

AGENDA

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

Wednesday, February 21, 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. MINUTES

Approval of Minutes for January 17, 2007 and February 7, 2007.

II. OLD BUSINESS

- A. Request for Proposals and Contract Execution Process Presentation - Discussion and direction to staff.
- B. Lincoln Park Merry-Go-Round – Discussion and direction to staff.
- C. Economic Consultants for Concessions – Discussion and direction to staff.
- D. Sepulveda Golf Professional Concession – Discussion and direction to staff.
- E. Electric Golf Cart Rental Concession – Discussion and direction to staff.

III. NEW BUSINESS

- A. New Name for Task Force – Discussion and direction to staff.

- IV. FUTURE AGENDA ITEMS – Requests by Commissioners to Schedule Specific Items on Future Agendas.
- V. PUBLIC COMMENT
- VI. NEXT MEETING - Wednesday March 7, 2007. 4:30 p.m., North Hollywood Recreation Center – 11430 Chandler Blvd., North Hollywood, CA. 91601.
- VII. ADJOURNMENT