / KOREATOWN RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmembers Labonge, Wesson Jr., Garcetti - CD #4, 10, 13\)](#)
Presenters: Helmi Hisserich / Oscar Jauregui

CONSENT ITEMS

EASTSIDE REGION

2. [SUBORDINATION OF THE AGENCY'S DEED OF TRUST, SECURING A \\$1.5 MILLION SERVICE REPAYMENT LOAN, ON THE LAS VILLAS PROJECT LOCATED AT 3303-3331 NORTH BROADWAY IN LINCOLN HEIGHTS \(Councilmember Reyes - CD #1\)](#)
Presenters: Al Santillanes / Steve Valenzuela

DOWNTOWN, EAST VALLEY, HOLLYWOOD & CENTRAL, HARBOR AND SOUTH L.A. REGIONS

3. [AUTHORIZATION TO CONTRACT WITH ERIK QVALE FOR ART PROGRAM CONSULTING SERVICES FOR A ONE YEAR PERIOD, FOR A TOTAL AMOUNT NOT-TO-EXCEED \\$55,200 PER YEAR, WITH OPTIONS TO EXTEND FOR TWO ONE-YEAR PERIODS, HOLLYWOOD, NORTH HOLLYWOOD, LITTLE TOKYO, PICO UNION, BEACON STREET AND EXPOSITION/UNIVERSITY PARK PROJECT AREAS \(Councilmembers Reyes, LaBonge, Weiss, Parks, Perry, Garcetti, and Hahn - CD #1, 4, 5, 8, 9, 13, 15\)](#)
Presenters: Susan Gray/ Helmi Hisserich

GENERAL ITEM

4. [AUTHORIZATION TO WRITE-OFF TWO UNCOLLECTIBLE LOANS IN THE PRINCIPAL AMOUNTS OF \\$337,800 AND \\$255,380 DUE TO FORECLOSURE AND TAX SALE, CITYWIDE PROJECT AREA \(Councilmember Reyes – CD #1\)](#)
Presenters: Kevin Sullivan/ Stan Lefkowitz

ACTION ITEMS

GENERAL ITEMS

5. [ADOPT THE AGENCY BUDGET AND WORK PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2007](#)
Presenters: Jay Virata
6. [AMENDMENT OF THE AGENCY'S BYLAWS TO PROVIDE FOR THE ESTABLISHMENT OF ADVISORY COMMITTEES AND ADOPTION OF A RESOLUTION DEFINING THE ROLES, RESPONSIBILITIES, AND OPERATING PROCEDURES OF THE POLICY REVIEW COMMITTEE AND THE FINANCE, AUDIT, AND BUDGET COMMITTEE](#)
Presenters: Donald R. Spivack / Jay Virata

DOWNTOWN REGION

7. [AUTHORIZATION TO ISSUE \\$3.0 MILLION IN TAX-EXEMPT BONDS FOR THE REHABILITATION OF THE CENTRAL AVENUE VILLAS LOCATED AT 4051 SOUTH CENTRAL AVENUE, COUNCIL DISTRICT 9 CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Perry - CD #9\)](#)
Presenters: Michael Miller / Jenna Gulager / John Lujan / David Riccitiello
8. [VARIOUS ACTIONS RELATED TO THE ESTABLISHMENT OF PERMANENT SUPPORTIVE HOUSING AT THE ALEXANDRIA HOTEL INCLUDING AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF TAX-EXEMPT MULTI-FAMILY HOUSING BONDS IN AN AMOUNT NOT TO EXCEED \\$35 MILLION FOR THE ALEXANDRIA APARTMENT PROJECT LOCATED AT 501 SOUTH SPRING STREET IN THE CITY CENTER REDEVELOPMENT PROJECT AREA \(Councilmember Huizar - CD #14\)](#)
Presenters: Curt Gibbs/ Lillian Burkenheim

SOUTH L.A. REGION

9. [ADOPTION OF RESOLUTION AMENDING RESOLUTION NO. 5957 ADOPTED ON JULY 6, 2006, REGARDING ENVIRONMENTAL FINDINGS FOR THE UNIVERSITY GATEWAY MIXED-USE PROJECT, APPROVAL OF AMENDMENTS TO VOLUNTARY CONDITIONS, AND APPROVAL OF FINDINGS AND DETERMINATIONS FOR VARIATIONS INCLUDED IN JULY 6, 2006, AND THIS JULY 20, 2006, BOARD MEMORANDA, IN THE EXPOSITION/UNIVERSITY PARK REDEVELOPMENT PROJECT AREA \(Councilmember Parks - CD #8\)](#)
Presenter: Ricardo Noguera

GENERAL

10. CHIEF EXECUTIVE OFFICER'S REPORT
11. CHAIRPERSON'S REPORT
12. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

CLOSED SESSION ITEMS

13. 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 CRA v. Betty and Robert Blue, et. al. (Los Angeles Superior Court No. BC 348564) and Blue Family Survivor's Trust, Bernard Luggage v. CRA (Los Angeles Superior Court No. BS 102424)

B) 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.

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 salary and/or compensation of Association of

Federal, State, County and Municipal Employees (AFSCME Nos. 164, 585, 1890 and 2204). Agency Designated Representative: Cecilia V. Estolano, Chief Executive Officer.

(D) 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, 8th & Francisco, LLC V. CRA (Los Angeles Superior Court No. BS 101354).

PUBLIC COMMENT

14. **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