

## AGENDA

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

Wednesday April 16, 2008, 4:45 p.m.  
Montecito Heights Recreation Center  
4545 Homer Street  
Los Angeles, CA 90031

Members: Commission Member Candy Spelling, Chair  
Commission Member Johnathan Williams

Staff: Jon Kirk Mukri, General Manager  
Regina Adams, Executive Officer  
Kevin Regan, Assistant General Manager  
Vicki Israel, Assistant General Manager  
Mark Brown, Senior Assistant City Attorney  
Faith Mok, Chief Financial Officer  
Noel Williams, Chief Management Analyst  
Harold Fujita, Personnel Director III  
James Ward, Golf Manager  
Robert Morales, Senior Management Analyst II  
Melanie Torres, Senior Management Analyst I

### I. CURRENT BUSINESS

- A. Update on Electric Golf Carts Rental Request for Proposals (RFP)  
Status on the concession RFP.
- B. Audit of Concessions  
Update on the Office of the Controller's audit of concession contracts released on 3/28/2008.
- C. Sepulveda Golf Course Complex Professional Concession  
Update on the award of the concession agreement to Ready Golf Centers, Inc., in regards to staff review of Rent Option I and Rent Option II.
- D. Concession Improvement Projects  
Update on a Board Report for the 4/16/08 Board meeting to expend funds for improvements and repairs of concessions.
- E. Sherman Oaks Castle Park Arcade Concession – First Amendment  
Update on a Board Report for the 4/16/08 Board meeting to allow the concessionaire additional time to submit rental payments.

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

III. PUBLIC COMMENT

IV. NEXT MEETING – May 7, 2008, 8:45 a.m., EXPO Center (Formerly Known As L. A. Swim Stadium) 2<sup>nd</sup> Floor – Kids in Sports Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037

V. ADJOURNMENT

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