

CORRECTED

AGENDA

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

Wednesday, September 5, 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 Proposal for the use of 600,000 Cubic Feet of Off-Shore Beach Sand at Dockweiler State Beach for City of Malibu's Beach Replenishment Program** – Discussion by Cid Macaraeg, Director of Real Estate, Planning, Construction, and Maintenance Division.
2. **Council District 5 Request for Naming of Palms Recreation Center (Building Only)** – Discussion by Michael A. Shull, Superintendent of Planning, Construction, and Maintenance Division.
3. **Process and Procedure for the Naming Plaques, Donor Recognition, and Public Art Policy** – 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.

Item to be Continued Council District 12 Request for Naming of Trails and Outdoor Pavilion at Aliso Canyon Park.

4. UNFINISHED BUSINESS (Continued)

Item to be
Continued Proposed Naming of the Fox and Laurel Canyon Pocket Park.

Item to be
Continued Proposed Mural at Fox and Laurel Canyon Pocket Park.

5. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Items on Future Agendas.

6. PUBLIC COMMENTS

7. NEXT MEETING

The next regular meeting of the Facility Repair and Maintenance Commission Task Force is scheduled to be held on Wednesday, September 19, 2012 at 10:00 A.M. or as soon thereafter as the Commission Meeting is adjourned, in the Pacific Region, location to be determined at a later date.