

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

**AGENDA FOR JUNE 15, 2006**

This Agenda was posted on, or before, Friday, June 9, 2006 at 5:00 p.m. at 354 South Spring Street in the Main Lobby, as well as the 4<sup>th</sup> and 8<sup>th</sup> Floor Lobbies. Copies of this Agenda and Memoranda will be available in the Records Department on the 5<sup>th</sup> 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, 4<sup>th</sup> 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**

**DOWNTOWN REGION**

1. [PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF DEVELOPMENT GUIDELINES AND CONTROLS FOR RESIDENTIAL HOTELS IN THE CITY CENTER AND CENTRAL INDUSTRIAL REDEVELOPMENT PROJECT AREAS \(Councilmembers Perry, Huizar, CD #9, #14\)](#)  
Presenters: David Riccitiello / Jenny Scanlin / Tim Chung

**CONSENT ITEMS**

**DOWNTOWN REGION**

2. [CONSENT TO A WAIVER OF CONFLICT OF INTEREST REQUEST FROM SIDLEY AUSTIN LLP, BOND COUNSEL ON THE SECOND AND CENTRAL APARTMENTS PROJECT, LITTLE TOKYO PROJECT AREA \(Councilmember Perry, CD #9\)](#)  
Presenters: Curtis S. Kidder / Timothy J. Chung

**HOLLYWOOD AND CENTRAL REGION**

3. [THIRD IMPLEMENTATION AGREEMENT TO A MATURED LOAN TO ALTERNATIVE LIVING FOR THE AGING FOR THE EL GRECO APARTMENTS AT 817 N. HAYWORTH AVENUE, RETIRING ACCRUED INTEREST AND PRINCIPAL IN THE AMOUNT OF \\$673,487 OVER A FIVE YEAR PERIOD IN EXCHANGE FOR CONTINUATION OF SERVICES, CITYWIDE PROJECT AREA \(Councilmember Weiss, CD #5\)](#)  
Presenters: Helmi Hisserich / John McCoy

**SOUTH L.A. REGION**

4. [AUTHORIZATION TO AMEND CONTRACT NO. 502120 WITH COMMUNITY DEVELOPMENT VENTURES AND ASSOCIATES TO INCREASE COMPENSATION BY \\$10,450 FROM \\$198,540 TO A MAXIMUM AMOUNT OF \\$208,990 FOR FAÇADE REHABILITATION SUPPORT SERVICES \(Councilmember Parks, CD #8\)](#)  
Presenters: Ricardo Noguera / Al Jenkins

**GENERAL**

5. [AUTHORIZATION TO AWARD CONTRACTS ON AN AS-NEEDED BASIS FOR COMMUNITY RELATIONS AND OUTREACH SERVICES FOR VARIOUS PROJECTS AND PROGRAM AREAS OF THE AGENCY FOR A TOTAL AMOUNT NOT TO EXCEED \\$500,000 FOR A THREE YEAR TERM \(FISCAL YEAR 2007-2009\)](#)  
Presenters: Kiara Harris / Ken Clark
6. [RESOLUTION AUTHORIZING CERTAIN MANUAL SIGNATURES ON AGENCY BANK ACCOUNTS](#)  
Presenter: Ray Fors

7. [FUNDING IN AN AMOUNT NOT TO EXCEED \\$262,500 OF A THREE-YEAR CONTRACT BETWEEN THE CITY OF LOS ANGELES AND SIMPSON & SIMPSON, CPAs, TO PROVIDE AUDIT SERVICES](#)  
Presenter: Ras Mallari
8. [ADOPT A TWO-MONTH LIMITED AUTHORIZATION FOR THE FISCAL YEAR 2006-2007 BUDGET](#)  
Presenter: Jay Virata

### **ACTION ITEMS**

#### **DOWNTOWN REGION**

9. [ENVIRONMENTAL ACTION, APPROVAL OF RESIDENTIAL USES, DENSITY VARIATION, SCHEMATIC DESIGN DRAWINGS AND OWNER PARTICIPATION AGREEMENT FOR A MIXED-USE DEVELOPMENT LOCATED AT EIGHTH STREET AND GRAND AVENUE IN THE DOWNTOWN FINANCIAL CORE, CITY CENTER REDEVELOPMENT PROJECT AREA \(Councilmember Perry, CD #9\)](#)  
Presenters: David Riccitiello / Lillian Burkenheim / Ed Huang

