



GOVERNING BOARD SPECIAL MEETING

FRIDAY, OCTOBER 24, 2025, 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 October 17, 2025.

Webinar topic:

October 24, 2025 CRA/LA Governing Board Special Meeting

Date and time:

Friday, October 24, 2025 9:30 AM | (UTC-07:00) Pacific Time (US & Canada)

Join link:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m4efe5c8552e2b045e32ad69116dbdcc7>

Webinar number:

2530 204 9647

Webinar password:

crala102425 (27252102 when dialing from a phone or video system)

Join by phone

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 253 020 49647

AGENDA

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF DECEMBER 17, 2024 SPECIAL MEETING MINUTES](#)
2. [RESIDENTIAL ACCESSIBILITY RETROFIT PROGRAM \("RETROFIT PROGRAM"\). AMENDMENT TO CONTRACT NO. 503812 WITH TODD BORZI TO EXTEND THE TERM AND INCREASE COMPENSATION FOR CONTINUED CONSTRUCTION MANAGEMENT AND LIAISON SERVICES.](#)

Presenter: Bella Morris

ACTION ITEM

3. [PUBLIC NOTICE ON TWO YEARS' SERVICE CREDIT. PROJECTED COST OF GRANTING TWO YEARS OF ADDITIONAL SERVICE CREDIT IN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM \(CALPERS\) TO CERTAIN DESIGNATED CLASSIFICATIONS.](#)
Presenter: Dan Kahn
4. [ADOPT RESOLUTION 25-01 DECLARING THE FORMER BETHUND LIBRARY SITE AS SURPLUS LAND PURSUANT TO THE SURPLUS LAND ACT.](#)
Presenter: Dan Kahn
5. [ADOPT RESOLUTION 25-02 DECLARING BUNKER HILL PARCEL Y-1 AS SURPLUS LAND PURSUANT TO THE SURPLUS LAND ACT.](#)
Presenter: Dan Kahn
6. [REVISED SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS BETWEEN CRA/LA AND PLAINTIFFS. AUHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECURE THE REVISED SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS.](#)
Presenter: Dan Kahn

CHIEF EXECUTIVE OFFICER'S REPORT

7. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

8. 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.
9. ADJOURNMENT