### **AGENDA**

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

Wednesday, July 13, 2016, at 9:00 AM Lake View Terrace Recreation Center 11075 Foothill Boulevard Lakeview Terrace, CA 91342

# IRIS ZUÑIGA, CHAIR MELBA CULPEPPER, COMMISSIONER

#### Staff:

Vicki Israel, Assistant General Manager Matthew Rudnick, Chief Management Analyst Strefan Fauble, Deputy City Attorney III

EVERY PERSON WISHING TO ADDRESS THE COMMISSION TASK FORCE MUST COMPLETE A SPEAKER REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE TASK FORCE REPRESENTATIVE <u>PRIOR</u> TO CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, PUBLIC COMMENTS ON AGENDA ITEMS MAY BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. EACH SPEAKER WILL BE GRANTED TWO MINUTES FOR PUBLIC COMMENT. THE TIME LIMIT FOR PUBLIC COMMENT ON EACH RESPECTIVE ITEM SHALL BE SET AT THE DISCRETION OF THE COMMISSION TASK FORCE CHAIR. PUBLIC COMMENTS ON ALL OTHER MATTERS WITHIN THE COMMISSION TASK FORCE'S SUBJECT MATTER JURISDICTION WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD OF THE MEETING.

## I. <u>CALL TO ORDER</u>

## II. NEW BUSINESS

- A. <u>Golf Youth Instructor at Tregnan Golf Academy Request for Proposals (RFP)</u> Update on concession operation.
- B. <u>Bicycle Rentals Concession Request for Proposals (RFP)</u> Consolidation of bicycle rental operations.

### III. CURRENT BUSINESS

- A. <u>Griffith Park Pony Ride Request for Proposals (RFP)</u>
  Update on concession RFP.
- B. <u>Griffith Park Griffith Observatory Café Option to Renew the Agreement</u> Update on concession contract.
- C. <u>Griffith Park Griffith Observatory Bookstore and Gift Shop Request for Proposals (RFP)</u>

Update on concession RFP.

D. <u>Echo Park Boathouse Café – Request for Proposals (RFP)</u>
Update on concession RFP.

## E. Sherman Oaks Castle Park

Update on concession contract amendment and operations.

## F. Travel Town

Update on Travel Town concessions.

# G. Golf Food Service - Interim Agreements

Update on concession development.

# H. Vending Machines Concession – Request for Proposals (RFP)

Update on concession RFP.

# III. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items.

# IV. PUBLIC COMMENT

Comments by the Public on All Other Matters within the Commission Task Force's Subject Matter Jurisdiction.

## V. NEXT MEETING

The next Commission Task Force on Concessions Meeting will be held on Wednesday, August 10, 2016 at 9:00 a.m. at Baldwin Hills Recreation Center, 5401 Highlight Place, Los Angeles, CA 90016.

# VI. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Task Force Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 202-2640.

Information on Agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Commission Task Force Agenda may be downloaded from the Department's website at <a href="https://www.laparks.org">www.laparks.org</a>.