

AGENDA

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

Wednesday July 11, 2007, 8:30 a.m.
Garland Building – Room 731
1200 West 7th Street
Los Angeles, CA. 90017

Members: Commission President Daniel Grunfeld
Commission Member Candy Spelling

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
James Ward, Golf Manager
Robert Morales, Senior Management Analyst II

I. MINUTES

Approval of Minutes for January 17, 2007, February 7, 2007, February 21, 2007, March 21, 2007, April 5, 2007, May 2, 2007, and May 16, 2007.

II. OLD BUSINESS

- A. Update on Sepulveda Golf Professional Request for Proposals (RFP)
Status on the concession. Three proposals were received on July 5, 2007.
- B. Update on Electric Golf Carts Rental Request for Proposals (RFP)
Status on the concession. Late questions from potential proposers regarding specifications of the golf carts required an amendment to the RFP. The proposal due date to the Board Office has been amended from July 5, 2007 to July 12, 2007 no later than 3:00 pm.
- C. Concession Request for Proposal Process Presentation
Review and comment on the proposed Board presentation about the Recreation and Parks concession RFP process. Discussion of RFP process timeline.
- D. Tennis Professional Concessions
Status of the Board reports for the award of four contracts for tennis professionals at Balboa Park, Griffith/Riverside & Vermont Canyon, Poinsettia Park, and Westchester Park.

- III. FUTURE AGENDA ITEMS – Requests by Commissioners to Schedule Specific Items on Future Agendas.
- IV. PUBLIC COMMENT
- V. NEXT MEETING – Wednesday August 8, 2007 at 4:30 p.m., at Green Meadows Recreation Center, 431 East 89th Street, Los Angeles, CA 90003
- VI. ADJOURNMENT