



MEMORANDUM

DATE January 28, 2019
TO Los Angeles County Regional Park and Open Space District
FROM PlaceWorks
SUBJECT Steering Committee Topics Summary

The following list summarizes the topic covered at each meeting of the Measure A Implementation Steering Committee. *All meetings included a public comment period.*

Meeting 1 – April 27, 2017

Location: Kenneth Hahn Hall of Administration, Room 381B. 500 W. Temple St., Los Angeles, CA 90012

1. Measure A Overview
2. Steering Committee Overview and Brown Act
3. Implementing Measure A: Discussion of Key Points and Issues

Meeting 2 – May 25, 2017

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

1. Future Steering Committee Meeting Topics and Schedule
2. Overview of Granting Process
3. Allocation Estimates
4. Allocation Process
5. Engagement Approach and Schedule

Meeting 3 – June 29, 2017

Location: Kenneth Hahn Hall of Administration, Room 140 A&B. 500 W. Temple St., Los Angeles, CA 90012

1. Summer Workshop Meetings
2. Category 3&4 Competitive Grants Overview
3. Category 3&4 Grant Policies
4. Category 5 Competitive Grants Overview
5. Category 5 Grant Policies
6. Park Funding 102 Meetings

Workshop A: Re-envisioning the Grantmaking Process – August 17, 2018

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

1. Small Groups: Eligibility
2. Small Groups: Competitive Grants
3. Small Groups: Measurement
4. Small Groups: Overall Policy
5. Large Group Discussion

Workshop B: Technical Assistance – September 7, 2017

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

1. Small Groups: Types of Technical Assistance
2. Small Groups: Barriers to Receiving Technical Assistance
3. Small Groups: Prioritizing Technical Assistance Needs
4. Small Groups: Funding
5. Large Group Discussion

Meeting 4 – September 28, 2018

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

1. Upcoming Meeting Topics
2. Re-envisioning the Grantmaking Process: policy
3. Re-envisioning the Grantmaking Process: Grant Guidelines
4. Technical Assistance
5. Bonding

Meeting 5 – October 19, 2017

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

1. Technical Assistance Program
2. Community Engagement Requirements
3. RPOSD Outreach and Engagement Update

Meeting 6 – January 11, 2018 (originally scheduled for December 12, 2017; postponed due to fires)

1. Subarea Need Clarification
2. Draft Grant Guidelines: Outline
3. Draft Grant Guidelines: Funding
4. Draft Grant Guidelines: Grantmaking Policy

Meeting 7 – January 25, 2018

Location: Kenneth Hahn Hall of Administration, Room 140 A&B. 500 W. Temple St., Los Angeles, CA 90012

1. Revised Steering Committee Meeting Schedule
2. Community Engagement Requirements
3. Revised Technical Assistance Program
4. Policies, Part I
 - a. Initial Allocation of Variable Funds
 - b. Board of Supervisors Annual Designated Park Project Policy
 - c. Consumer Price Index (CPI) Update Policy

Meeting 8 – February 15, 2018

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

1. Bonding
2. Policies, Part II
 - a. Category 2 Policies
 - b. "Innovation and Oversight" Category Policies
 - c. 4.5% Agency Allocation from M&S

Meeting 9 – March 1, 2018

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

1. Evaluation Criteria Scoring Themes Overview
2. Small Group Discussion
3. Large Group Discussion

Meeting 10 – March 15, 2018

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

1. Acquisition-Only Funds
2. Metrics and Tracking

Meeting 11 – April 5, 2018

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

1. Competitive Grants Scoring Rubrics
2. Revised Community Engagement Requirements
3. Revised Technical Assistance Program
4. RPOSD Community Engagement Update

Meeting 12 – April 26, 2018

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

1. Parks Needs Assessment Updates
2. Displacement Avoidance Strategy
3. Policy Updates:
 - a. Bonding Policy
 - b. General Grantmaking Policy

Meeting 13 – May 31, 2018

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

1. Revised Draft Displacement Avoidance Strategy
2. Grant Administration and Project Delivery
3. Next Steps for Measure A

Meeting 14 – June 28, 2018

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

1. Review of the Proceedings of the Measure A Implementation Steering Committee
2. RPOSD Outreach and Engagement Update
3. Next Steps
4. Thank You