AGENDA

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

Wednesday, December 14, 2016 at 8:30 a.m.
Yosemite Recreation Center – Community Room
1840 Yosemite Drive
Los Angeles, CA 90041

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 <u>PRIOR</u> 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. <u>Aliso Creek Limekiln Restoration Project</u> Discussion of Concept Approval
- B. <u>South Victoria Avenue Park</u> Discussion of Concept Approval
- City Hall Park South Lawn
 Discussion of Tree Planting and Installation of HCIDLA Plaque
- D. <u>Arts District Park</u>
 Discussion of Mural Installation
- E. <u>Tree Infestation Report</u>
 Discussion of Polyphagous Shot Hole Borer Tree Infestation

FUTURE AGENDA ITEMS

4. PUBLIC COMMENT

5. **NEXT MEETING**

The next Facility Repair and Maintenance Commission Task Force Meeting will be held on Wednesday, January 4, 2016 at 8:30 a.m. at EXPO Center, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

6. <u>ADJOURNMENT</u>

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.