

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

RETREAT

Monday, February 24, 2014 at 10:00 a.m.

TreePeople
Conference Center
12601 Mulholland Drive
Beverly Hills, CA 90210

LYNN ALVAREZ, PRESIDENT
IRIS ZUÑIGA, VICE PRESIDENT
KAFI D. BLUMENFIELD, COMMISSIONER
SYLVIA PATSAOURAS, COMMISSIONER
MISTY M. SANFORD, COMMISSIONER

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

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.

1. WELCOME:

10:00 TO 10:05 Mr. Torin Dunnavant, Senior Manager of Community Engagement, TreePeople

2. ITEMS OF DISCUSSION:

NOTE: The times for discussion listed below are approximate.

10:05 to 10:50 BOARD AUTHORITY AND ROLE - Briefing/Discussion by Michael Shull, General Manager. No Action will be Taken.

- Board Authority/Role
- General Manager Authority/Role
- Presentation to the Board on Ethics Issues and Potential Conflicts of Interest

10:50 to 11:00 BREAK

11:00 to 11:30 DEPARTMENT ORGANIZATION - Briefing/Discussion by Harold Fujita, Personnel Director. No Action will be Taken.

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- Organizational Chart
- Personnel Resource Changes – Full and Part Time
- Positions and Authorities
- Department Personnel Resolutions
- Labor Relations Role
- Human Resources Division
- Public Relations Division
- Finance Division
- Operations Branch
- Systems Division
- Partnership and Revenue Branch
- Planning, Construction, and Maintenance Branch

- 11:30 to 12:00 CONTRACTS - Briefing/Discussion by Noel Williams, Chief Accounting Employee/Agnes Ko, Senior Management Analyst II. No Action will be Taken.
- Request for Proposal Process
 - Concessions
- 12:00 to 1:15 LUNCH - DISCUSSION OF ABOVE TOPICS - No Action will be Taken.
- 1:15 to 2:00 DEPARTMENT BUDGET - Briefing/Discussion by Noel Williams, Chief Accounting Employee. No Action will be Taken.
- Operating Budget
 - Grants/Bond Funds
 - Services Provided to Other Entities
- 2:00 to 2:30 RECREATION OPERATIONAL SERVICES – Briefing/Discussion by Kevin Regan, Assistant General Manager. No Action will be Taken.
- Recreation Services (Sports, After-School Programs, Senior Programs, etc.)
 - Aquatics
 - Golf Operations
 - Park Rangers
 - Emergency Management/Shelter Services
- 2:30 to 2:45 BREAK
- 2:45 to 3:30 POLICIES - Briefing/Discussion by Michael Shull, General Manager. No Action will be Taken.
- Department Naming Policy

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- Department Sponsorship Recognition Policy
- Partnership Policy
- Department Policy on Cellular Towers
- Fee Waiver Policy (Rates and Fees)

3:30 to 4:00 SUMMARY DISCUSSION

3. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

4. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 5, 2014 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

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/ForResidents/CouncilPhone/index.htm>.

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.