AGENDA

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

Wednesday, July 9, 2014, at 9:00 A.M. EXPO Center 2nd Floor – Teen Game Room 3980 S. Bill Robertson Lane Los Angeles, CA 90037

Commission Members:	Sylvia Patsaouras, Chair
	Iris Zuñiga, Vice President

Staff: Regina Adams, Executive Officer Kevin Regan, Assistant General Manager Vicki Israel, Assistant General Manager Arletta Brimsey, Deputy City Attorney III Noel Williams, Chief Management Analyst

I. CURRENT BUSINESS

- A. <u>Sepulveda Golf Professional Request for Proposals (RFP)</u> Update on Concession Request for Proposals (BR No. 08-037).
- B. <u>Balboa Park Tennis Professional Request for Proposals (RFP)</u> Update on Concession Request for Proposals (BR No. 10-223).
- C. <u>Bar and Beverage Services Request for Proposals (RFP)</u> Update on Concession Request for Proposals (BR No. 10-175).
- D. <u>Poinsettia Tennis Professional Request for Proposals (RFP)</u> Update on Concession Request for Proposals (BR No. 11-034).
- E. <u>Westchester Tennis Professional Request for Proposals (RFP)</u> Update on Concession Request for Proposals (BR No. 11-035).
- F. <u>Griffith Park Greek Theatre Concession Consultant to Conduct a Best Business</u> <u>Practice Study</u> Update on Request for Proposals (BR No. 11-057).
- G. <u>Griffith Park Fern Dell Refreshment Stand Concession Request for</u> <u>Proposals (RFP)</u> Update on Request for Proposals (BR No. 11-188).

- H. <u>Golf Consultant Report Evaluation of Operating Options</u> Update on the Golf Consultant Report (BR No. 12-125).
- I. <u>Echo Park Pedal Boats and Café Request for Proposals (RFP)</u> Update on Concession Request for Proposals.
- J. <u>Golf Food Service Concessions Interim Agreements</u> Update on Interim Golf Food Service Concession Agreements.
- K. <u>Golf and Tennis Reservation System</u> Update on Contract Amendment with US eDirect, Inc. dba US eGolf.
- L. <u>Lummis Home Request for Proposals (RFP)</u> Update on Request for Proposals (BR No. 13-173).
- M. <u>Travel Town Museum Gift Shop</u> Update on Partnership Agreement (BR No. 14-081).
- N. <u>Griffith Park Greek Theatre Concession Request for Proposals (RFP) for</u> <u>Operation and Maintenance of the Greek Theatre</u> (BR No. 14-120).
- II. FUTURE AGENDA ITEMS Requests by Commissioners to schedule specific items on future agendas.
- III. PUBLIC COMMENT
- IV. NEXT MEETING August 13, 2014, Stoner Recreation Center, 1835 Stoner Avenue, Los Angeles, CA 90025, 9:00 a.m. Meeting room location to be determined.
- V. ADJOURNMENT