

## AGENDA

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

Wednesday, June 15, 2016, at 9:00 AM  
Encino Community Center  
Dance Studio  
4935 Balboa Boulevard  
Encino, CA 91316

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IRIS ZUÑIGA, CHAIR  
MELBA CULPEPPER, COMMISSIONER

Staff:

Vicki Israel, Assistant General Manager  
Matthew Rudnick, Chief Management Analyst  
Strefan Fauble, Deputy City Attorney III

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EVERY PERSON WISHING TO ADDRESS THE COMMISSION TASK FORCE MUST COMPLETE A SPEAKER REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE TASK FORCE REPRESENTATIVE PRIOR TO CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, PUBLIC COMMENTS ON AGENDA ITEMS MAY BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. EACH SPEAKER WILL BE GRANTED TWO MINUTES FOR PUBLIC COMMENT. THE TIME LIMIT FOR PUBLIC COMMENT ON EACH RESPECTIVE ITEM SHALL BE SET AT THE DISCRETION OF THE COMMISSION TASK FORCE CHAIR. PUBLIC COMMENTS ON ALL OTHER MATTERS WITHIN THE COMMISSION TASK FORCE'S SUBJECT MATTER JURISDICTION WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD OF THE MEETING.

I. CALL TO ORDER

II. NEW BUSINESS

- A. Welcome Rachel Ramos, Senior Management Analyst I
- B. Hansen Dam Mobile Food – Right of Entry (ROE) Permit
- C. Griffith Park – Griffith Observatory Café – Option to Renew the Agreement

III. CURRENT BUSINESS

- A. Griffith Park – Pony Ride – Request for Proposals (RFP)  
Update on concession RFP.
- B. Griffith Park – Griffith Observatory Bookstore and Gift Shop – Request for Proposals (RFP)  
Update on concession RFP.
- C. Echo Park Boathouse Café – Request for Proposals (RFP)  
Update on concession RFP.
- D. Sherman Oaks Castle Park  
Update on concession contract amendment.

May 18, 2016

- E. Travel Town  
Update on Travel Town concessions.
- F. Westchester Tennis Professional  
Update on concession operation transition.
- G. Golf Food Service – Interim Agreements  
Update on concession development.
- H. Vending Machines Concession  
Update on concession review.

III. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items

IV. PUBLIC COMMENT

Comments by the Public on All Other Matters within the Commission Task Force's Subject Matter Jurisdiction

V. NEXT MEETING

The next Commission Task Force on Concessions Meeting will be held on Wednesday, July 13, 2016 at 9:00 a.m. at Lakeview Terrace Recreation Center, 11075 Foothill Boulevard, Los Angeles, CA 91342.

VI. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Task Force Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 202-2640.

Information on Agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Commission Task Force Agenda may be downloaded from the Department's website at [www.laparks.org](http://www.laparks.org).