

MOTION BY SUPERVISOR HILDA L. SOLIS

July 31, 2018

APPROVE THE SIXTH AMENDMENT TO THE JOINT POWERS AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES AND THE CRA/LA, A DESIGNATED LOCAL AUTHORITY

The Los Angeles Grand Avenue Authority, a California Joint Powers Authority (Authority), is a separate legal entity created in September 2003 through a Joint Powers Agreement (JPA Agreement) between the County and the Community Redevelopment Agency of the City of Los Angeles (CRA), now CRA/LA, a Designated Local Authority (CRA/LA). The Authority's Board of Directors includes the County's First District Supervisor, the County's Chief Executive Officer, the City of Los Angeles Councilman representing District 14 and the CRA/LA's Chief Executive Officer.

On January 23, 2018, the Board approved the Fifth Amendment to the Joint Exercise of Powers Agreement between the County and the CRA/LA, that provided an extension to July 30, 2018, of the deadline for executing ground leases for the Project parcels not under lease, which are Parcel L (Phase IIC) (CRA/LA owned) and W-2 (Phase III) (County owned).

At its July 23, 2018 meeting, the Authority Board approved the request that the County and the CRA/LA, the parties to the JPA Agreement, approve and execute the Sixth Amendment to the JPA Agreement to provide for an extension from July 30, 2018 to November 1, 2018, of the deadline to enter into a ground lease for the remaining parcels, to give the Authority time to coordinate next steps for Parcel W-2 and Parcel L partial. Pursuant to the JPA Agreement, parcels not ground leased by the deadline are no longer subject to development as part of the Grand Avenue Project. The other parcels in the Grand Avenue Project have been ground leased previously to develop Phases I, IIA, and IIB.

The Governing Board of the CRA/LA, a Designated Local Authority, is scheduled to consider approval of the Sixth Amendment to the JPA Agreement on August 2, 2018.

MOTION

Solis _____

Ridley-Thomas _____

Hahn _____

Barger _____

Kuehl _____

The recommended actions provide for an extension to the JPA Agreement's deadline to enter into ground leases for the development of Phase IIC and Phase III from July 30, 2018 to November 1, 2018, and all other terms of the agreement remain unchanged.

I, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS:

1. Acting as a responsible agency for purposes of the California Environmental Quality Act, find that the recommended actions are within the scope of the Grand Avenue Project impacts analyzed in the previously certified Final Environmental Impact Report, and the First and Second Addenda to the Final Environmental Impact Report.
2. Authorize the Chief Executive Officer, or her designee, to execute a Sixth Amendment to the Joint Powers Authority Agreement with the Community Redevelopment Agency of the City of Los Angeles, a Designated Local Authority, to extend the deadline for execution of ground leases for Phase IIC (Parcel L partial) and Phase III (Parcel W-2), until November 1, 2018 as recommended by the Grand Avenue Authority.