

**JOINT MEETING BETWEEN THE AD HOC SPACE  
PLANNING COMMITTEE AND THE AD HOC OFFICE  
SPACE PLANNING COMMITTEE OF LACERS**

**AGENDA**

**Board of Fire and Police Pension Commissioners**

**Mike Carter, Chair**

**Don Keith, Member  
Louis Moret, Member**

**March 20, 2008**

**8:00 a.m.**

**360 East 2nd Street, Room 800  
Los Angeles, California 90012**

**Commissioner Carter will be participating telephonically from  
418 Hillside Court, Mammoth Lakes, CA**

Persons in the audience who desire to address this Committee in connection with any agenda item may do so. The Chairperson of the Committee will determine at what time during the meeting such comments may be made and may place an item limit upon such comments.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Department of Fire and Police Pensions, (213) 978-4545 (Voice) or (213) 978-4455 (TDD).

1. CLOSED SESSION PER GOVERNMENT CODE SECTION 54956.8:  
DISCUSSION OF REPORT FROM CUSHMAN AND WAKEFIELD REGARDING  
REAL PROPERTIES, INCLUDING TERMS OF SALE, AS A FUTURE JOINT  
HEADQUARTERS SITE
2. PUBLIC COMMENTS

# **SPECIAL MEETING**

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