

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

SPECIAL AGENDA

RETREAT

Tuesday, August 28, 2018 at 9:30 AM

**Greek Theatre
Redwood Hospitality Room
2700 North Vermont Avenue
Los Angeles, California 90027**

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, COMMISSIONER
JOSEPH HALPER, 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
2. PUBLIC COMMENT
3. DEPARTMENT OVERVIEW & STRATEGIC PLAN
4. OLYMPIC/PARALYMPIC UPDATES
5. DEPARTMENT 2018-19 BUDGET
6. CONCESSIONS AND SUSTAINABILITY
 - Concessions
 - Sustainability
7. GRANTS AND PARTNERSHIPS
 - Capital Improvement Grants - Prop 68 / Measure A
 - Program Grants
 - Partnerships and Donations
8. MAINTENANCE, FACILITY REPAIR & CAPITAL PLANNING
 - Maintenance Issues
 - Capital Improvements
 - Quimby
 - Park Equity Working Group

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9. LUNCH & BREAK ACTIVITY

10. DEPARTMENT STAFFING & SUCCESSION PLAN

- Personnel Resource Changes – Full & Part Time
- Positions and Authorities
- Labor Relations
- Risk Mitigation & Liabilities

11. GREEK THEATRE UPDATES

12. GENERAL DEPARTMENT DISCUSSION

13. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Items on Future Agendas

14. NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 5, 2018 at 9:30 a.m., at Baldwin Hills Recreation Center, 5401 Highlight Pl., Los Angeles, CA 90016.

15. ADJOURNMENT & OPTIONAL GREEK THEATRE TOUR

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:

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|---------------------------|-----------------------|
| 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.