

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

AGENDA FOR JUNE 1, 2006

This Agenda was posted on, or before, Friday, May 26, 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>

6:00 p.m.

SPECIAL AGENCY MEETING

**NATE HOLDEN PERFORMING ARTS CENTER
4718 WEST WASHINGTON BLVD.
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 HEARINGS**HOLLYWOOD / CENTRAL REGION**

1. [PUBLIC HEARING ON THE PROPOSED 5-YEAR IMPLEMENTATION PLAN \(FY2006-FY2010\) FOR THE WILSHIRE CENTER / KOREATOWN RECOVERY REDEVELOPMENT PROJECT AND RESOLUTION ADOPTING THE IMPLEMENTATION PLAN \(Councilmembers LaBonge, Wesson, Jr., Garcetti, CD #4,10,13\)](#)
Presenters: Helmi Hisserich / Oscar Jauregui / Gazala Pirzada
2. [PUBLIC HEARING ON THE PROPOSED 5-YEAR IMPLEMENTATION PLAN \(FY2006-FY2010\) FOR THE MID CITY RECOVERY REDEVELOPMENT PROJECT AND RESOLUTION ADOPTING THE IMPLEMENTATION PLAN \(Councilmember Wesson, Jr., CD #10\)](#)
Presenters: Helmi Hisserich / Oscar Jauregui / Gazala Pirzada

CONSENT ITEMS**DOWNTOWN REGION**

3. [AUTHORIZATION TO INCREASE TWO PURCHASE ORDERS BY \\$652,000 FROM \\$500,000 TO \\$1,152,000 FOR KELLY, LYTTON & VANN, LLP TO PROVIDE LEGAL SERVICES RELATED TO CONDEMNATION OF THE M&A GABAE AND KRAMER METALS PROPERTIES FOR THE SLAUSON-CENTRAL SHOPPING CENTER PROJECT \(1040 AND 944-1010 E. SLAUSON AVENUE\) LOCATED IN THE COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT AREA \(Councilmember Perry, CD #9\)](#)
Presenters: David Riccitiello / Jenny Scanlin / Curtis S. Kidder
4. [APPROVAL TO EXECUTE SETTLEMENT AGREEMENT IN THE ANGELS FLIGHT LITIGATION WHICH REQUIRES AN AGENCY CONTRIBUTION OF \\$425,000, AND RELATED ACTIONS REGARDING THE RETENTION AND PAYMENT OF OUTSIDE LEGAL COUNSEL FOR THAT LITIGATION, BUNKER HILL REDEVELOPMENT PROJECT AREA \(Councilmember Perry, CD #9\)](#)
Presenters: David Riccitiello / Len Betz / Curt Holguin

HOLLYWOOD & CENTRAL

5. [AUTHORIZATION TO AMEND BUDGET AND PAY WACKENHUT SECURITY IN THE AMOUNT NOT TO EXCEED \\$199,412 FOR SECURITY SERVICES AT THE NATE HOLDEN PERFORMANCE ART CENTER, MID-CITY RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Wesson, Jr., CD #10\)](#)
Presenters: Helmi Hisserich / Oscar Jauregui

GENERAL

6. [AUTHORIZATION TO EXECUTE A COOPERATION AGREEMENT AMONG THE AGENCY, LOS ANGELES HOUSING DEPARTMENT, HOUSING AUTHORITY OF THE CITY OF LOS ANGELES AND LOS ANGELES DEPARTMENT OF WATER AND POWER FOR THE CRA TO PROVIDE \\$10,000,000 FOR THE CITY'S \\$50,000,000 PERMANENT SUPPORTIVE HOUSING FUND](#)
Presenters: Don Spivack / Sergio Barajas

ACTION ITEMS**HOLLYWOOD & CENTRAL**

7. [CONSIDERATION OF A REQUEST BY IVAN NEWMAN & BARBARA NEWMAN FOR THE ISSUANCE OF A CERTIFICATE OF CONFORMANCE PURSUANT TO SECTION 700 OF THE OWNER PARTICIPATION RULES FOR THEIR PROPERTY LOCATED AT 5057 WEST ADAMS BOULEVARD, WITHIN THE MID-CITY RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Wesson, Jr., CD #10\)](#)
Presenters: Helmi Hisserich / Oscar Jauregui / Ed Young

GENERAL

8. [AUTHORIZATION TO RENEW AND AWARD ANNUAL PURCHASE ORDERS AND CONTRACTS TOTALING \\$4,415,000 FOR VARIOUS GOODS AND SERVICES FOR FISCAL YEAR 2006-2007](#)
Presenter: Ken Clark
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 the Unfair Labor Charge, State of California, Public Employee Relations Board, filed by AFSCME Locals 164, 585, 1890 and 2204.
- 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 Ivan and Barbara Newman v. CRA (Los Angeles Superior Court No. BC338400).
- 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 CRA v. Betty and Robert Blue, et. al. (Los Angeles Superior Court No. BC 348564) and CRA v. Rosalie and Herbert Clark, et.al. (Los Angeles Superior Court No. BC 348586).

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 Blue Family Survivor's Trust v. CRA (Superior Court No. BS102424).

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 two (2) matters 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