## **AGENDA**

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

Wednesday, December 11, 2013, at 10:30 A.M. or as soon thereafter as the Commission adjourns its meeting noticed for 9:30 a.m.

EXPO Center, (Formerly Known as L.A. Swim Stadium)

Comrie Hall,

3980 S. Bill Robertson Lane (Formerly Menlo Avenue),

Los Angeles, CA 90037

Members:

Commission Member W. Jerome Stanley, Chair

Commission Member Sylvia Patsaouras

Staff:

Regina Adams, Executive Officer

Kevin Regan, Assistant General Manager Arletta Brimsey, Deputy City Attorney III Noel Williams, Chief Management Analyst

## I. NEW BUSINESS

A. Commission Task Force on Concessions - 2014 Meeting Schedule

## 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. Griffith Riverside and Vermont Canyon Tennis Professional Request for Proposals (RFP)
   Update on Concession Request for Proposals (BR No. 11-033) (BR No. 11-307).
- E. <u>Poinsettia Tennis Professional Request for Proposals (RFP)</u>
  Update on Concession Request for Proposals (BR No. 11-034).
- F. Westchester Tennis Professional Request for Proposals (RFP)
  Update on Concession Request for Proposals (BR No. 11-035).

- G. Griffith Park Greek Theatre Concession Request for Proposals (RFP) for Consultant to Conduct a Best Business Practice Study
  Update on Request for Proposals (BR No. 11-057).
- H. Griffith Park Fern Dell Refreshment Stand Concessions Request for Proposals (RFP)
   Update on Request for Proposals (BR No. 11-188).
- I. <u>Golf Consultant Report Evaluation of Operating Options</u> Update on the Golf Consultant Report (BR No. 12-125).
- J. <u>Echo Park Pedal Boats and Café Request for Proposals (RFP)</u> Update on Concession Request for Proposals.
- K. <u>Cabrillo Beach Bath House Restaurant Request for Proposals (RFP)</u>
  Update on Concession Request for Proposals.
- L. <u>Golf Food Service Concessions Interim Agreements</u>
  Update on Interim Golf Food Service Concession Agreements.
- III. FUTURE AGENDA ITEMS Requests by Commissioners to schedule specific items on future agendas.
- IV. PUBLIC COMMENT
- V. NEXT MEETING January 22, 2013, Valley Region. Location to be determined.
- VI. ADJOURNMENT