

**MINUTES OF THE SPECIAL MEETING OF THE
CRA/LA, A DESIGNATED LOCAL AUTHORITY (SUCCESSOR TO THE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CALIFORNIA)
HELD ON AUGUST 13, 2015**

The Special Meeting of the CRA/LA, a Designated Local Authority and Successor to the Community Redevelopment Agency of the City of Los Angeles, California was held at the Kenneth Hahn Hall of Administration, 500 West Temple Street, 3rd Floor, Conference Room 374-A, Los Angeles, California, at 2:00 P.m. on August 13, 2015.

The meeting was called to order at 2:00 p.m. by Chair Rising. As Recording Secretary, Sharron Hasley recorded the minutes of the meeting.

Copies of exhibits are available upon request and payment of the nominal copying charges. Tapes of the meeting are available for one year from the date of adoption of the minutes for this meeting and are in the Records Department. Members of the public may listen to the tapes by making a request to the Records Department.

ROLL CALL

The Recording Secretary took the roll and noted the following present:

Nelson Rising, Chair
Mee Semcken, Vice Chair

The Chair declared a quorum in attendance.

Also in attendance were:

Steve Valenzuela, Chief Executive Officer, CRA/LA-DLA
Tom Webber, Legal Counsel, CRA/LA-DLA

CONSENT ITEM

Chair Rising requested that, in the absence of public speakers and requests for presentations by the Governing Board on the consent item, the Board Members consider a consent calendar to approve Item 1. Ms. Semcken made a motion to approve Item 1. Mr. Rising seconded the motion.

BOARD MEMBERS RISING & SEMCKEN APPROVED UNANIMOUSLY.

1. **APPROVAL OF JULY 9, 2015 SPECIAL MEETING MINUTES.**

ACTION ITEM

2. **TWO YEARS' SERVICE CREDIT. ADOPTION OF RESOLUTION TO AUTHORIZE THE GRANTING OF AN ADDITIONAL TWO YEARS' SERVICE CREDIT TO ELIGIBLE CRA/LA-DLA EMPLOYEES IN CERTAIN DESIGNATED CLASSIFICATIONS SUBJECT TO A REDUCTION IN FORCE.**

Mr. Steve Valenzuela, Chief Executive Officer, presented the item. Following the presentation, the Governing Board had no comments or questions. Ms. Semcken then moved that the Governing Board adopt a resolution granting two years' additional service credit to eligible employees who retire within a designated window period, beginning on August 14, 2015 and closing on December 31, 2015, because of impending layoffs. Mr. Rising seconded the motion.

BOARD MEMBERS RISING & SEMCKEN APPROVED UNANIMOUSLY.

3. **CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Steve Valenzuela, Chief Executive Officer, reported that DOF determination letters are forthcoming on the amounts due to the county and developer for the Phase 1 (Parcel Q) component of the Grand Avenue Project.

He also reported on the progress of the vacant Governing Board seat.

4. **REPORT ON CITY OF LOS ANGELES BOND EXPENDITURE REPORT ON THE USE OF NON-HOUSING EXCESS BOND PROCEEDS**

The report from the City was provided to the Governing Board for informational purposes.

5. **PUBLIC COMMENT**

Public comment was heard from Ms Rebecca Draper, LANI; Mr. Joseph Treves, Landlord, Pitfire Pizza; Mr. Ernesto Hidalgo, Midtown North Hollywood Neighborhood Council; Mr. Paul Hibler, Owner, Pitfire Pizza, and Ms. Mary Garcia regarding asset ID #5, 5203

Lankershim Boulevard parcel in the For Sale category of the LRPMP.

6. **CLOSED SESSION ITEMS**

RECESS

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(54956.9(d) (1) of the Govt. Code)

Independent Living Center of Southern California v. City of Los Angeles, CRA/LA, et al (US District Court No.SACV12 0062).

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Section 54956.9) (d) of the Govt. Code) (1 case)

3. REAL PROPERTY NEGOTIATIONS: (Government Code Section 54956.8)

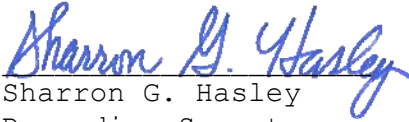
Conference with real property negotiators regarding the price and terms for the purchase of an approximately 304 space parking garage and adjacent public plaza located at Grand Avenue and Second Street in Los Angeles. Negotiators: Steve Valenzuela, Barron McCoy, and Thomas Webber. Negotiating Party: The Broad Foundation.

RESUMPTION OF MEETING

Mr. Tom Webber, CRA/LA-DLA Legal Counsel, reported that the Governing Board took no reportable action in Closed Session.

7. **ADJOURNMENT**

There being no additional business to come before the Board, upon motion made, seconded and carried unanimously, the meeting was adjourned at 3:10 p.m.


Sharron G. Hasley
Recording Secretary