

AGENDA

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

Wednesday February 6, 2008, 8:30 a.m.
EXPO Center (Formerly Known As L. A. Swim Stadium)
2nd Floor – Kids and Sports Room
3980 S. Menlo Avenue
Los Angeles, CA 90037

Members: Commission Member Candy Spelling
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
James Ward, Golf Manager
Robert Morales, Senior Management Analyst II
Melanie Torres, Senior Management Analyst I

I. SELECTION OF TASK FORCE CHAIR

II. MINUTES

Approval of Minutes for July 11, 2007, August 14, 2007, September 19, 2007,
November 9, 2007, and November 19, 2007

III. CURRENT BUSINESS

- A. Update on Sepulveda Golf Professional Request for Proposals (RFP)
Status on the concession RFP; scheduled for the 2/6/08 Board meeting.
- B. Update on Electric Golf Carts Rental Request for Proposals (RFP)
Status on the concession RFP.
- C. Hansen Dam Golf Restaurant
Status on the award of agreement; scheduled for the 2/6/08 Board meeting.
- D. Hansen Dam Equestrian Center
Status on the request for contract reassignment.
- E. Update on Controller Audit of Concessions
Status on the Audit.
- F. Status Summary of Concession Agreements
Status on agreements as requested by Commissioner Williams.

- IV. FUTURE AGENDA ITEMS – Requests by Commissioners to schedule specific items on future agendas.
- V. PUBLIC COMMENT
- VI. NEXT MEETING – March 5, 2008, 8:30 a.m., Location To Be Determined
- VII. ADJOURNMENT