#### **AGENDA**

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

Wednesday, August 9, 2017, at 8:30 AM EXPO Center Kids in Sports Room 3980 S. Bill Robertson Lane Los Angeles, CA 90037

# 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 <u>PRIOR</u> 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
  - A. Sherman Oaks Castle Park Arcade and Batting Cages
- III. CURRENT BUSINESS
  - A. <u>Citywide Pedal Boat Operation RFP</u> Update on concession RFP.
  - B. <u>Vending Machines RFP</u> Update on concession RFP.
  - C. <u>Travel Town Museum Gift Shop Concession</u>
     Update on revised amendment.
  - D. <u>Bicycle Rentals Concession RFP</u>
     Update on concession RFP.
- IV. FUTURE BUSINESS
  - A. Golf Food and Beverage RFP

### B. First and Broadway (FAB) Park Food & Beverage – Request for Proposal (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. <u>NEXT MEETING</u>

The next Commission Task Force on Concessions Meeting will be held on Wednesday, September 20, 2017 at 8:30 am at EXPO Center, Kids In Sports Room, 3980 Bill Robertson Lane, Los Angeles, CA 90037.

## 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 <a href="https://www.laparks.org">www.laparks.org</a>.