AGENDA

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

Wednesday, February 6, 2013, at 9:00 a.m. Ramona Hall, "Pre-K" Classroom, 4580 Figueroa Street, Los Angeles, CA 90065

Members:

Commission Member W. Jerome Stanley, Chair

Commission Member Johnathan Williams

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. Golf Food Service Concessions - Interim Agreements
Update on Interim Golf Food Service Concession Agreements

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. <u>Westchester Tennis Professional Request for Proposals (RFP)</u> Update on Concession Request for Proposals (BR No. 11-035).
- 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>Greek Theatre Fourth Amendment to Concession Agreement No. 245</u> Update on the Greek Theatre – Fourth Amendment to Concession Agreement No. 245 (BR No. 12-227).
- K. <u>Griffith Park Train Ride Concession-Proposed Ticket Price Increase</u>
 Update on the Griffith Park Train Ride Concession-Proposed Ticket Price Increase (BR No.12-212).
- L. Griffith Park Travel Town Museum Gift Shop Concession Amendment to Concession Agreement No. 262
 Update on Concession Board Report 12-240 Requesting Amendment to Concession Agreement No. 262.
- M. <u>Echo Park Pedal Boats and Café Request for Proposals (RFP)</u> Update on Concession Request for Proposals.
- N. <u>Cabrillo Beach Bath House Restaurant Request for Proposals (RFP)</u> Update on Concession Request for Proposals.
- III. FUTURE AGENDA ITEMS Requests by Commissioners to schedule specific items on future agendas.
- IV. PUBLIC COMMENT
- V. NEXT MEETING March 20, 2013; Location to be determined.
- VI. ADJOURNMENT