AGENDA

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

Wednesday, April 2, 2014, at 9:00 A.M.
EXPO Center (Formerly Known as L.A. Swim Stadium)

2nd Floor – Teen Game Room (New Location)

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. NEW BUSINESS

- A. Golf and Tennis Reservation System
 Contract Amendment with US eDirect, Inc. dba US eGolf
- B. <u>Lummis Home Request for Proposals (RFP)</u>
- C. <u>Travel Town Museum Gift Shop</u> Transition to Partnership Division

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>Griffith Riverside and Vermont Canyon Tennis Professional Request for Proposals (RFP)</u>
 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 Concession 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>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 April 14, 2014, Valley Region. Location to be determined.
- VI. ADJOURNMENT