

MEETING AGENDA

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

**Thursday, January 18, 2024, at 10:00 a.m. or soon thereafter
as the Board of Recreation and Park Commissioners
adjourns its Regular Meeting noticed for 9:00 a.m.**

**Green Meadows Recreation Center
431 E 89th St, Los Angeles CA 90003**

Please Note Public Comment Will be Taken In-Person Only

**To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/85315558905>
Or Dial +1 669 900 6833 to Join the Meeting
Then Enter This Webinar ID: 853 1555 8905 AND PRESS #**

FIONA HUTTON, CHAIR
BENNY TRAN, COMMISSIONER

Staff:

Matthew Rudnick, Executive Officer
Brenda Aguirre, Assistant General Manager
Latricia Jones, Senior Management Analyst
City Attorney Representative

PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE USE THIS LINK: <https://us02web.zoom.us/j/85315558905> OR DIAL (669) 900-6833, AND ENTER **853 1555 8905** AND THEN PRESS #.

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: <https://www.laparks.org/commissioners/concessions-task-force>

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

I. CALL TO ORDER

II. NEW BUSINESS

RFP

- In development-City wide food and beverage service
- Soon to be released-Stoney Point Ranch & Riding Center Manager

III. ONGOING BUSINESS

A. Rancho Park Golf Clubhouse Renovation Update

January 18, 2024

- B. Griffith Park Pony Ride Facility
- C. Park Center Food & Beverage Concession

IV. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items.

V. PUBLIC COMMENT

Comments by the Public on Matters Presented to the Commission Task Force.

VI. NEXT MEETING

The next Commission Task Force on Concessions Meeting will tentatively be held on Thursday, February 15, 2024 at 10:00 a.m. or soon thereafter as the Board of Recreation and Park Commissioners adjourns its Regular Meeting noticed for 9:00 a.m. at El Sereno Recreation Center, 4721 Klamath St., Los Angeles, CA 90032.

VII. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Task Force Meetings may do so.

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 this meeting. For additional information, please contact the Commission Office at (213) 202-2640.

Information on Agenda items and audio recordings may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Agenda may be downloaded from the Department's website at www.laparks.org.

**CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS
COMMISSION TASK FORCE ON CONCESSIONS
SUMMARY OF NEW AND CURRENT BUSINESS ITEMS**

January 18, 2024

RFP Update

- Staff is developing an RFP for City wide food and beverage service, including food truck and mobile food service locations. Estimated release date is February 2024.
- An RFP is being finalized for a long-term manager of Stoney Point Ranch and will be released in early 2024.

Rancho Park Golf Clubhouse Renovation Update

- Hazardous material abatement is complete.
- Construction is underway and on schedule to be complete in summer/fall 2024.
- Project updates website: <https://www.establishedin1947.com/>

Griffith Park Pony Ride Facility

- Seven focus group meetings have been held.
- Several successful pop-up events have been held in various locations throughout the City.
- A survey is being finalized based on the focus group meetings and it will be made available on RAP's website and distributed to patrons registered in RecTrack and through various media outlets. The survey will be conducted in late January/early February.
- Town hall/community meetings will be held in January and February.
- Final report for the Board and Council remains on schedule for spring 2024.

Park Center Food & Beverage Concession

- The ten year agreement with Rowena Partners was approved by City Council on November 1, 2023.
- The concessionaire is in the process of obtaining the necessary permits.
- Construction estimated to begin in February 2024 with a completion date of June 2024.