

AGENDA

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

Wednesday May 20, 2009, 8:45 a.m.
Northridge Recreation Center
Arts and Crafts Room
(access through the gymnasium)
18300 Lemarsh Street
Northridge, CA 91324

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. Rancho Park Golf Restaurant Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-330).
- D. Cheviot Hills Tennis Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-137).
- E. Hansen Dam Golf Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-328).
- F. Hansen Dam Golf Restaurant Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-329).
- G. Woodley Lakes Golf Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-331).

- H. Balboa Park Tennis Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 09-022).
 - I. Woodley Lakes Golf Restaurant Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 09-086).
 - J. Vending Machines Request for Proposals (RFP)
Update on Concession Request for Proposals scheduled for the May 20, 2009 Board Meeting.
 - K. Bar and Beverage Services Request for Proposals (RFP)
Update on Concession Request for Proposals scheduled for the May 20, 2009 Board Meeting.
 - L. 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 – July 8, 2009, 8:45 a.m., EXPO Center (Formerly Known As L. A. Swim Stadium)
- V. ADJOURNMENT