

AGENDA

CITY OF LOS ANGELES
LIBRARY DEPARTMENT

OVERSIGHT COMMITTEE
LIBRARY FACILITIES CONSTRUCTION PROGRAM
FRIDAY – APRIL, 24, 2009

LOS ANGELES PUBLIC LIBRARY
BOARD ROOM, 4TH FLOOR
630 W. FIFTH STREET
LOS ANGELES, CA 90071

9:00 A.M.

1. CALL TO ORDER
2. MINUTES FOR APPROVAL: *8/28/2008*
3. PROGRAM MANAGER PROGRESS REPORT:
 - A. PROJECT STATUS ON EXPOSITION PARK BRANCH LIBRARY CLOSE-OUT AND PROJECTED PROJECT SAVINGS
 - B. PROJECT STATUS ON SILVER LAKE BRANCH LIBRARY
4. APPROVE THE FISCAL YEAR 2009/2010 LIBRARY BOND PROGRAM CITY DEPARTMENT SALARY ALLOCATIONS, AND CAO AUTHORITY TO MAKE CAP RATE CHANGE ADJUSTMENTS
5. APPROVED THE LIBRARY BOND PROGRAM BUDGET CHANGES/REVISIONS:
 - A. APPROVAL TO RECOGNIZE AND APPROPRIATE ADDITIONAL INTEREST EARNINGS
 - B. APPROVAL TO INCREASE THE LITTLE TOKYO BUDGET LINE FOR THE FUTURE PURCHASE OF PARKING FOR THE LITTLE TOKYO BRANCH LIBRARY
 - C. APPROVE TRANSFER OF EXPOSITION PARK PROJECT SAVINGS OF UP TO \$300,000 TO PROGRAM CONTINGENCY AT THE CLOSE OF FINAL CONSTRUCTION CONTRACT
 - D. APPROVE THE REVISED PROGRAM BUDGET OF \$227,319,551
6. STATUS OF A & I FOR THE 1998 LIBRARY BOND
7. AGENDA ITEMS FOR NEXT OVERSIGHT COMMITTEE MEETING
8. PUBLIC COMMENTS
9. ADJOURNMENT

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 PROGRAM, SERVICES AND ACTIVITIES.