

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, March 13, 2008

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. 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

2. 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

3. Work Program

Staff will provide the Board with an update concerning the progress made on our 2007/08 Work Program.

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