

AGENDA

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

Wednesday January 7, 2009, 8:45 a.m.
EXPO Center (Formerly Known as L.A. Swim Stadium)
2nd Floor – Kids In Sports Room
3980 S. Menlo Avenue
Los Angeles, CA 90037

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. Palisades Tennis Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-138).
- B. Rancho Park Tennis Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-139).
- C. Cheviot Hills Tennis Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-137).
- D. Hansen Dam Golf Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-328).
- E. Hansen Dam Golf Restaurant Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-329).
- F. Woodley Lakes Golf Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-331).

- G. Rancho Golf Restaurant Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-330).
- H. Pershing Square Food and Beverage Service Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-346).

II. NEW BUSINESS

- A. Los Feliz Golf Café and Roosevelt Golf Cafe Concession Agreement
Update on the concession agreement tentatively to be submitted for the January 21, 2009, Board Meeting.
- B. Hansen Dam Golf Professional Concession Agreement
Update on the concession agreement tentatively to be submitted for the January 21, 2009, Board Meeting.
- C. Woodley Lakes Golf Professional Concession Agreement
Update on the concession agreement tentatively to be submitted for the January 21, 2009, Board Meeting.
- D. Woodley Lakes Golf Restaurant Request for Proposal (RFP)
Update on the RFP tentatively to be submitted for the January 21, 2009, Board Meeting.
- E. Balboa Park Tennis Professional Request for Proposal (RFP)
Update on the RFP tentatively to be submitted for the January 21, 2009, Board Meeting.

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

IV. PUBLIC COMMENT

V. NEXT MEETING – February 4, 2009, 8:45 a.m., EXPO Center (Formerly Known As L. A. Swim Stadium)

VI. ADJOURNMENT