

## SPECIAL AGENDA

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

Wednesday, February 7, 2018 at 9:00 a.m.

Balboa Sports Complex  
Club Room 1  
17015 Burbank Boulevard  
Encino, CA 91316

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LYNN ALVAREZ, CHAIR  
SYLVIA PATSAOURAS, COMMISSIONER

Staff:

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

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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. South Victoria Park  
Discussion of Final Plan Approval
  
  - B. Westchester Recreation Center  
Discussion of Renewable Resources Group Local Water Supply Project
  
  - C. Board of Public Works Project Labor Agreement  
Discussion to Adopt for Recreation & Parks Projects
  
  - D. Quimby Park Fee Ordinance  
Implementation Update
  
3. FUTURE AGENDA ITEMS
  
4. PUBLIC COMMENT

February 7, 2018

5. NEXT MEETING

The next Facility Repair and Maintenance Commission Task Force Meeting is tentatively scheduled for Wednesday, February 21, 2018 at 8:30 a.m. at EXPO Center, 3980 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](http://www.laparks.org).