



R E V I S E D
REAL ESTATE & ASSET DEVELOPMENT COMMITTEE AGENDA

Wednesday, June 11, 1997

8:00 A.M.

Michael Antonovich/Nick Patsaouras, Chair
Jenny Oropeza/Joyce Lawrence, Vice Chair
John Fasana/Beatrice La Pisto-Kirtley
Mel Wilson/Jackie Goldberg
Zev Yaroslavsky/Robert Abernethy
Dean Dunphy, Ex Officio

Information:

- A. Public Comment
- B. Receive oral progress report on development planned for MTA property at the Wilshire/Vermont Station and Wilshire/Western Station.
- C. Receive oral progress report on lease agreement for Chatsworth property (driving range).
- D. Receive oral report on Request for Proposals for public toilets.

Action To Be Taken:

1. Closed Session

A. Conference with Real Property negotiators concerning price and/or terms of payment - G.C. 54956.8:

1. Metro Red Line, Segment 2 - Parcel ED-131
Boyle Ranch Market (E&T Foods)
1817 E. First Street, Los Angeles

CONDEMNATION SETTLEMENT

2. Metro Red Line, Segment 3 - Parcel C3754
Budget Rent-A-Car (Brac-Opco)
Leonard and Company (advertising sign owners)
3885 Lankershim Blvd., Los Angeles

CONDEMNATION SETTLEMENT

3. Metro Red Line, Segment 3 - Parcel C3-823
Tom Geas, dba Bud's Red Hots
11277 Chandler Blvd.
Los Angeles

PRICE AND/OR TERMS

4. Grand Central Square Project
3rd and Hill Street
Downtown Los Angeles

2. Consider items not on the posted agenda, including:

- A. Items to be presented and (if requested) referred to staff;
- B. Items to be placed on the agenda for action at a future meeting of the Board;
- C. Items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

ADJOURNMENT