

AGENDA

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

Wednesday May 16, 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, Senior Assistant City Attorney
Faith Mok, Chief Financial Officer
James Ward, Golf Manager
Robert Morales, Senior Management Analyst II

I. MINUTES

Approval of Minutes for January 17, 2007, February 7, 2007, February 21, 2007, March 21, 2007, April 5, 2007, and May 2, 2007.

II. OLD BUSINESS

- A. Update on Sepulveda Golf Professional and Electric Golf Carts Rental Request for Proposals (RFPs)
Status on the two concession RFPs.
- B. Concession Request for Proposal Process Presentation
Review and comment on the proposed Board presentation about the Recreation and Parks concession RFP process. Presentation scheduled for June 6, 2007.
- C. Tennis Professional Concessions
Status of the Board reports for the award of four contracts for tennis professionals at Balboa Park, Griffith/Riverside & Vermont Canyon, Poinsettia Park, and Westchester Park.

III. NEW BUSINESS

- A. Griffith Park Train Ride Concession
Request from concessionaire to increase ticket prices. Board report will be submitted for the June 6, 2007 Board meeting.

- IV. FUTURE AGENDA ITEMS – Requests by Commissioners to Schedule Specific Items on Future Agendas.
- V. PUBLIC COMMENT
- VI. NEXT MEETING – Wednesday June 6, 2007, 4:30 p.m., Pacoima Recreation Center, 19043 Herrick Avenue, Pacoima, CA 91331
- VII. ADJOURNMENT