

AGENDA

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

Wednesday, April 17, 2019, at 9:00 AM
Van Nuys Sherman Oaks Recreation Center
Dance Room
14201 Huston St.
Sherman Oaks, CA 91423

NICOLE CHASE, COMMISSIONER
PILAR DIAZ, COMMISSIONER

Staff:

Matthew Rudnick, Chief Management Analyst
Rachel Ramos, Senior Management Analyst
Mike Dundas, Deputy City Attorney IV; Steven Hong, Deputy City Attorney III

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

- A. Overview of Concession RFP Process
- B. Griffith Park Snack Stand RFP
- C. Cabrillo Marine Aquarium Food and Beverage Opportunity
- D. Vending Machine RFP
- E. Echo Park Pedal Boats
- F. Mount Washington Preschool and Childcare Centers

III. CURRENT BUSINESS

- A. First and Broadway Park Restaurant Complex – RFP
Update on concession RFP.
- B. Golf Food and Beverage – RFPs
Discussion of Golf Course Food and Beverage Concessions RFPs involving Rancho Park Golf Course; Griffith Golf Complex; Penmar Golf Course; Los Feliz Golf Course;

April 17, 2019

Woodley Lakes, Sepulveda, Hansen Dam Golf Courses; and Harbor Park Golf Course.

IV. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items.

V. PUBLIC COMMENT

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

VI. TASK FORCE BUSINESS

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

VII. NEXT MEETING

The next Commission Task Force on Concessions Meeting will be held on Wednesday, May 15, 2019 at 9:00 am at Jim Gillian Recreation Center, 4000 S. La Brea Ave., Los Angeles, CA 90008.

VIII. 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.