

## AGENDA

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

Wednesday March 4, 2009, 8:45 a.m.  
EXPO Center (Formerly Known as L.A. Swim Stadium)  
2<sup>nd</sup> 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 Cienega 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 Park 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).
  - I. Balboa Park Tennis Professional Request for Proposals (RFP)  
Update on Concession Request for Proposals (BR No. 09-022).
  - J. Woodley Lakes Golf Restaurant Request for Proposals (RFP)  
Update on Concession Request for Proposals tentatively to be submitted for the April 1, 2009, Board Meeting.
  - K. Vending Machines Request for Bids (RFB)  
Update on Concession Request for Bids tentatively to be submitted for the April 1, 2009, Board Meeting.
  - L. Bar Service Request for Qualifications (RFQ)  
Update on Concession Request for Qualifications tentatively to be submitted for the April 1, 2009, Board Meeting.
- II. NEW BUSINESS
- A. Balboa Park Tennis Professional Interim Agreement  
Update on the RFP tentatively to be submitted for the April 1, 2009, Board Meeting.
  - B. Lake Balboa Bicycle Rental Interim Agreement  
Update on the RFP tentatively to be submitted for the April 1, 2009, Board Meeting.
- III. FUTURE AGENDA ITEMS – Requests by Commissioners to schedule specific items on future agendas.
- IV. PUBLIC COMMENT
- V. NEXT MEETING – April 1, 2009, 8:45 a.m., EXPO Center (Formerly Known As L. A. Swim Stadium)
- VI. ADJOURNMENT