

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

AGENDA FOR OCTOBER 19, 2006

This Agenda was posted on, or before, Friday, October 13, 2006 at 5:00 p.m. at 354 South Spring Street in the Main Lobby, as well as the 6th 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, 6th Floor, Board Room
Los Angeles, California

Board meeting to consider Agenda Items

Board of Commissioners

William H. Jackson, Chairman
Madeline Janis, 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

CONSENT ITEMS**MINUTES**

1. APPROVAL OF MINUTES OF NOVEMBER 3, 2005, JANUARY 19, 2006, MARCH 2, 2006, JUNE 1, 2006(S), AUGUST 3, 2006, AUGUST 17, 2006 AND AUGUST 24, 2006(S)

RECEIVE AND FILE MINUTES

JULY 21, 2005 (REVISED)

DOWNTOWN REGION

2. [AUTHORIZATION TO AMEND THE EXISTING CONSTRUCTION AND PERMANENT LOAN WITH CENTRAL VILLAGE APARTMENTS, L.P., TO INCREASE THE LOAN BY AN AMOUNT NOT TO EXCEED \\$550,000 FOR A TOTAL LOAN AMOUNT OF \\$3,000,000, AND TO RECHARACTERIZE THE INCOME TARGETING TO BE CONSISTENT WITH REDEVELOPMENT LAW, FOR THE CENTRAL VILLAGE APARTMENTS LOCATED AT 2000 SOUTH CENTRAL AVENUE, COUNCIL DISTRICT 9 CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT AREA \(Councilmember Perry – CD #9\)](#)
Presenters: David Riccitiello / Jenna Gulager

HARBOR REGION

3. [AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF LOS ANGELES, ACTING THROUGH ITS OFFICE OF THE CITY CLERK, TO PROVIDE MATCHING FUNDS FOR ESTABLISHMENT OF THE WILMINGTON INDUSTRIAL PARK BUSINESS IMPROVEMENT DISTRICT \(BID\) LOS ANGELES HARBOR INDUSTRIAL CENTER REDEVELOPMENT PROJECT AREA \(Councilmember Hahn – CD #15\)](#)
Presenters: Steve Valenzuela / Susan Totaro / Walter Beaumont
4. [MODIFICATION OF AFFORDABLE HOUSING PROGRAM AT THE CENTRE STREET LOFTS MIXED-USE DEVELOPMENT, LOCATED AT 660 W. 6TH STREET, BEACON STREET REDEVELOPMENT PROJECT AREA \(Councilmember Hahn – CD #15\)](#)
Presenters: Steve Valenzuela / Susan Totaro / William Chun

HOLLYWOOD & CENTRAL REGION

5. [APPROVAL OF A VARIATION FROM STANDARDS FOR TWO WALL SIGNS PURSUANT TO SECTION VI \(M\) \(2\)\(A\) OF THE AMENDED DESIGN FOR DEVELOPMENT FOR SIGNS IN HOLLYWOOD TO ALLOW THE PLACEMENT OF WALL SIGNS HIGHER THAN 35 FEET ABOVE GRADE; AND APPROVAL OF AN AGREEMENT PURSUANT TO SECTION V \(C\)\(5\) OF THE AMENDED DESIGN FOR DEVELOPMENT FOR SIGNS IN HOLLYWOOD AT 7021 HOLLYWOOD BOULEVARD, HOLLYWOOD REDEVELOPMENT PROJECT AREA \(Councilmember Garcetti – CD #13\)](#)
Presenters: Helmi Hisserich / Kip Rudd / Santiago Lopez

GENERAL

6. [AMEND SIX CDBG CONTRACTS WITH THE COMMUNITY DEVELOPMENT DEPARTMENT TO EXTEND THE TIME OF PERFORMANCE THROUGH MARCH 31, 2007, FOR VARIOUS PROJECTS IN THE DOWNTOWN, HOLLYWOOD & CENTRAL, AND SOUTH LOS ANGELES REGIONS \(Councilmembers Reyes, Parks, Perry, Garcetti, Huizar and Hahn – CD #1, 8, 9, 13, 14 AND 15\)](#)

Presenter: Ronald Nagai

ACTION ITEMS**HOLLYWOOD & CENTRAL REGION**

7. [AUTHORIZATION TO ISSUE TAX-EXEMPT AND TAXABLE HOUSING BONDS IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \\$37,000,000, AND AUTHORIZATION TO ENTER INTO CONTRACTS WITH KUTAK ROCK LLP, AND EXECUTE A BOND PURCHASE AGREEMENT WITH CAPMARK SECURITIES, INC. \(FORMERLY NEWMAN & ASSOCIATES INC.\) AND SAMUEL A. RAMIREZ & COMPANY FOR THE WILSHIRE AND VERMONT MIXED USE PROJECT LOCATED IN THE WILSHIRE CENTER KOREATOWN REDEVELOPMENT PROJECT AREA \(Councilmember Wesson, Jr. – CD #10\)](#)

Presenters: Helmi Hisserich / Oscar Jauregui / Michael Miller

8. DELETED

GENERAL

9. [ADOPTION OF A NEW POLICY ON CONDITIONAL GRANTS](#)

Presenters: Helmi Hisserich / John McCoy

10. [ORAL REPORT ON THE AGENCY'S ROLE, INVOLVEMENT AND PROGRESS IN THE MAYOR'S MILLION TREE INITIATIVE](#)

Presenters: Don Spivack / Oscar Jauregui

GENERAL

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

CLOSED SESSION

14. (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 Newman v. CRA, et al. (Los Angeles Superior Court No. BC 338400).

(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) 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. BS101354).

(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 County of Los Angeles v. CRA (Los Angeles Superior Court No. BC276472 (consolidated with Case No. BC288497) and County of Los Angeles v. CRA (Los Angeles Superior Court No. BC288497).

(E) 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 Regency Outdoor Advertising v. CRA, et al. (United States District Court No. CV-99010456 (GHK).

(F) 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 AFSCME Locals 164, 585 and 2204 v. CRA (PERB Case No. LA-CE-281-M)

PUBLIC COMMENT

15. **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