

S P E C I A L     A G E N D A

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

R E T R E A T

Wednesday, May 30, 2012  
10:00 a.m.

Bureau of Sanitation  
Donald C. Tillman Water Reclamation Plant  
The Japanese Garden  
6100 Woodley Avenue  
Van Nuys, California, 91406

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

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

1. WELCOME:

10:00 TO 10:05 Mr. Gene Greene, Director, The Japanese Gardens

2. ITEMS OF DISCUSSION:

NOTE: The times for discussion listed below are approximate.

10:05 TO 10:30 GENERAL MANAGER'S ORAL REPORT - Briefing/  
Discussion by Jon Kirk Mukri, General Manager. No  
Action will be Taken.

- Review of Strategic Goals

10:30 TO 11:15 FISCAL YEAR 2012-13 BUDGET FOR THE DEPARTMENT OF  
RECREATION AND PARKS - Briefing/Discussion by  
Regina Adams, Executive Officer. No Action will be  
Taken

- Status of Human Resources Reorganization Proposal
- Discussion of RAND and Boston Consulting Group Reports - Presented by Regina Adams, Executive Officer, and Kevin Regan, Assistant General Manager

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- 11:15 TO 12:00 PARTNERSHIP & REVENUE BRANCH - Briefing/Discussion by Vicki Israel, Assistant General Manager. No Action will be Taken
- Partnership Accomplishments and Future Plans - Presented by Vicki Israel, Assistant General Manager
  - In-Kind Donations - Presented by Vicki Israel, Assistant General Manager, and Noel Williams, Chief Financial Officer
  - Signage - Presented by Vicki Israel, Assistant General Manager, Joel Alvarez, Sr. Management Analyst, and Darryl Ford, Management Analyst
  - Standards and Policies for Partnerships and Concessions - Presented by Vicki Israel, Assistant General Manager, and Noel Williams, Chief Financial Officer
- 12:00 TO 12:45 RECREATION OPERATIONS - Briefing/Discussion by Kevin Regan, Assistant General Manager. No Action will be Taken.
- Golf - Presented by James Ward, Golf Manager, and Noel Williams, Chief Financial Officer
  - Venice Beach Self-Sustaining - Presented by Kevin Regan, Assistant General Manager, and Noel Williams, Chief Financial Officer
- 12:45 TO 1:30 LUNCH - DISCUSSION OF ABOVE TOPICS. No Action will be Taken.
- 1:30 TO 2:45 PLANNING, CONSTRUCTION & MAINTENANCE DIVISION - Briefing/Discussion by Staff. No Action will be Taken.
- Naming/Plaques/Murals - Presented by Melinda Gejer, City Planning Associate
  - DWP Equipment on Park Land - Presented by Cid Macaraeg, Sr. Management Analyst
  - Energy Conservation - Presented by Tom Gibson, Landscape Architect
  - 50 Parks Initiative - Presented by Darryl Ford, Management Analyst

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2:45 TO 3:30 THE ROLLING FIVE-YEAR PLAN - Briefing/Discussion by Darryl Ford, Management Analyst. No Action will be Taken.

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, June 6, 2012 at 9:30 a.m., at the EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (formerly Menlo Avenue), 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.

The official electronic website posting location for the Agendas for the meetings of the Department of Recreation and Park Board of Commissioners and its Task Forces is at WWW.LACITY.ORG

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.