

SPECIAL MEETING AGENDA

BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Wednesday, October 9, 2009 at 1:35 p.m.
or as soon thereafter as the Commission
recesses its Special Meeting noticed for 1:30 p.m.

EXPO Center (Formerly Known As L.A. Swim Stadium)
Community Hall Room
3980 S. Menlo Avenue, Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King
Boulevard and Menlo Street)

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S
REQUEST FORM AT THE MEETING PRIOR TO THE BOARD'S CONSIDERATION OF THE
ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS
WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A
CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL
REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED
PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. EACH SPEAKER WILL BE
GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC
PRESENTATION.

1. GENERAL MANAGER'S REPORTS:

- 09-256 Master Joint-Use Agreements and Site-Specific Joint-Use Agreements with the Los Angeles Unified School District of Los Angeles County (District) for South Region Senior High School No. 15 and Virgil Middle School for Proposition K and Parks First Trust Fund Competitive Grant Program Proposed Projects Applied for by the District
- 09-257 Cooperation Agreement with the Community Redevelopment Agency of the City of Los Angeles (CRA/LA) to Provide Funding up to \$5,000,000 for Park Improvement Services and Related Property Acquisitions and for the Department of Recreation and Parks to Provide up to \$5,000,000 for Technical and Professional Services to Coordinate and Develop Public Park Improvement Projects in Various CRA/LA Redevelopment Project Areas
- 09-258 Council District 1 - Quimby/Park Fees Plan for Projects and Allocation Program
- 09-259 Council District 3 - Quimby/Park Fees Plan for Projects and Allocation Program

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- 09-260 Council District 12 - Quimby/Park Fees Plan for Projects and Allocation Program
- 09-261 Board Policy on Partnerships
- 09-262 Exposition Park - Amendment to Operating Agreement with State of California

2. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 21, 2009 at 9:30 a.m., at Mar Vista Recreation Center, 11430 Woodbine Avenue, Los Angeles, CA 90066.

5. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City's website:
<http://ita.lacity.org/lacityview35/>

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

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