

AGENDA

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

**Wednesday, June 21, 2017, at 8:30 AM
Fred Roberts Recreation Center
Clubroom 121
4700 South Honduras Street
Los Angeles, CA 90011**

**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

- A. First and Broadway (FAB) Park Food & Beverage – Request for Proposal (RFP)
- B. Pony Ride Concession Premises Improvements
- C. Sherman Oaks Castle Park Arcade and Batting Cages

III. CURRENT BUSINESS

- A. Citywide Pedal Boat Operation – RFP
Update on concession RFP.
- B. Vending Machines – RFP
Update on concession RFP.
- C. Hansen Dam Aquatic Center – ROE
Update on temporary permit operation.
- D. Bicycle Rentals Concession – RFP
Update on concession RFP.

IV. FUTURE BUSINESS

A. Golf Food and Beverage – RFP

B. Travel Town Mobile Food Concession

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, July 12, 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 www.laparks.org.