

CRA/LA BOND OVERSIGHT COMMITTEE
Minutes from the Regular Meeting of August 29, 2024

Members present: Yolanda Chavez, City Administrative Officer, Chair (CAO)
Chris Espinoza, Chief Legislative Analyst (CLA)

The meeting was called to order at 1:30 pm.

Public Comments

No public comments

Item 1 Approval of minutes for the July 25, 2024 regular meeting

DISPOSITION Item was approved 2-0.

Item 2 Verbal report from the Office of the City Administrative Officer (CAO) on the project watchlist and CRA-LA Excess Bond Proceeds Expenditure Forecast

Ms. Chavez (CAO) inquired about the Koreatown NEN project, and Nathan Holmes (CAO) provided an update that the project was still looking at switching implementing departments. Oscar Ixco (CLA) provided an update on the San Pedro Wayfinding and Kiosk Project in CD15. Mr. Espinoza (CLA) asked about the Hollywood Restroom and Public Amenities project, and expressed concern about the timeline given the complexity of the project. Jeff Lewis (EWDD) provided an update on several projects being managed by the Office of Community Beautification. Ms Chavez suggested particular revisions to increase clarity and usefulness for future reports on the Monthly Variance Analysis of the 2024 Calendar Year Expenditure Forecast. Further discussion was held concerning the two projects in CD13 (the Koreatown NEN project and the Hollywood Restroom and Public Amenities project). BOC staff confirmed they would follow up with the project managers and CD13.

DISPOSITION Item was noted and filed.

Item 5 Adjournment - Next Meeting: September 26, 2024

DISPOSITION No action required.

The CAO Chair adjourned the meeting at 1:56 p.m.