

## AGENDA

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

Wednesday, December 10, 2014, at 8:30 A.M.  
EXPO Center (Formerly Known as L.A. Swim Stadium)  
2<sup>nd</sup> Floor – Teen Game Room  
3980 S. Bill Robertson Lane  
Los Angeles, CA 90037

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. NEW BUSINESS

A. Commission Task Force on Concessions - Proposed 2015 Meeting Schedule

### 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. 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
- II. FUTURE AGENDA ITEMS - Requests by Commissioners to schedule specific items on future agendas.
  - III. PUBLIC COMMENT
  - IV. NEXT MEETING – Date and location to be determined.
  - V. ADJOURNMENT