

# **A G E N D A**

## **BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES**

**THURSDAY, JANUARY 25, 2007**

**CHATSWORTH BRANCH LIBRARY  
21052 DEVONSHIRE STREET  
CHATSWORTH, CA 91311**

**TIME 11:00 A.M.**

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1. ROLL CALL
  2. MINUTES FOR APPROVAL – 1/11/07
  3. REMARKS BY THE WEST VALLEY AREA MANAGER  
AND THE CHATSWORTH BRANCH SENIOR LIBRARIAN
  4. PUBLIC COMMENTS ON MATTERS  
WITHIN THE BOARD'S JURISDICTION

**(In accordance with Board Policy, a total of 15 minutes shall be allocated for public comment not to exceed three (3) minutes per speaker. Items arising during the public comment portion of the meeting shall be referred by the President to the staff or Board Committee for appropriate action or report back thereon to the Board.)**

5. CITY LIBRARIAN'S REPORTS

### **CONSENT CALENDAR**

**(Commissioners who wish to discuss particular items should ask that such items be called as Special. The remaining items will be subject to a single vote.)**

- a. RECOMMENDED ACCEPTANCE OF \$3,000.00 FROM (EXHIBIT "A")  
THE FRIENDS OF THE WEST LOS ANGELES REGIONAL  
LIBRARY
- b. RECOMMENDED APPROVAL TO TRANSFER NET (EXHIBIT "B")  
PROCEEDS FROM THE SALE OF OLD ASCOT BRANCH  
PROPERTY, IN THE AMOUNT OF \$492,124.40, FROM LIBRARY  
TRUST FUND 831 TO THE LIBRARY'S FISCAL YEAR 2006-07  
REVENUE ACCOUNT, FUND 300, DEPT. 44.

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**BOARD DISCUSSION**

- c. BRANCH CONSTRUCTION PROGRAM  
QUARTERLY ORAL STATUS REPORT
  - d. VIDEO PRESENTATION: CHANNEL 35 LOS ANGELES  
PUBLIC LIBRARY PROGRAM "LIBRARIES AS  
COMMUNITY CENTERS"
- 6. VARIOUS COMMUNICATIONS FOR APPROVAL: NONE
  - 7. COMMISSIONERS' COMMENTS, ANNOUNCEMENTS  
AND REVIEW OF MATTERS PENDING
  - 8. ADJOURNMENT

**FINALIZATION OF BOARD ACTIONS - CHARTER SECTION 245**

IN ACCORDANCE WITH CHARTER SECTION 245, ACTIONS OF THE BOARD OF LIBRARY COMMISSIONERS SHALL BECOME FINAL AT THE EXPIRATION OF THE NEXT FIVE (5) MEETING DAYS OF THE CITY COUNCIL DURING WHICH THE COUNCIL HAS CONVENED IN REGULAR SESSION.

**BOARD MEETING NOTICE**

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE BOARD OF LIBRARY COMMISSIONERS WILL BE HELD ON **FEBRUARY 8, 2007** AT THE **CENTRAL LIBRARY**, 630 WEST FIFTH STREET, LOS ANGELES, CA 90071, CONVENING AT **11:00 A.M.**

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AS A COVERED ENTITY UNDER TITLE II OF THE AMERICANS WITH DISABILITY ACT, THE CITY OF LOS ANGELES DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY AND, UPON REQUEST, WILL PROVIDE REASONABLE ACCOMMODATIONS TO ENSURE EQUAL ACCESS TO ITS PROGRAMS, SERVICES AND ACTIVITIES.

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POSTED – JANUARY 22, 2007

**FOR INFORMATION CONTACT:**

GLADYS L. SENAC, BOARD EXECUTIVE ASSISTANT  
BOARD OF LIBRARY COMMISSIONERS (213) 228-7531

**JANUARY 25, 2007**