

AGENDA

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

Wednesday, March 21, 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, Acting Executive Officer
Jim Combs, Assistant General Manager
Kevin Regan, Assistant General Manager
Mark Brown, Sr. Assistant City Attorney
Faith Mok, Chief Financial Officer
James Ward, Golf Manager
Robert Morales, Administrative Resources Manager

I. MINUTES

Approval of Minutes for January 17, 2007, February 7, 2007 and February 21, 2007

II. OLD BUSINESS

- A. Sepulveda Golf Professional Concession:
Discussion of staff report on the Commissions March 21, 2007 agenda recommending rejection of all proposals and re-issuance of the RFP.
- B. Electric Golf Cart Rental Concession:
Discussion of staff report on the Commissions March 21, 2007 agenda recommending rejection of all proposals and re-issuance of the RFP.
- C. Request for Proposals and Contract Award Process Presentation:
Discussion and direction to staff.

III. NEW BUSINESS

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

V. PUBLIC COMMENT

VI. NEXT MEETING – Thursday April 5, 2007, 8:30 a.m., Garland Building
Room 731, 1200 West 7th Street, Los Angeles, CA 90017

VII. ADJOURNMENT