



MEMORANDUM

DATE January 18, 2018
TO Measure A Steering Committee
FROM Los Angeles County Regional Park and Open Space District
SUBJECT Revised Steering Committee Calendar/Topics

The updated proposed Steering Committee meeting topics reflect changes required by the process. Additional changes to meeting topics may occur as required by the process, including the addition of a meeting in June 2018 if deemed necessary.

Meeting 7 – January 25, 2018 | 9:30 am-12 pm

Location: Kenneth Hahn Hall of Administration, Room 140. 500 W. Temple Street, Los Angeles, CA 90012

1. Community Engagement Requirements
2. Revised TAP
3. Policies, Part I
 - a. Initial Allocations of Variable Funds
 - b. Board of Supervisors Annual Designated Park Projects Policy
 - c. Consumer Price Index Update Policy

Meeting 8 – February 15, 2018 | 9:30 am-12 pm

Location: Los Angeles River Center Atrium. 570 W Ave 26 #100, Los Angeles, CA 90065

1. Bonding
 - a. Category 1 & 2
 - i. Timeframes
 - ii. Costs
 - iii. Recommendations
 - b. Category 3 & 4
 - i. Outside Grants/Matching Funds Requirements
 - ii. Potential Bonding Scenarios
 - iii. Implications
 1. Projects
 2. Grant Program Cycles
 3. Costs
2. Policies, Part II
 - a. Category 2 Policies
 - b. “Innovation & Oversight” Category Policy
 - c. 4.5% Agency Allocation from M&S

Meeting 9 – March 1, 2018 | 9:30 am-12 pm

Location: Los Angeles River Center Atrium. 570 W Ave 26 #100, Los Angeles, CA 90065

1. Discussion: Scoring Criteria Themes from January 11th Steering Committee Meeting

Meeting 10 – March 15, 2018 | 9:30 am-12 pm

Location: Los Angeles River Center Atrium. 570 W Ave 26 #100, Los Angeles, CA 90065

1. Project Status and Fund Distribution Tracking
 - a. Updates through self-reporting of Project Status
 - b. Verification System for Self-reported Data
 - c. Annual Allocation Distribution Tracking
 - i. Objectives
 - ii. Indicators
 - iii. Reporting
 - d. Competitive Grant Distribution Tracking
 - i. Objectives
 - ii. Indicators
 - iii. Reporting
2. Engagement – Community Meetings Roll Out
3. Engagement – Park Funding 103
4. Engagement – Social Media

Meeting 11 – April 5, 2018 | 9:30 am-12 pm

Location: Los Angeles River Center Atrium. 570 W Ave 26 #100, Los Angeles, CA 90065

1. Review of Competitive Grants Scoring Rubrics
2. Bonding and Forwarding Strategy Policy Memo
 - a. Recommendations
3. General Grantmaking Policy

Meeting 12 – April 26, 2018 | 9:30 am-12 pm

Location: Los Angeles River Center Atrium. 570 W Ave 26 #100, Los Angeles, CA 90065

1. Park Needs Assessment Updates
 - a. Update Policy
 - b. Update Protocols
2. Oversight Committee Formulation (Advisory Board)
 - a. Roles and Responsibilities
 - b. Appointment Process

Meeting 13 – May 31, 2018 | 9:30 am-12 pm

Location: Los Angeles River Center Atrium. 570 W Ave 26 #100, Los Angeles, CA 90065

1. Final Draft Grant Guidelines Procedures and Policies Guide for RPOSD
2. Board Letter and Summation

Potential Meeting 14 – June 28, 2018 | 9:30 am-12 pm

Location: Los Angeles River Center Atrium. 570 W Ave 26 #100, Los Angeles, CA 90065

Agenda: TBD, if needed