

# Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, February 14, 2008

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## AGENDA

### FLAG SALUTE

### ROLL CALL

### ORAL COMMUNICATIONS

### WRITTEN COMMUNICATIONS

### APPROVAL OF MINUTES

### ANNOUNCEMENTS

### NEW BUSINESS

1. Glendale Trails Masterplan

Jeff Weinstein, Glendale's Trail and Open Space Specialist, will provide a presentation on their Trails Masterplan which includes three major areas, Verdugo, San Gabriel and San Rafael.

Recommendation: Receive presentation and provide input

2. Little Theater Annual Report

Representatives from the Grove Theatre Company will be present to provide the Board with their annual report.

Recommendation: Receive presentation and provide input

3. Aquatics Design Update

Staff received four responses from design/architect forms. City staff has scheduled interviews the latter part of this month. Once the consultant is selected the Committee will begin their work.

Recommendation: Note and file

4. Carson Agreement

On January 15<sup>th</sup>, City Council approved the lease agreement with the City of Los Angeles for a portion of Johnny Carson Park. They also approved the third party agreement with Providence High School concerning the usage of the parking lot facility.

Recommendation: Note and file

**5. Cultural Arts Commission**

Staff will provide the Board with an update regarding City Council's interest in creating a Cultural Arts Commission and review their direction to staff from the February 5<sup>th</sup> meeting.

Recommendation: Note and file

**OLD BUSINESS**

**1. Griffith Park Masterplan/L.A. River Revitalization**

Staff will provide an update concerning the Griffith Park Master Plan and the L.A. River Revitalization Master Plan.

Recommendation: Note and File

**REPORTS**

At this time, Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

- 1. Ovrom Park
- 2. Monthly Contract Compliance
- 3. Burbank Tennis Center
- 4. Art in Public Places Program
- 5. Capital Improvement Program
- 6. Nature Center
- 7. Vandalism/Graffiti/Park Rangers
- 8. Board Liaison Reports
  - Todd Layfer*
  - Garen Yegparian*     Advisory Council on Disabilities; Robert Ovrom Park Oversight Committee; Burbank Youth Task Force (primary)
  - Whit Prouty*             Youth Board
  - Steven Ferguson*     Child Care Committee; Art in Public Places
  - Jess Talamantes*     BAF; Golf Course Greens Committee; Senior Board: DeBell Clubhouse Oversight Committee
- 9. Youth Resource Program
- 10. Burbank Youth Task Force
- 11. Starlight Bowl Summer Concert Series
- 12. Overnight Campground
- 13. DeBell Clubhouse
- 14. Griffith Park Master Plan
- 15. L.A. River Revitalization Master Plan
- 16. Burbank Performing Arts Association
- 17. Trails Committee

**TABLED ITEMS**

None

**ADDITIONAL COMMENTS FROM AUDIENCE**

**ADDITIONAL COMMENTS FROM THE BOARD**

**ADJOURNMENT**