

AGENDA

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

Wednesday, October 15, 2014, at 9:00 A.M.
Fred Roberts Recreation Center
Community Room
4700 South Honduras Street
Los Angeles, CA 90011

Commission Members: Lynn Alvarez
Iris Zuñiga

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. Election of Task Force Chair
- B. Update on Golf Concessions
- C. Update on Smoking Policy at City Golf Courses

II. CURRENT BUSINESS

- A. Sepulveda Golf Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-037).
- B. Balboa Park Tennis Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 10-223).
- C. Bar and Beverage Services Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 10-175).
- D. Poinsettia Tennis Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 11-034).
- E. Westchester Tennis Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 11-035).

- F. Griffith Park - Fern Dell Refreshment Stand Concession - Request for Proposals (RFP)
Update on Request for Proposals (BR No. 11-188).
 - G. Golf Consultant Report - Evaluation of Operating Options
Update on the Golf Consultant Report (BR No. 12-125).
 - H. Echo Park Pedal Boats and Café Request for Proposals (RFP)
Update on Concession Request for Proposals.
 - I. Golf Food Service Concessions - Interim Agreements
Update on Interim Golf Food Service Concession Agreements.
 - J. Golf and Tennis Reservation System
Update on Contract Amendment with US eDirect, Inc. dba US eGolf.
 - K. Lummis Home Request for Proposals (RFP)
Update on Request for Proposals (BR No. 13-173).
 - L. Travel Town Museum Gift Shop
Update on Partnership Agreement (BR No. 14-081).
 - M. Ordinance Amending Subsections A and B.3 of Subsection B of Section 63.44 of Chapter VI of the Los Angeles Municipal Code to Prohibit Vending of Commercial Items or Services in All Public Parks (BR No. 14-173
 - N. Pershing Square - Pershing Square Café - Update
- II. FUTURE AGENDA ITEMS - Requests by Commissioners to schedule specific items on future agendas.
 - III. PUBLIC COMMENT
 - IV. NEXT MEETING – November 19, 2014, Valley Region. Location to be determined.
 - V. ADJOURNMENT