

AGENDA

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

Wednesday, January 18, 2017 at 8:30 a.m.

EXPO Center

Teen Workshop Room

3980 South Bill Robertson Lane

Los Angeles, CA 90037

**MISTY M. SANFORD, CHAIR
LYNN ALVAREZ, COMMISSIONER**

Staff:

**Michael A. Shull, General Manager
Ramon Barajas, Assistant General Manager
Cathie Santo Domingo, Superintendent
Strefan Fauble, Deputy City Attorney III**

EVERY PERSON WISHING TO ADDRESS THE COMMISSION TASK FORCE MUST COMPLETE A SPEAKER REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE TASK FORCE REPRESENTATIVE PRIOR TO CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, PUBLIC COMMENTS ON AGENDA ITEMS MAY BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. EACH SPEAKER WILL BE GRANTED TWO MINUTES FOR PUBLIC COMMENT, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.. THE TIME LIMIT FOR PUBLIC COMMENT ON EACH RESPECTIVE ITEM SHALL BE SET AT THE DISCRETION OF THE COMMISSION TASK FORCE CHAIR. PUBLIC COMMENTS ON ALL OTHER MATTERS WITHIN THE COMMISSION TASK FORCE'S SUBJECT MATTER JURISDICTION WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD OF THE MEETING.

1. CALL TO ORDER

2. CURRENT BUSINESS
 - A. Cabellero Creek Park
Discussion of Concept Approval

 - B. Westwood Dog Park and Fitness Improvements
Discussion of Final Approval

 - C. Sepulveda Basin Sports Complex
Discussion of Baseball Field Naming

 - D. Griffith Park – Pony Rides
Discussion of Improvements to Adjacent Area

 - E. Recreation and Parks Capital Project Funding
Information Report

3. FUTURE AGENDA ITEMS

January 18, 2017

4. PUBLIC COMMENT

5. NEXT MEETING

The next Facility Repair and Maintenance Commission Task Force Meeting will be held on Wednesday, February 1, 2017 at 8:30 a.m. at Rancho Cienega Recreation Center, 5001 Rodeo Rd., Los Angeles, CA 90016

6. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Task Force Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 202-2640.

Information on Agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Commission Task Force Agenda may be downloaded from the Department's website at www.laparks.org.