

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, June 12, 2008

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. Election of Officers

The Board will hold an Election of Officers for the positions of Chair, Vice Chair and Secretary.

Recommendation: Elect officers and remove from agenda

2. Board Liaison Selections

Annually, the Board selects their liaison representatives to the various boards and advisory committees of the Park, Recreation and Community Services Department. A list of the Board meeting times, locations and current Board liaison assignments will be provided.

Recommendation: Discuss and take appropriate action

3. City Council Goals and Objectives

Staff will provide a brief overview of the City Council Top Five Priority Goals for the upcoming year.

Recommendation: Note and File

4. Ovrom Park Staffing

At the request of the Board, staff will report on the requested positions for Ovrom Park and Recreation Center

Recommendation: Note and File

5. Street Tree Masterplan

Staff will provide the Board with an overview of the recent changes to the Street Tree Masterplan.

Recommendation: Note and File

6. Going Dark for July Meeting

The Board will discuss the option of going dark for the month of July.

Recommendation: Discuss and take appropriate action

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

- 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