

SPECIAL AGENDA

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

Monday, November 19, 2007, 4:30 p.m.  
Pan Pacific Senior Citizen Center  
141 South Gardner Street  
Los Angeles, CA 90036

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,  
and November 9, 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. Tennis Contracts  
Concession contract awards scheduled for the Board on November 19,  
2007: Balboa Park Tennis, Griffith/Riverside & Vermont Canyon Tennis,  
Poinsettia Park Tennis, Westchester Park Tennis.

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

V. PUBLIC COMMENT

VI. NEXT MEETING – Wednesday, December 12, 2007, 8:30 a.m., Garland  
Building, Room 731, 1200 West 7<sup>th</sup> Street, Los Angeles, CA 90017

VII. ADJOURNMENT