



**VIRTUAL  
GOVERNING BOARD REGULAR MEETING**

THURSDAY, FEBRUARY 2, 2023, 9:30 A.M.

**MEMBERS**

Ms. Mee Semcken, Chair  
Mr. Ed P. Reyes, Vice Chair  
Ms. Kelli Bernard, Member

This Agenda was posted on the CRA/LA website and at the main entrance to the Kenneth Hahn Hall of Administration on or before January 27, 2023.

WEBSITE: <http://www.crala.org/>

To participate: Click [CRA/LA Governing Board Regular Meeting](#) or copy and paste: <https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mcad0b3eda544bc98273cffe6d787b6a0> to your web browser to register and join via computer or when prompted, enter the **Webinar Number:** 2597 798 7546 and smart phone **Webinar Password:** crala020223

If you are calling into the meeting, you may make public comment by dialing \*3 on your phone during the item on which you wish to comment.

To listen and participate via telephone: Call 213-306-3065, **Event Number:** 2597 798 7546 and **Webinar Passcode:** 27252020

You may also submit written public comments via email to:

**[Records@crala.org](mailto:Records@crala.org)**

or mail to:

**[CRA/LA](#)  
**[448 S. HILL STREET, SUITE 301](#)  
**[LOS ANGELES, CA 90013](#)******

Written public comments must be submitted no later than 9:00 a.m., February 1, 2023. Please include the Agenda Item Number in your email. Public comments received shall become part of the official record.

**AGENDA**

ROLL CALL

1. [ASSEMBLY BILL 361. APPROVAL OF RESOLUTION TO CONTINUE CONDUCTING GOVERNING BOARD MEETINGS REMOTELY DUE TO HEATH AND SAFETY CONCERNS.](#)
2. [APPROVAL OF DECEMBER 1, 2022 REGULAR MEETING MINUTES.](#)

**CONSENT ITEM**

3. [SUCCESSOR AGENCY ADMINISTRATION. AUTHORIZATION TO ASSIGN CONTRACT NO. 503805 WITH CARDE TEN ARCHITECTS TO TEN ARCHITECTS.](#)  
Presenter: Bella Morris

**ACTION ITEMS**

4. [SUCCESSOR AGENCY ADMINISTRATION. AMEND PURCHASE ORDER NO. 19-0003 WITH MICRO TRENDS, INC. TO EXTEND THE TERM AND INCREASE COMPENSATION FOR CONTINUED INFORMATION TECHNOLOGY SERVICES.](#)  
Presenter: Dan Kahn
5. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \(“RETROFIT PROGRAM”\) AUTHORIZATION TO ENTER INTO A CONTRACT WITH WALTON CONSTRUCTION, INC. IN THE AMOUNT OF \\$13,146,957 FOR GENERAL CONSTRUCTION SERVICES FOR THE PHASE I PROJECTS OF THE RETROFIT PROGRAM AND TO ESTABLISH A CRA/LA HELD CONTINGENCY OF UP TO 20% OF THE CONTRACT AMOUNT \(UP TO \\$2,629,391\) FOR UNFORESEEN COSTS.](#)  
Presenter: Dan Kahn

**CHIEF EXECUTIVE OFFICER’S REPORT**

6. CHIEF EXECUTIVE OFFICER'S REPORT

**PUBLIC COMMENT**

7. Written public comment, on any item within the subject matter jurisdiction of the Governing Board, must be submitted via email to [Records@crala.org](mailto:Records@crala.org), or to CRA/LA @ 448 S. Hill Street, Suite 301, Los Angeles 90013, no later than 9:00 am on February 1, 2023.

8. ADJOURNMENT