

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
AD HOC SPACE PLANNING COMMITTEE

MARCH 22, 2007

The Ad Hoc Space Planning Committee of the Board of Fire and Police Pension Commissioners of the City of Los Angeles met in a joint meeting with the Los Angeles City Employees' Retirement System Ad Hoc Office Space Planning Committee in Room 800, 360 East Second Street, on Thursday, March 22, 2007.

COMMITTEE

MEMBERS PRESENT: Mike Carter, Chair
Don Keith
Louis Moret

**OTHER COMMISSIONERS
PRESENT:** Sean Harrigan

**DEPARTMENT OF FIRE AND
POLICE PENSIONS:** Michael Perez, General Manager
D. Edward Griffiths, Assistant General Manager
Laura Guglielmo, Chief Management Analyst
Isabel Rosas, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Alan Manning, Assistant City Attorney

Commissioner Carter chaired the meeting, which was called to order at 8:10 a.m.

All of the above Commissioners were present at the start of the meeting. Attending from LACERS were Commissioner Moctesuma Esparza (arrived at 8:20 a.m.) and General Manager Robert Aguillo.

1. APPROVAL OF LAFPP-LACERS VISIONING & PROGRAM REPORT

Mr. Anthony C. Gatti of Cushman & Wakefield presented a booklet to the Committee members and made a presentation to the Board Members of the LACERS and LAFPP Ad Hoc Joint Space Planning Committee. Mr. Gatti gave a general overview of the project and their current strategy. He gave a brief history of the partnership and discussed the current Downtown Los Angeles real estate

marketplace. He also identified four types of properties that may meet the needs of both Systems. Mr. Gatti indicated that both Boards had similar visions. General Manager Perez disagreed. Our position was that LAFPP did not require a Class A building and to be cognizant of members who are recently required to pay a 9% retirement contribution. The Committee members discussed the process of purchasing a building and the type of building to meet the needs of both departments.

MOTION

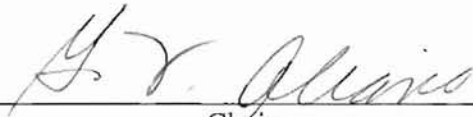
LACERS President Eric Holman moved that the Committee approve the LACERS and LAFPP Visioning and Programming Report, prepared by HOK, and authorize Cushman & Wakefield to begin the search and analysis phase of the Joint Headquarters Building Project, which was seconded and approved unanimously.

President Harrigan asked that a representative be present at today's LAFPP Board meeting to answer questions related to the document. General Manager Perez reported the next meeting is scheduled on April 24.

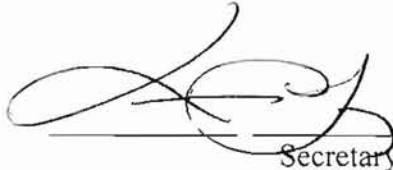
2. PUBLIC COMMENTS

Mr. Lee Kebler, LA Retired Fire & Police Association, asked that the Committee consider free or affordable parking for members and the inclusion of a big assembly hall for retired organizations at the new facility.

The meeting was adjourned at 9:00 a.m.



Chair



Secretary