

AGENDA

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

Wednesday, May 2, 2012

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

(Parking located in “Lot 1”, at the corner of Martin Luther King Boulevard & Bill Robertson Lane)

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. **Policy Discussion on Plaques, Naming, and Murals** – Discussion by Michael A. Shull, Superintendent of Planning, Construction, and Maintenance Division.
3. **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.
4. **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.
5. **Future Agenda Items** – Requests by Commissioners to Schedule Specific Items on Future Agenda.
6. **Public Comments**

The next regular meeting of the Facility Repair and Maintenance Commission Task Force is scheduled to be held on Wednesday, June 6, 2012 at 10:00 A.M. or as soon thereafter as the Commission Meeting is adjourned, at the EXPO Center, 3980 South Bill Robertson Lane, Conference Room to be determined at a later date, Los Angeles, CA 90037.