

A G E N D A

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

Wednesday, January 17th, 2007, 4:30 p.m.
Lincoln Heights Senior Citizen Center
2323 Workman Street
Los Angeles, CA. 90031

Members: Commission President Daniel Grunfeld
Commission Member Candy Spelling

Staff: Jon Kirk Mukri, General Manager
Robert Jensen, Executive Officer
Jim Combs, Assistant General Manager
Kevin Regan, Assistant General Manager
Mark Brown, Sr. Assistant City Attorney
Faith Mok, Chief Financial Officer
Regina Adams, Chief Management Analyst
James Ward, Golf Manager
Robert Morales, Administrative Resources Manager

I. APPROVAL OF MINUTES

II. OLD BUSINESS

- A. Request for Proposals and Contract Execution Process Presentation
Review of RFP procedure document.
- B. Sepulveda Golf Complex Professional Concession
Discussion and direction to staff. Issue will be brought before the Board today for request to reject all existing proposals and redo the RFP.
- C. Electric Golf Cart Rental Concession
Discussion and direction to staff on. Issue will be brought before the Board today for request to reject all existing proposals and redo the RFP.

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 February 7th, 2007. Location to be announced.

VII. ADJOURNMENT