



## GOVERNING BOARD SPECIAL MEETING

FRIDAY, DECEMBER 22, 2023, 9:30 A.M.

Kenneth Hahn Hall of Administration

500 W. Temple Street, Room 374-A

Los Angeles, California 90012

### **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 December 15, 2023.

To participate: Click [CRA/LA Governing Board Regular Meeting](https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m262421f9980f2a601f92fd69a5712a1c) or copy and paste: <https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m262421f9980f2a601f92fd69a5712a1c> to your web browser to join via computer or smart device.

When prompted, enter the **Webinar Number:** 2531 100 0957 and **Webinar Password:** crla122223

To listen and participate via telephone: Call 213-306-3065, **Event Number:** 253 110 00957 and **Webinar Passcode:** 27521222

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.

### **AGENDA**

ROLL CALL

1. ANNUAL ELECTION OF OFFICERS

### **CONSENT ITEMS**

2. [APPROVAL OF FEBRUARY 2, 2023 REGULAR MEETING MINUTES](#)
3. [SUCCESSOR AGENCY ADMINISTRATION. AMEND CONTRACTS WITH AON RISK SERVICES, INC., MICRO TRENDS, INC., AND J. DIAZ CONSULTING SERVICES FOR REQUIRED SERVICES TO THE SUCCESSOR AGENCY.](#)  
Presenter: Bella Morris
4. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM. AMEND CONTRACT NO. 503812 WITH TODD BORZI TO INCREASE COMPENSATION FOR CONTINUED PROJECT MANAGEMENT AND LIAISING SERVICES FOR IMPLEMENTATION OF THE PHASE 1 AND PHASE 2 PROJECTS OF THE RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \("RETROFIT PROGRAM"\).](#)  
Presenter: Bella Morris

5. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM. AMEND CONTRACT NO. 503811 WITH ONYX ARCHITECTS, INC. \(“OYNX”\) TO EXTEND THE TERM AND INCREASE COMPENSATION FOR CONTINUED ARCHITECTURAL DESIGN AND ENGINEERING SERVICES FOR IMPLEMENTATION OF THE PHASE 1 PROJECTS OF THE RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \(“RETROFIT PROGRAM”\).](#)

Presenter: Bella Morris

**ACTION ITEM**

6. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM. AUTHORIZATION TO ENTER INTO A CONTRACT WITH ONYX ARCHITECTS, INC. IN THE AMOUNT OF \\$1,574,500 FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE PHASE 2 PROJECTS OF THE RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \(“RETROFIT PROGRAM”\).](#)

Presenter: Dan Kahn

**ACTION ITEM (SUBJECT TO OVERSIGHT BOARD APPROVAL)**

7. [BOND EXPENDITURE AGREEMENT. AMEND BOND SPENDING PLAN FOR THE PACOIMA/PANORAMA CITY REDEVELOPMENT PROJECT AREA TO ADD THE CULINARY ARTS MIXED-USE PROJECT AS A QUALIFIED POTENTIAL PROJECT.](#)

Presenter: Dan Kahn

8. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(ROPS\). APPROVAL OF THE ROPS 24-25, COVERING THE PERIOD BETWEEN JULY 1, 2024 AND JUNE 30, 2025, AND THE ASSOCIATED CRA/LA ADMINISTRATIVE BUDGET.](#)

Presenter: De Huy Dinh

**CHIEF EXECUTIVE OFFICER’S REPORT**

9. CHIEF EXECUTIVE OFFICER’S REPORT

**PUBLIC COMMENT**

10. Speaker’s form must be filled out and submitted to the Recording Secretary prior to the beginning of Public Comment. Each speaker is limited to two (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 Governing Board.

11. ADJOURNMENT