

RECOMMENDATION:

That the Board approve an amendment of the Rules of the Board of Recreation and Park Commissioners, as explained in the Summary of this Report, effective upon publication of the amendment in a daily newspaper per City Charter Section 506(b).

SUMMARY:

State law (Government Code §54954(a)) directs each legislative body to provide for the time and place of its regular meetings. This Board fulfills that provision by specifying them in its Rules. At the most recent amendment of the Rules on February 6, 2008 (Report No. 08-50), the place for regular meetings was stated to be the Garland Building Auditorium. However, due to circumstances beyond the control of the Department, meetings have not been able to be held there since January, 2008.

Next year the Department headquarters is scheduled to be moved to another building. However, due to the lack of space and parking available, it is not feasible to hold Board Meetings in that location. Therefore, it is the recommendation of the Department that the EXPO Center Community Hall Room, where the majority of the Meetings during this year have been held, be officially designated the location of the Board's regular meetings.

With this change, the first paragraph of Section I-1 of the Rules would read as follows: (changes are indicated through the use of italicized and strikeout text.)

1) Regular meetings of the Board of Recreation and Park Commissioners of the City of Los Angeles (hereinafter referred to in these rules as the "Board") shall be held in the Garland

REPORT OF GENERAL MANAGER

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Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, California EXPO Center Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037, on the first Wednesday of each month at 9:30 a.m., or as soon thereafter as a quorum is present, for the purpose of receiving information from the General Manager and to conduct such other business as may properly come before the Board.

The City Attorney has reviewed this amendment to the Rules and finds it to be in order.

FISCAL IMPACT STATEMENT:

There will be no fiscal impact to the Department's General Fund.

Prepared by Mary Alvarez, Commission Executive Assistant II, Commission Office.