

SPECIAL AGENDA

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

Wednesday, July 11, 2012 at 10:00 A.M.

Location Change: Valley Region Headquarters
Construction Meeting Room
6335 Woodley Avenue, Van Nuys, CA 91406

Members:

Commissioner Jill T. Werner
Commissioner Lynn Alvarez

Staff:

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

1. **Discussion of Camp High Sierra** – Agreement between the Department of Recreation and Parks and Mammoth Mountain Ski Area, LLC, for the Development, Operation, and Maintenance of the Campground. Discussion by Cid Macaraeg, Director of Real Estate, Planning, Construction, and Maintenance Division.
2. **Harbor Regional** – Request for temporary parking by Kaiser Permanente Building Contractor. Discussion by Michael A. Shull, Superintendent of Planning, Construction, and Maintenance Division.
3. **Discussion of Children's Museum Facility** – Agreement between Department of Recreation and Parks and Discovery Science Center for the Lease, Operation, and Maintenance of the Children's Museum Facility in Hansen Dam Recreation Area. Discussion by Michael A. Shull, Superintendent of Planning, Construction, and Maintenance Division.
4. **Council District 12 Request for Naming of Trails and Outdoor Pavilion at Aliso Canyon Park.** Discussion by Michael A. Shull, Superintendent of Planning Construction, and Maintenance Division.
5. **Proposed Naming of the Fox and Laurel Canyon Pocket Park** – Discussion by Alina Bokde, Executive Director of Los Angeles Neighborhood Land Trust (LANLT).
6. **Proposed Mural at Fox and Laurel Canyon Pocket Park** – Presentation by Alina Bokde, Executive Director of Los Angeles Neighborhood Land Trust (LANLT).

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7. **Tour of the Children's Museum Facility** – After the meeting, a tour of the Children's Museum Facility (11800 Foothill Boulevard) will begin at the Parking Lot located immediately adjacent to the Facility, and within Hansen Dam Recreation Area.

8. UNFINISHED BUSINESS

Item to be Continued Draft Agreement for Spring Street Park – Agreement between the Department of Recreation and Parks and Community Partners, for the Operation and Maintenance of Spring Street Park.

9. FUTURE AGENDA ITEMS

- . Requests by Commissioners to Schedule Specific Items on Future Agendas.

10. PUBLIC COMMENTS

11. NEXT MEETING

The next regular meeting of the Facility Repair and Maintenance Commission Task Force is scheduled to be held on Wednesday, August 8, 2012 at 10:00 A.M. or as soon thereafter as the Commission Meeting is adjourned, in the Metro Region, location to be determined at a later date.