

AGENDA

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

Wednesday December 12, 2007, 8:30 a.m.
Garland Building - Room 731
1200 West 7th Street
Los Angeles, CA 90017

Members: Commission Member Candy Spelling
Commission Member Johnathan Williams

Staff: Jon Kirk Mukri, General Manager
Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager
Vicki Israel, Acting Assistant General Manager
Mark Brown, Senior Assistant City Attorney
Faith Mok, Chief Financial Officer
Noel Williams, Chief Management Analyst
James Ward, Golf Manager
Robert Morales, Senior Management Analyst II

I. SELECTION OF TASK FORCE CHAIR

II. MINUTES

Approval of Minutes for July 11, 2007, August 14, 2007, September 19, 2007,
November 9, 2007, and November 19, 2007

III. CURRENT BUSINESS

A. Update on Sepulveda Golf Professional Request for Proposals (RFP)
Status on the concession RFP.

B. Update on Electric Golf Carts Rental Request for Proposals (RFP)
Status on the concession RFP.

C. Update on Controller Audit of Concessions
Status on the Audit.

IV. FUTURE AGENDA ITEMS – Requests by Commissioners to schedule specific
items on future agendas.

A. Status Summary of Concession Agreements

V. PUBLIC COMMENT

VI. NEXT MEETING – Date To Be Announced, 8:30 a.m., Garland Building,
Room 731, 1200 West 7th Street, Los Angeles, CA 90017

VII. ADJOURNMENT