

A G E N D A

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS
COMMISSION TASK FORCE ON CONCESSION
REQUEST FOR PROPOSALS

Wednesday, February 7, 2007, 8:30 a.m.
Garland Building - Room 731
1200 West 7th Street
Los Angeles, CA 90017

Members: Commission President Daniel Grunfeld
Commission Member Candy Spelling

Staff: Jon Kirk Mukri, General Manager
Regina Adams, Acting Executive Officer
Jim Combs, Assistant General Manager
Kevin Regan, Assistant General Manager
Mark Brown, Sr. Assistant City Attorney
Faith Mok, Chief Financial Officer
James Ward, Golf Manager
Robert Morales, Administrative Resources Manager

I. APPROVAL OF MINUTES

II. OLD BUSINESS

- A. Request for Proposals and Contract Execution Process Presentation
Discussion and direction to staff on presentation process.

III. NEW BUSINESS

- A. Lincoln Park Merry-Go-Round: Discussion and direction to staff on request for additional expenditures.
- B. Economic Consultants for Concessions: Discussion and direction to staff on request for three additional on-call consultants.

IV. FUTURE AGENDA ITEMS – Requests by Commissioners to Schedule Specific Items on Future Agendas.

V. PUBLIC COMMENT

VI. NEXT MEETING - Wednesday March 7, 2007

VII. ADJOURNMENT