### AGENDA

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

#### Thursday, February 16, 2023, at 8:30 a.m.

# Use this link: <u>https://us02web.zoom.us/j/89502690862</u> Or Dial +1 669 900 6833 to Join the Meeting Then Enter This Webinar ID: 895 0269 0862 AND PRESS #

### NICOLE CHASE, CHAIR TAFARAI BAYNE, COMMISSIONER

Staff: Matthew Rudnick, Executive Officer Rachel Ramos, Senior Management Analyst II City Attorney Representative

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) 900-6833, AND ENTER 895 0269 0862 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.

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: https://www.laparks.org/commissioners/concessions-task-force

**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. <u>CALL TO ORDER</u>

- II. NEW BUSINESS
  - Brief Presentation by Concessions Manager

#### III. ONGOING BUSINESS

- A. RFP Update
  - Sherman Oaks Castle Park Batting Cages
  - Sherman Oaks Castle Park Snack Bar and Arcade
- B. Rancho Park Golf Clubhouse Renovation Update
- C. Griffith Park Pony Ride

#### IV. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items.

## V. <u>PUBLIC COMMENT</u>

Comments by the Public on Matters Presented to the Commission Task Force.

### VI. NEXT MEETING

The next Commission Task Force on Concessions Meeting will be held on Thursday, March 16, 2023 at 8:30 AM at Friendship Auditorium, 3201 Riverside Drive, Los Angeles, CA 90027.

#### VII. ADJOURNMENT

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>

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

### SUMMARY OF NEW AND CURRENT BUSINESS ITEMS

### February 16, 2023

### RFP Update

- Sherman Oaks Castle Park Batting Cages RFP was released on February 8, 2023.
- An RFP for Sherman Oaks Castle Park Snack Bar and Arcade will be released in March.

#### Rancho Park Golf Clubhouse Renovation Update

- Switchgear delivery date drives the construction start date and is estimated to be delivered in October 2023.
- Demolition work start date is tentatively scheduled for March 1, 2023. This date is based on the switchgear delivery estimated date.

### Griffith Park Pony Ride

- Business has drastically reduced for the neighboring Train Ride and Snack Stand concessions.
- Staff is preparing a 1 year ROE Permit for the GP Train Ride Operator to temporarily use a portion of the pony ride premises to host birthday parties.