#### **HOLLYWOOD AND CENTRAL REGION**

10. [ENVIRONMENTAL ACTION AND APPROVAL OF THE SCHEMATIC ART PLAN FOR THE HOLLYWOOD AND VINE MIXED-USE PROJECT ADJACENT TO AND INCORPORATING THE HOLLYWOOD/VINE METRO RAIL STATION ON HOLLYWOOD BOULEVARD BETWEEN VINE STREET AND ARGYLE AVENUE, HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti, CD #13\)](#)  
Presenters: Helmi Hisserich / Kip Rudd / Susan Gray
11. [APPROVAL OF A LETTER OF COMMITMENT FOR \\$1,231,206 WITH WILSHIRE SKYLINE, INC. FOR AGENCY PARTICIPATION IN THE RITA REGENCY AFFORDABLE LIMITED EQUITY COOPERATIVE CONVERSION PROJECT LOCATED AT 1737 NORTH LAS PALMAS IN THE HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti, CD #13\)](#)  
Presenters: Helmi Hisserich / John Perfitt
12. [VARIOUS ACTIONS RELATED TO THE INTENT TO ISSUE TAX-EXEMPT MULTIFAMILY HOUSING BONDS AND RELATED ACTIONS ASSOCIATED WITH THE ISSUANCE OF TAX EXEMPT BONDS FOR THE WILSHIRE AND VERMONT MIXED USE PROJECT IN AN AMOUNT NOT TO EXCEED \\$35,000,000, LOCATED IN WILSHIRE CENTER KOREATOWN REDEVELOPMENT PROJECT AREA \(Councilmember Wesson, Jr., CD #10\)](#)  
Presenters: Helmi Hisserich / Carolyn Hull

#### **GENERAL**

13. PRESENTATION AND DISCUSSION OF AGENCY COMMERCIAL AND INDUSTRIAL UNDERWRITING GUIDELINES AND ADMINISTRATIVE PROCEDURES  
Presenter: Carolyn Hull
14. [AUTHORIZATION TO AWARD CONTRACTS TO THIRTY-FIVE FIRMS TO PROVIDE ARCHITECTURAL SERVICES FOR COMMERCIAL FAÇADE AND SIGNAGE IMPROVEMENT PROGRAMS, STREETScape IMPROVEMENT AND COMMERCIAL](#)

REHABILITATION FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$2,500,000

Presenters: Ken Clark / Flora O'Brien

15. AUTHORIZATION TO ENTER INTO A COOPERATION AGREEMENT WITH THE CITY OF LOS ANGELES, OFFICE OF THE CITY ADMINISTRATIVE OFFICER TO PROVIDE SERVICES IN REGARD TO THE NEGOTIATION OF THE AGENCY'S COLLECTIVE BARGAINING AGREEMENTS FOR A PERIOD NOT TO EXCEED ONE (1) YEAR

Presenter: Patricia Francisco

16. CHIEF EXECUTIVE OFFICER'S REPORT

17. CHAIRPERSON'S REPORT

18. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

**CLOSED SESSION ITEMS**

19. 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 Folstrom v. Champion Concrete (Los Angeles Superior Court No. BC 329315).

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 D&M Notary & Paralegal, et al. v. CRA (Los Angeles Superior Court No. BC334255).

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 County of Los Angeles v. CRA and Coalition to End Hunger and Homelessness, Wiggins v. CRA (Los Angeles Superior Court Nos. BC 276472 and BC 277539) and County of Los Angeles v. CRA (Los Angeles Superior Court No. 288497).

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 salary and/or compensation of Association of Federal, State, County and Municipal Employees (AFSCME Nos. 164, 585, 1890 and 2204). Agency Designated Representative: Patricia Francisco, Director of Human Resources.

**PUBLIC COMMENT**

20. **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