

AGENDA

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

Wednesday September 1, 2010, 8:45 a.m.
EXPO Center (Formerly Known as L.A. Swim Stadium)
2nd Floor – Kids in Sports Room
3980 S. Menlo Avenue
Los Angeles, CA 90037

Members: Commission Member W. Jerome Stanley, Chair
Commission Member Johnathan Williams

Staff: Jon Kirk Mukri, General Manager
Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager
Vicki Israel, Assistant General Manager
Mark Brown, Senior Assistant City Attorney
Arleta Brimsey, Deputy City Attorney III
Faith Mok, Chief Financial Officer
Noel Williams, Chief Management Analyst
Harold Fujita, Personnel Director III
James Ward, Golf Manager
Robert Morales, Senior Management Analyst II
Raymond Chang, Senior Management Analyst I

I. CONTROLLER AUDIT

Update on the Department response to the Controller “Forensic Audit of the Reported Gross Receipts and Related Payments by J. H. Kishi Company” released on August 3, 2010.

II. CURRENT BUSINESS

- A. Rancho Park Golf Restaurant Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-330).
- B. Hansen Dam Golf Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-328).
- C. Woodley Lakes Golf Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-331).
- D. Hansen Dam Golf Restaurant Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-329).
- E. Woodley Lakes Golf Restaurant Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 09-086).

- F. Cheviot Hills Tennis Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-137).
 - G. Balboa Park Tennis Professional Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 09-022).
 - H. Vending Machines Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 09-131).
 - I. Bar and Beverage Services Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 10-175).
 - J. Electric Golf Carts Rental Request for Proposals (RFP)
Update on Concession Request for Proposals (BR No. 08-136 &
BR No. 10-240). (Council File No. 09-1671).
- III. FUTURE AGENDA ITEMS – Requests by Commissioners to schedule specific items on future agendas.
- IV. PUBLIC COMMENT
- V. NEXT MEETING – October 6, 2010, 8:45 a.m., EXPO Center (Formerly Known As L. A. Swim Stadium), 3980 S. Menlo Avenue, Los Angeles, CA 90037
- VI. ADJOURNMENT