

## AGENDA

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

Tuesday, August 14, 2007, 4:30 p.m.  
Green Meadows Recreation Center  
431 East 89<sup>th</sup> Street  
Los Angeles, CA 90003

Members: Commission President Daniel Grunfeld  
Commission Member Candy Spelling

Staff: Jon Kirk Mukri, General Manager  
Regina Adams, Executive Officer  
Kevin Regan, Assistant General Manager  
Vicki Israel, Acting Assistant General Manager  
Mark Brown, Senior Assistant City Attorney  
Faith Mok, Chief Financial Officer  
James Ward, Golf Manager  
Robert Morales, Senior Management Analyst II

### I. MINUTES

Approval of Minutes for January 17, 2007, February 7, 2007, February 21, 2007, March 21, 2007, April 5, 2007, May 2, 2007, May 16, 2007, and July 11, 2007

### II. OLD BUSINESS

- A. Update on Sepulveda Golf Professional Request for Proposals (RFP)  
Status on the concession. Three proposals were received on July 5, 2007. An economic consultant is in the process of preparing an evaluation panel.
- B. Update on Electric Golf Carts Rental Request for Proposals (RFP)  
Status on the concession. Five proposals were received on July 24, 2007. An economic consultant is in the process of preparing an evaluation panel.
- C. Concession Request for Proposal Process Presentation  
Review and comment on the proposed Board presentation of the Recreation and Parks' concession RFP process. Discussion of RFP process timeline.
- D. Tennis Professional Concessions  
Status of the four tennis professional concession contracts at Balboa Park, Griffith/Riverside and Vermont Canyon, Poinsettia Park, and Westchester Park.

III. NEW BUSINESS

Controller's Audit

Update on the Controller's audit of the concession operations.

IV. FUTURE AGENDA ITEMS – Requests by Commissioners to schedule specific items on future agendas.

V. PUBLIC COMMENT

VI. NEXT MEETING – Wednesday, September 5, 2007, 8:30 a.m., Garland Building  
Room 731, 1200 West 7<sup>th</sup> Street, Los Angeles, CA 90017

VII. ADJOURNMENT