MEETING AGENDA *REVISED*

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

Thursday, April 18, 2024, at 10:00 a.m. or soon thereafter as the Board of Recreation and Park Commissioners adjourns its Regular Meeting noticed for 9:00 a.m.

> Glassell Park Recreation Center 3650 Verdugo Rd, Los Angeles, CA 90065

Please Note Public Comment Will be Taken In-Person Only

To listen to the meeting via Teleconference Use this link: <u>https://us02web.zoom.us/j/83165755963</u> Or Dial +1 669 900 6833 to Join the Meeting Then Enter This Webinar ID: 831 6575 5963 AND PRESS #

> FIONA HUTTON, CHAIR BENNY TRAN, COMMISSIONER

> > Staff:

Matthew Rudnick, Executive Officer Brenda Aguirre, Assistant General Manager Rachel Ramos, Senior Management Analyst II City Attorney Representative

PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE USE THIS LINK: https://us02web.zoom.us/j/83165755963 OR DIAL (669) 900-6833, AND ENTER **831 6575 5963** AND THEN PRESS #.

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. <u>NEW BUSINESS</u>
 - A. RFP
 - City-wide Mobile Food and Beverage Concession

III. ONGOING BUSINESS

- A. Echo Park Lake Cafe
- B. Rancho Park Golf Clubhouse Renovation Update

C. Griffith Park Pony Ride Facility

IV. <u>FUTURE AGENDA ITEMS</u>

Requests by Commissioners to Schedule Specific Future Agenda Items.

V. PUBLIC COMMENT

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

VI. <u>NEXT MEETING</u>

The next Commission Task Force on Concessions Meeting will tentatively be held on Thursday, May 16, 2024 at 10:00 a.m. or soon thereafter as the Board of Recreation and Park Commissioners adjourns its Regular Meeting noticed for 9:00 a.m. at Harbor City Recreation Center, 24901 Frampton Ave., Harbor City, CA 90710.

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

April 18, 2024 *REVISED*

RFP Update

• City-wide Mobile Food and Beverage Concession -- Staff is finalizing the RFP for six mobile food and beverage concession locations, and plans to release the RFP in the next couple of weeks. The agreements will be for 5 years, with one five year extension option available.

Echo Park Lake Café

 After conducting outreach and site tours, two proposals were received. Following evaluation of proposals, it was determined that the most responsive and qualified was Don Andes, a restauranteur who operates two businesses in Echo Park. The board report and draft agreement will be added to the agenda for approval at one of the Board meetings in May. This will be a two year agreement while staff develops a new RFP for a longer term.

Rancho Park Golf Clubhouse Renovation Update

- Construction is delayed due to long wait times for updated plan approvals.
- Project updates website: <u>https://www.establishedin1947.com/</u>

Griffith Park Pony Ride Facility

• An in-person community open house was held on March 6, 2024 at Friendship Auditorium and provided community members an opportunity to provide input and feedback on Reimagining the Pony Ride Site. Placeworks is compiling and analyzing all of the information gained from the outreach and preparing a final report for the Board's consideration.