SPECIAL MEETING AGENDA

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

Wednesday, June 4, 2008 at 9:35 a.m. or as soon thereafter as the Commission recesses its Special Meeting noticed for 9:30 a.m.

EXPO Center (Formerly Known As L.A. Swim Stadium)

Community Hall Room

3980 S. Menlo Avenue, Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King Boulevard and Menlo Street)

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING <u>PRIOR</u> 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. <u>SPECIAL PRESENTATION</u>:

Summer Night Lights Program - Presented by Reverend Jeff Carr, Director, Gang Reduction and Youth Development, Office of the Mayor

2. Appointment of the Park Advisory Board Member to the Panel of Vending Permit Appeals for the Venice Boardwalk.

3. GENERAL MANAGER'S REPORT:

- Ordinance Amending Los Angeles Municipal Code Section 63.44B (14)(A) to Allow Park Facilities to Remain Open for Operation at Park Director's Discretion for an Additional One and One-Half Hour After the Normal 10:30 P.M. Closing Time (Until Midnight) to Accommodate Departmentally Approved Events on an As-Needed Basis, Such as for the 2008 Summer Night Lights Program
- 08-164 East Wilmington Greenbelt Community Center Acquisition for Expansion

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

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 18, 2008 at 9:30 a.m., at the Friendship Auditorium, 3201 Riverside Drive, Los Angeles, CA 90027.

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)928-9040.

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:

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/lacityview35/

Information on agenda items may be obtained by calling the Commission Office at (213) 928-9040. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

U:\AGENDAS.2008\060408.SPCLMTGAGENDA.EXPO Center.wpd