

## AGENDA

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

Wednesday August 12, 2009, 8:45 a.m.  
Sepulveda Golf Complex  
Conference Room (Opposite the Pro Shop / Next to Locker Rooms)  
16821 Burbank Boulevard  
Encino, CA 91436

Members: Commission Member Candy Spelling, Chair  
Commission Member Johnathan Williams

Staff: Jon Kirk Mukri, General Manager  
Regina Adams, Executive Officer  
Kevin Regan, Assistant General Manager  
Vicki Israel, Assistant General Manager  
Mark Brown, Senior Assistant City Attorney  
Faith Mok, Chief Financial Officer  
Noel Williams, Chief Management Analyst  
Harold Fujita, Personnel Director III  
James Ward, Golf Manager  
Robert Morales, Senior Management Analyst II  
Melanie Torres, Senior Management Analyst I

### I. CURRENT BUSINESS

- A. Current Status on Concession Agreements  
Update on the current status of concession agreements.
- B. Electric Golf Carts Rental – Award of Concession Agreement  
Update on Award of Concession Agreement (BR No. 08-136)  
(Council File No. 09-1671).
- C. Palisades Tennis Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-138).
- D. Rancho Park Golf Restaurant Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-330).
- E. Cheviot Hills Tennis Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-137).
- F. Hansen Dam Golf Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-328).
- G. Hansen Dam Golf Restaurant Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-329).

- H. Woodley Lakes Golf Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 08-331).
  - I. Woodley Lakes Golf Restaurant Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 09-086).
  - J. Balboa Park Tennis Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 09-022).
  - K. Vending Machines Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 09-131).
  - L. Bar and Beverage Services Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 09-130).
  - M. Balboa Park Tennis Professional Interim Agreement  
Update on Concession award of interim agreement.
- II. FUTURE AGENDA ITEMS – Requests by Commissioners to schedule specific items on future agendas.
- III. PUBLIC COMMENT
- IV. NEXT MEETING – September 16, 2009, 8:45 a.m., Operations East, TBD
- V. ADJOURNMENT