

A G E N D A

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS
COMMISSION TASK FORCE ON CONCESSION RFP'S

Wednesday, January 3, 2007, 8:30 a.m.
Garland Building
1200 West 7th Street, Room 731
Los Angeles, CA 90017

Members: Commission President Daniel Grunfeld
Commissioner Candy Spelling

Staff: Jon Kirk Mukri, General Manager
Robert Jensen, Executive Officer
Jim Combs, Assistant General Manager
Kevin Regan, Assistant General Manager
Faith Mok, Chief Financial Officer
James Ward, Golf Manager
Robert Morales, Administrative Resources Manager
Michael Honan, Concession Manager

I. APPROVAL OF MINUTES

II. OLD BUSINESS

- A. Sepulveda Golf Professional Concession – Discussion and direction to staff on Level I Evaluation of proposals received.
- B. Electric Golf Cart Rental Concession – Discussion and direction to staff on Level I Evaluation of proposals received.
- C. Request for Proposals and Contract Execution Process Presentation – Update by staff of presentation to the Board.
- D. Griffith Park Train Ride Concession – Discussion and direction to staff on proposed report for January 3, 2007, to recommend a price increase.
- E. Griffith Park Pony Ride Concession – Discussion and direction to staff on proposed report for January 3, 2007, to recommend a price increase.

III. NEW BUSINESS

No new business at this time

IV. FUTURE AGENDA ITEMS – Requests by Commissioners to Schedule Specific Items on Future Agendas.

V. PUBLIC COMMENT

VI. NEXT MEETING – Wednesday, January 17, 2007, location to be announced.

VII. ADJOURNMENT