SPECIAL MEETING AGENDA

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

Friday, June 24, 2016 at 10:00 a.m.

Figueroa Plaza 221 North 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 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. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

CALL TO ORDER AND DISCUSSION

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

2. NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 13, 2016, 9:30 a.m., at Lake View Terrace Recreation Center, 11075 Foothill Boulevard, Lake View Terrace, CA 91342.

3. ADJOURNMENT

<u>NOTE</u>: The Council Phone system will not be available for this Special Meeting; however, a copy of the audio recording file will be made available upon request by contacting the Commission Office at (213) 202-2640.

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.

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.