

## AGENDA

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

Wednesday, November 19, 2014, at 9:00 A.M.  
Westwood Recreation Center  
Room "C"  
1350 South Sepulveda Blvd.  
Los Angeles, CA 90025

Commission Members: Lynn Alvarez, Chair  
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. 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. Travel Town Museum Gift Shop  
Update on Partnership Agreement (BR No. 14-081).
- L. 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).
- M. Pershing Square Café – Update
- N. Election of Task Force Chair
- II. FUTURE AGENDA ITEMS - Requests by Commissioners to schedule specific items on future agendas.
- III. PUBLIC COMMENT
- IV. NEXT MEETING – December 10, 2014 at 9:00 A.M. at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037. Room location to be determined.
- V. ADJOURNMENT