



AGENDA FOR THE SPECIAL MEETING OF THE
LOS ANGELES GRAND AVENUE AUTHORITY



FRIDAY, SEPTEMBER 9, 2016, 1:00 P.M.

MEETING LOCATION

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, **ROOM 372**
LOS ANGELES, CALIFORNIA 90012

Members: Chair Hilda L. Solis, Vice Chair José Huizar,
Secretary Sachi A. Hamai, Director Steve Valenzuela

AGENDA POSTED: September 7, 2016

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

I. ADMINISTRATIVE MATTERS

1. Call to Order. (16-4025)
2. Approval of the May 23, 2016 meeting minutes. (16-4032)
Attachments: [SUPPORTING DOCUMENT](#)
3. Opportunity for Members of the Public to Address the Authority Board on Listed Agenda Items. (16-4031)

II. CLOSED SESSION

4. **NOTICE OF CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8.**

Property: Grand Avenue Project Parcel Q (APN 5149-010-949), Parcel L (APN 5151-004- 928), and Parcel W-2 (APN 5149-010-944) of the Bunker Hill Urban Renewal Project Area

JPA Real Property
Bradford Bolger, Christine Frias, Chia-Ann Yen, Alisa Chepeian, Russell Horning, Thomas Webber, Diane Hvolka, Clare Eberle, Shawn Kuk, Paul Habib

Negotiating Parties: Grand Avenue L.A., LLC
Under Negotiation: Price and Terms of Payment. (16-4026)

III. RECOMMENDATIONS

5. Implementation of Brown Act Provision for Joint Powers Authorities & Their Member Agencies (Government Code Section 54956.96) - Helen Parker and Timothy Fitzpatrick. (16-4027)
6. Update to Grand Avenue Phase I (Parcel Q) Schedule of Performance to the upcoming Fifth Amendment to the Disposition and Development Agreement - Bradford Bolger. (16-4034)

IV. MISCELLANEOUS

7. Discussion of Future Agenda Items - Bradford Bolger. (16-4028)
8. Date of Next Regular Meeting scheduled for September 26, 2016 - Bradford Bolger. (16-4029)
9. Adjournment. (16-4030)