

AGENDA

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

Wednesday, March 15, 2017, at 8:30 AM
Balboa Sports Complex
17015 Burbank Boulevard
Encino, CA 91316

SYLVIA PATSAOURAS, PRESIDENT
PILAR DIAZ, COMMISSIONER

Staff:

Vicki Israel, Assistant General Manager
Matthew Rudnick, Chief Management Analyst
Mike Dundas, Deputy City Attorney IV

EVERY PERSON WISHING TO ADDRESS THE COMMISSION TASK FORCE MUST COMPLETE A SPEAKER REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE TASK FORCE REPRESENTATIVE PRIOR TO CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, PUBLIC COMMENTS ON AGENDA ITEMS MAY BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. EACH SPEAKER WILL BE GRANTED TWO MINUTES FOR PUBLIC COMMENT. THE TIME LIMIT FOR PUBLIC COMMENT ON EACH RESPECTIVE ITEM SHALL BE SET AT THE DISCRETION OF THE COMMISSION TASK FORCE CHAIR. PUBLIC COMMENTS ON ALL OTHER MATTERS WITHIN THE COMMISSION TASK FORCE'S SUBJECT MATTER JURISDICTION WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD OF THE MEETING.

I. CALL TO ORDER

II. NEW BUSINESS

III. CURRENT BUSINESS

A. Griffith Park – Travel Town Gift Shop – Amendment to the Existing Agreement
Update on concession amendment.

B. Echo Park Boathouse Café – New Agreement with Arête Vintage Reserve (formerly MTI Investments, Inc.)
Update on concession agreement.

C. Citywide Pedal Boat Operation – Request for Proposal (RFP)
Update on concession RFP.

D. Golf Youth Instructor at Tregnan Golf Academy – RFP
Update on concession RFP.

E. Golf Management and Reservation System - RFP
Update on concession RFP.

IV. FUTURE BUSINESS

A. Bicycle Rentals Concession – RFP

B. Golf Food and Beverage – RFP

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C. Vending Machines - RFP

V. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items.

VI. PUBLIC COMMENT

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

VII. TASK FORCE BUSINESS

Comments from Commissioners on Matters within the Task Force's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items.

VIII. NEXT MEETING

The next Commission Task Force on Concessions Meeting will be held on Wednesday, April 19, 2017 at 8:30 am at EXPO, Center Kids in Sports Room, 3980 S. Bill Robertson Lane, Los Angeles, CA 90012.

IX. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Task Force Meetings are allowed to bring tape recorders or camcorders in the Meeting.

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 the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 202-2640.

Information on Agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Commission Task Force Agenda may be downloaded from the Department's website at www.laparks.org.