



MEMORANDUM

DATE March 8, 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. Please note the addition of a final meeting on June 28, 2018.

Meeting 10 – March 15, 2018

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

1. Project Status and Fund Distribution Tracking
2. Acquisition-Only Grants

Meeting 11 – April 5, 2018

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

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

Meeting 12 – April 26, 2018

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

1. Park Needs Assessment Updates
2. Revised Bonding Policy
3. Revised General Grantmaking Policy

Meeting 13 – May 31, 2018

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

1. Project Delivery/Grant Administration
2. Additional Carryover Items (tbd)

Meeting 14 – June 28, 2018

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

1. Final Draft Grant Guidelines Procedures and Policies Recommendations
2. Board Letter and Summation