

# **AGENDA**

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

Wednesday, June 6, 2012

EXPO Center (Formerly known as L.A. Swim Stadium)  
Change: Workshop Room – 2<sup>nd</sup> 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. **Harbor Regional** – Request for temporary parking by Kaiser Permanente Building Contractor. Discussion by Michael A. Shull, Superintendent of Planning, Construction, and Maintenance Division.
3. **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.
4. **Future Agenda Items** – Requests by Commissioners to Schedule Specific Items on Future Agenda.
5. **Public Comments**

The next regular meeting of the Facility Repair and Maintenance Commission Task Force is scheduled to be held on Wednesday, July 11, 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, The Kids In Sports Conference Room – 2<sup>nd</sup> Floor, Los Angeles, CA 90037.