

AGENDA

**CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS
FACILITY REPAIR AND MAINTENANCE COMMISSION TASK FORCE**

Wednesday, August 12, 2009

Sepulveda Golf Complex
Meeting Room – Separate Building adjacent to Encino Banquet Room
16821 Burbank Boulevard, Encino, CA 91436
10:00 A.M. or as soon thereafter as the Commission Meeting is adjourned.

Members:

Commissioner Luis A. Sánchez
Commissioner Judith Valles

Staff:

Jon Kirk Mukri, General Manager
Regina Adams, Executive Officer
Michael A. Shull, Superintendent

1. **Discussion on Potential bond and Identified Facilities Needs (Continued)** – Discussion by Michael A. Shull, Superintendent of Planning and Construction Division.
2. **Review Strategic Planning Goals discussed at Commissioners’ Retreat.** Review and discussion by Michael A. Shull, Superintendent of Planning and Construction Division.
3. **Future Agenda Items** – Requests by Commissioners to Schedule Specific Items on Future Agenda.
4. **Public Comments**

The next regular meeting of the Facility Repair and Maintenance Commission Task Force is scheduled to be held on Wednesday, September 2, 2009 at 10:00 A.M. or as soon thereafter as the Commission Meeting is adjourned. Meeting to be held at the EXPO Center (Formerly known as L.A. Swim Stadium), The Kids In Sports Conference Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.