AGENDA

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

Wednesday, May 7, 2014, at 9:00 A.M.

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

2nd Floor – Teen / Workshop Room

3980 S. Bill Robertson Lane

Los Angeles, CA 90037

Commission Members:

Sylvia Patsaouras, Chair

Iris Zuñiga, Vice President

Staff:

Regina Adams, Executive Officer

Vicki Israel, Assistant General Manager Arletta Brimsey, Deputy City Attorney III Noel Williams, Chief Management Analyst

I. 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. 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).
- G. Griffith Park Fern Dell Refreshment Stand Concession Request for Proposals (RFP)
 Update on Request for Proposals (BR No. 11-188).

- H. <u>Golf Consultant Report Evaluation of Operating Options</u> Update on the Golf Consultant Report (BR No. 12-125).
- I. <u>Echo Park Pedal Boats and Café Request for Proposals (RFP)</u> Update on Concession Request for Proposals.
- J. Golf Food Service Concessions Interim Agreements
 Update on Interim Golf Food Service Concession Agreements.
- K. <u>Golf and Tennis Reservation System</u> Update on Contract Amendment with US eDirect, Inc. dba US eGolf.
- L. <u>Lummis Home Request for Proposals (RFP)</u> Update on Request for Proposals (BR No. 13-173).
- M. <u>Travel Town Museum Gift Shop</u> Update on Partnership Agreement.
- III. FUTURE AGENDA ITEMS Requests by Commissioners to schedule specific items on future agendas.
- IV. PUBLIC COMMENT
- V. NEXT MEETING May 21, 2014, Metro Region. Location to be determined.
- VI. ADJOURNMENT