

# Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, September 11, 2008

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## AGENDA

### FLAG SALUTE

### ROLL CALL

### ORAL COMMUNICATIONS

### WRITTEN COMMUNICATIONS

### APPROVAL OF MINUTES

### ANNOUNCEMENTS

### NEW BUSINESS

1. **Brown Act Information**

A representative from the City Attorney's Office will discuss the Brown Act as it relates to meetings involving Boardmembers. Staff will also be available to answer questions.

**Recommendation: Note and File**

2. **Counselor in Training Recognition**

The 2008 Counselor-in-Training participants will be recognized for successful completion of the program. These 15-18 year-old volunteers receive training and assist staff in Daycamps, Summer Parks, and special events.

**Recommendation: Note and File**

2. **DeBell Golf Course Annual Report**

Mr. Scott Scozzola, Golf Pro, will present this annual report to the Board.

**Recommendation: Note and File**

### OLD BUSINESS

1. **Cultural Arts Planning**

Staff will provide an update on Cultural Arts and will be available to answer questions.

**Recommendation: Note and File**

2. **Aquatics Steering Committee**

Staff will provide a status update on the Aquatic Steering Committee.

**Recommendation: Note and File**

**3. City Council Agenda Items Update**

Staff will update the Board on recent or upcoming City Council items pertaining to Park, Recreation and Community Services Department.

**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**