AGENDA

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

Thursday, March 19, 2015, at 8:30 A.M.
EXPO Center (Formerly Known as L.A. Swim Stadium)

2nd Floor – Kids in Sports Room

3980 S. Bill Robertson Lane
Los Angeles, CA 90037

Commission Members: Lynn Alvarez, Chair

Iris Zuñiga

Staff: Regina Adams, Executive Officer

Kevin Regan, Assistant General Manager Vicki Israel, Assistant General Manager Arletta Brimsey, Deputy City Attorney III

I. NEW BUSINESS

A. <u>Commission Task Force on Concessions - Proposed Revised Meeting</u> Schedule for 2015

II. 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. Golf Consultant Report Evaluation of Operating Options
 Update on the Golf Consultant Report (BR No. 12-125).

- G. <u>Echo Park Pedal Boats and Café Request for Proposals (RFP)</u> Update on Concession Request for Proposals.
- H. <u>Golf Food Service Concessions Interim Agreements</u>
 Update on Interim Golf Food Service Concession Agreements.
- I. <u>Travel Town Museum Gift Shop</u> Update on Partnership Agreement (BR No. 14-081).
- J. Ordinance Amending Subsections A and B.3 of Subsection B of Section 63.44 of Chapter VI of the Los Angeles Municipal Code to Prohibit Vending of Commercial Items or Services in All Public Parks (BR No. 14-173).
- K. Pershing Square Café Update
- III. FUTURE AGENDA ITEMS Requests by Commissioners to schedule specific items on future agendas.
- IV. PUBLIC COMMENT
- V. NEXT MEETING April 15, 2015 at 8:30 a.m. at the EXPO Center, (Formerly Known as L.A. Swim Stadium) 2nd Floor Kids in Sports Room, 3980 Bill Robertson Lane, Los Angeles, CA 90037.
- VI. ADJOURNMENT