### SPECIAL MEETING AGENDA

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

Thursday, February 25, 2016 at 9:00 a.m.

Figueroa Plaza 221 N. Figueroa Street, Conference Room 300A Los Angeles, CA 90012

SYLVIA PATSAOURAS, PRESIDENT LYNN ALVAREZ, VICE PRESIDENT MELBA CULPEPPER, COMMISSIONER MISTY M. SANFORD, COMMISSIONER IRIS ZUÑIGA, COMMISSIONER

EVERY PERSON WISHING TO ADDRESS THE BOARD 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. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED <u>PRIOR</u> TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED UP TO TWO (2) MINUTES TO ADDRESS THE BOARD.

### 1. DISCUSSION

Discussion and Possible Board Actions Regarding the Department's Proposed Five-Year Strategic Plan

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

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 2, 2016, 9:30 a.m., at EXPO Center Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

### 3. 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.

PLEASE NOTE THAT DUE TO TECHNICAL DIFFICULTIES, COUNCIL PHONE WILL NOT BE AVAILABLE FOR THIS MEETING.

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 <a href="www.laparks.org">www.laparks.org</a>.