

## AGENDA

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

Wednesday March 3, 2010, 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

Members: Commission Member Johnathan Williams  
Commission Member W. Jerome Stanley

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  
Arleta Brimsey, Deputy City Attorney III  
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. SELECTION OF TASK FORCE CHAIR

II. CURRENT BUSINESS

- A. Rancho Park Golf Restaurant Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-330).
- B. Hansen Dam Golf Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-328).
- C. Woodley Lakes Golf Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-331).
- D. Hansen Dam Golf Restaurant Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-329).
- E. Woodley Lakes Golf Restaurant Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 09-086).
- F. Palisades Tennis Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 09-293).

- G. Cheviot Hills Tennis Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-137).
  - H. Balboa Park Tennis Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 09-022).
  - I. Vending Machines Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 09-131).
  - J. Bar and Beverage Services Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 09-130).
- III. FOLLOW UP AUDIT ON CONCESSIONS  
Update on the Controller's Office Follow-Up Audit on Concessions.
- IV. FUTURE AGENDA ITEMS – Requests by Commissioners to schedule specific items on future agendas.
- V. PUBLIC COMMENT
- VI. NEXT MEETING – April 7, 2010, 8:45 a.m., EXPO Center (Formerly Known As L. A. Swim Stadium), 3980 S. Menlo Avenue, Los Angeles, CA 90037
- VII. ADJOURNMENT