AGENDA

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

Thursday, December 16, 2021, at 8:30 a.m.

Use this link: <u>https://us02web.zoom.us/j/82606093673</u> Or Dial +1 669 900 6833 to Join the Meeting Then Enter This Webinar ID: 826 0609 3673 AND PRESS

NICOLE CHASE, CHAIR TAFARAI BAYNE, COMMISSIONER

Staff: Matthew Rudnick, Acting Assistant General Manager Rachel Ramos, Senior Management Analyst II Mike Dundas, Assistant City Attorney; Steven Hong, Deputy City Attorney III

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS CONCESSIONS COMMISSION TASK FORCE MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST DIAL (669) 254-5252, AND ENTER 161 475 9816 AND THEN PRESS #. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT <u>ethics.lacity.org/lobbying</u>. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR <u>ethics.commission@lacity.org</u>.

- I. CALL TO ORDER
- II. <u>NEW BUSINESS</u>
 - A. <u>Sherman Oaks Castle Park</u>

III. CURRENT BUSINESS

- A. Rancho Park Golf Restaurant
- B. Woodley Lakes Golf Restaurant
- C. Harbor Park Golf Café
- D. Griffith Park Food and Beverage Concession RFP

IV. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items.

V. <u>PUBLIC COMMENT</u>

Comments by the Public on All Other Matters within the Commission Task Force's Subject Matter Jurisdiction.

VI. <u>NEXT MEETING</u>

The next meeting of the Concessions Commission Task Force is tentatively scheduled telephonically through Zoom for January 20, 2022.

VII. <u>ADJOURNMENT</u>

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Task Force Meetings may do so.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to this meeting. For additional information, please contact the Commission Office at (213) 202-2640.

Information on Agenda items and audio recordings may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Agenda may be downloaded from the Department's website at <u>www.laparks.org.</u>