

AGENDA

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

Wednesday, September 19, 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, Executive Officer
Kevin Regan, Assistant General Manager
Vicki Israel, Acting 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, May 2, 2007, May 16, 2007

II. OLD BUSINESS

A. Update on Sepulveda Golf Professional Request for Proposals (RFP)
Status on the concession. Level II (Financial Ability) will be a separate evaluation as per the RFP. The evaluation panel conducted interviews on 9/11/2007. A recommendation will be submitted to the Department.

B. Update on Electric Golf Carts Rental Request for Proposals (RFP)
Status on the concession. Level II (Financial Ability) has been completed as a separate evaluation as per the RFP. The evaluation panel conducted interviews on 9/11/2007. A recommendation will be submitted to the Department.

III. NEW BUSINESS

IV. FUTURE AGENDA ITEMS – Requests by Commissioners to schedule specific items on future agendas.

V. PUBLIC COMMENT

VI. NEXT MEETING – Wednesday, October 3, 2007, 4:30 p.m., Stoner Recreation Center, 1835 Stoner Avenue, Los Angeles, CA 90025

VII. ADJOURNMENT