

SPECIAL AGENDA

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

Wednesday, March 14, 2012

**Branford Recreation Center
Meeting in Dance Room – Directly across from Office**

13306 Branford, Arleta, CA 91331

10:00 A.M. or as soon thereafter as the Commission Meeting is adjourned.

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 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. Discussion by Joel Alvarez, Senior Management Analyst I, Partnership Division.
- 2. Discussion 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.
- 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, April 4, 2012 at 10:00 A.M. or as soon thereafter as the Commission Meeting is adjourned, at the EXPO Center, (Formerly known as L.A. Swim Stadium), The Kids In Sports Conference Room – 2nd Floor, 3980 South Bill Robertson Lane (formerly Menlo Avenue), Los Angeles, CA 90037.