

AGENDA

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

**Wednesday, May 17, 2017 at 8:30 a.m.
EXPO Center
Teen Workshop Room
3980 South Bill Robertson Lane
Los Angeles, CA 90037**

MISTY M. SANFORD, CHAIR
LYNN ALVAREZ, COMMISSIONER

Staff:

Michael A. Shull, General Manager
Ramon Barajas, Assistant General Manager
Cathie Santo Domingo, Superintendent
City Attorney Representative

EVERY PERSON WISHING TO ADDRESS THE COMMISSION TASK FORCE MUST COMPLETE A SPEAKER REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE TASK FORCE REPRESENTATIVE PRIOR TO CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, PUBLIC COMMENTS ON AGENDA ITEMS MAY BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. EACH SPEAKER WILL BE GRANTED TWO MINUTES FOR PUBLIC COMMENT, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.. THE TIME LIMIT FOR PUBLIC COMMENT ON EACH RESPECTIVE ITEM SHALL BE SET AT THE DISCRETION OF THE COMMISSION TASK FORCE CHAIR. PUBLIC COMMENTS ON ALL OTHER MATTERS WITHIN THE COMMISSION TASK FORCE'S SUBJECT MATTER JURISDICTION WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD OF THE MEETING.

1. CALL TO ORDER

2. CURRENT BUSINESS
 - A. Hazard Park
Discussion of Tree Planting Project

 - B. Wilmington Town Square
Discussion of Conceptual Plan

 - C. Algin Sutton Recreation Center – Pool Replacement and Bathhouse Renovation
Discussion of Final Plans

 - D. Quimby Park Fee Ordinance
Implementation Update

3. FUTURE AGENDA ITEMS

4. PUBLIC COMMENT

May 17, 2017

5. NEXT MEETING

The next Facility Repair and Maintenance Commission Task Force Meeting is tentatively scheduled for Wednesday, June 7, 2017 at 8:30 a.m. at EXPO Center, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

6. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Task Force Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides 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 Commission Office at (213) 202-2640.

Information on Agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Commission Task Force Agenda may be downloaded from the Department's website at www.laparks.org.