



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the
Community Development Commission

At its meeting held May 17, 2005, the Board took the following action:

2-D

Supervisor Burke made the following statement:

“On August 3, 2004, the Board authorized the Community Development Commission to enter into an Agreement to Negotiate Exclusively (ANE) with the Los Angeles Community Design Center (Developer) for the East Rancho Dominguez Mixed-Use Housing Project. This 2.75-acre community and residential development will be located at 15787 South Atlantic Avenue, in the East Rancho Dominguez Community Redevelopment Project Area, located in unincorporated East Rancho Dominguez and in the City of Compton.

“The ANE had a term of 180 days, which the Executive Director was authorized to extend by an additional 90 days. This extended term will expire on May 31, 2005. Although the Developer and the Commission have been diligently negotiating a Disposition and Development Agreement (DDA), rising construction costs have compelled the Developer to revise the original design. Therefore, the terms of the DDA cannot be finalized within the ANE’s existing timeframe.”

Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board authorized the Executive Director of the Community Development Commission to amend the Agreement to Negotiate Exclusively with the Los Angeles Community Design Center, for the East Rancho Dominguez Mixed-Use Housing Project, to extend the negotiation period for an additional 180 days, to be effective following approval as to form by County Counsel and execution by all parties.

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