

# Johnny Carson Advisory Committee

*Community Services Building*

*Park, Recreation and Community Services Large Conference Room #301*

*150 N Third St. Burbank, California 91502*

**Monday, April 1, 2013**

**2:00 p.m.**

This agenda contains a summary of each item of business which the Committee may discuss or act on at this meeting. The agenda packet consisting of the staff reports and all other documentation relating to each item on this agenda are on file in the office of the Park, Recreation and Community Services Department located at 150 N Third St, and will be posted on the City's website at [www.burbankusa.com](http://www.burbankusa.com). Any writings or documents provided to the Committee regarding any item on this agenda subsequent to distribution of the agenda packet will be made available for public inspection in the office of Park, Recreation and Community Services Department located at 150 N Third St., during normal business hours. If you have a question about any matter on the agenda, please call the office of the Park, Recreation and Community Services Department at (818) 238-5300. The facility is disabled accessible. Auxiliary aids and services are available for individuals with speech, vision or hearing impairments (48-hour notice is required). Please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD with questions or concerns.

## **AGENDA**

### **ROLL CALL:**

**PUBLIC COMMENT:** These comments will be limited to five minutes.

### **RESPONSE TO PUBLIC COMMENT:**

### **APPROVAL OF MINUTES:**

### **OLD BUSINESS:**

#### **1. Grant Update:**

The Committee will receive an update on all grants the City has applied to for the Johnny Carson Park project.

Recommendation: Discuss and provide staff with any direction they deem appropriate.

#### **2. Review of Final Project Plans and Develop a Funding Recommendation:**

The Committee will review the final design development plans prepared by AHBE Landscape and discuss options to fund renovations to Johnny Carson Park project as proposed.

Recommendation: Discuss and recommend a scope of work and funding options for the Johnny Carson Park Renovation project; however the Committee may provide staff with any direction they deem appropriate.

### **NEW BUSINESS:**

## **ADJOURNMENT**