

S P E C I A L M E E T I N G A G E N D A

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

Friday, November 9, 2012 at 10:00 a.m.

VALLEY REGIONAL HEADQUARTERS

Construction Meeting Room

6335 Woodley Avenue, Van Nuys, CA 91406

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. **Process and Procedure for the Naming, Plaque, Donor Recognition, and Public Art Policies** – Discussion by Vicki Israel, Assistant General Manager, Partnership and Revenue Branch, and Michael A. Shull, Superintendent of Planning, Construction, and Maintenance Division.
3. **Discussion of Proposed Naming of New Park The El Sereno Arroyo Playground** – 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.

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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, December 12, 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), 3980 South Bill Robertson Lane (Formerly Menlo Avenue), The Kids In Sports Conference Room – 2nd Floor, Los Angeles, CA 90037.