

## AGENDA

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

Wednesday November 19, 2008, 4:45 p.m.  
Eagle Rock Recreation Center  
1100 Eagle Vista Drive  
Los Angeles, CA 90041

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. Tennis Professional Request for Proposals (RFP)  
Status on the Request for Proposals for Cheviot Hills Tennis Professional (BR No. 08-137), Palisades Tennis Complex (BR No. 08-138), and Rancho Cienega Park (BR No. 08-139).
- B. Griffith Park Concession Agreements  
Update on concession agreements in Griffith Park and the Los Angeles Department of Water and Power (DWP) River Supply Conduit Improvement project. To be submitted for the December 11, 2008, Board Meeting.
- C. Golf Professional Request for Proposals (RFP)  
Update on the Request for Proposals for Golf Professionals (Hansen Dam Golf Course and Woodley Lakes Golf Course). To be submitted for the December 11, 2008, Board Meeting.
- D. Golf Course Food Service Request for Proposals (RFP)  
Update on the Request for Proposals for Golf Course Food Service (Hansen Dam Golf Course and Rancho Golf Course). To be submitted for the December 11, 2008, Board Meeting.

- E. Pershing Square Park Food and Beverage Service Request for Proposals (RFP)  
Update on the Request for Proposals for food and beverage service at the Pershing Square Park. To be submitted for the December 11, 2008, Board Meeting.
- F. Upcoming Request for Proposals (RFP)  
Update on the upcoming Request for Proposals for Woodley Lakes Golf Course Restaurant, Balboa Park Tennis Professional, Vending Machines, and Bar Service.
- G. Status of Concession Agreements  
Update on current status of all concession agreements.
- II. FUTURE AGENDA ITEMS – Requests by Commissioners to schedule specific items on future agendas.
- III. PUBLIC COMMENT
- IV. NEXT MEETING – January 7, 2009, 8:45 a.m., EXPO Center (Formerly Known As L. A. Swim Stadium)
- V. ADJOURNMENT