SPECIAL AGENDA

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

Wednesday, May 20, 2015 at 9:35 a.m. or as soon thereafter as the Commission recesses its Meeting noticed for 9:30 a.m.

> EXPO Center, Comrie Hall 3980 S. Bill Robertson Lane Los Angeles, CA 90037

SYLVIA PATSAOURAS, PRESIDENT IRIS ZUÑIGA, VICE PRESIDENT LYNN ALVAREZ, COMMISSIONER MELBA CULPEPPER, 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 <u>PRIOR</u> 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 <u>PRIOR</u> TO THE BOARD'S CONSIDERATION OF THE ITEM.

1. <u>GENERAL MANAGER'S REPORTS</u>:

- 15-112 As-Needed Alternative Energy Equipment and Installation Services Use of Houston-Galveston Area Council Selection Process for Purchase from Solarworld Americas Inc., Formerly Solarworld LLC – Award of Contract
- 15-113 Amended Draft Ordinance Adding Sections to 63.44B of the Los Angeles Municipal Code Regarding Bulky Items, Tents, and the Storage of Personal Property in Parks

2. <u>NEXT MEETING</u>:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 4, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

3. <u>ADJOURNMENT</u>:

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

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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
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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 <u>www.laparks.org</u>.