

MEMORANDUM

DATE May 24, 2018

TO Measure A Steering Committee

FROM Los Angeles County Regional Park and Open Space District (RPOSD)

SUBJECT Steering Committee Meeting #13 Agenda

Steering Committee Meeting #13 on May 31 will cover the following topics:

Revised Draft Displacement Avoidance Strategy

At the April 26th meeting, a subcommittee was formed to work on revisions to the Draft Displacement Avoidance Strategy. Working with input from interested members of the public, the subcommittee submitted a set of recommended changes to RPOSD. Those recommendations were reviewed and modified by RPOSD and are presented in the attached document.

The Revised Draft of Displacement Avoidance Strategy is attached here for your review prior to the May 31st meeting. Please note that changes to the strategy are represented by blue text; black text remains unchanged.

Grant Administration and Project Delivery

This section of the Grant Guidelines details the processes that grantees will follow from grant application through reimbursement and project delivery. This document is attached here for your review prior to the May 31st meeting.

Next Steps

A timeline of RPOSD's next steps in the process of implementing Measure A. This information will be presented at the May 31st meeting.