MEETING AGENDA

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

Thursday, July 18, 2024, at 10:00 a.m. or soon thereafter as the Board of Recreation and Park Commissioners adjourns its Regular Meeting noticed for 9:00 a.m.

Friendship Auditorium
3201 Riverside Dr, Los Angeles, CA 90027

Please Note Public Comment Will be Taken In-Person Only

To listen to the meeting via Teleconference
Use this link: https://us02web.zoom.us/j/89018110384
Or Dial +1 669 900 6833 to Join the Meeting
Then Enter This Webinar ID: 890 1811 0384 AND PRESS #

FIONA HUTTON, CHAIR BENNY TRAN, COMMISSIONER

Staff:

Matthew Rudnick, Executive Officer Brenda Aguirre, Assistant General Manager Rachel Ramos, Senior Management Analyst II City Attorney Representative

PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE USE THIS LINK: https://us02web.zoom.us/j/89018110384 OR DIAL (669) 900-6833, AND ENTER 890 1811 0384 AND THEN PRESS #.

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: https://www.laparks.org/commissioners/concessions-task-force

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

- I. <u>CALL TO ORDER</u>
- II. <u>NEW BUSINESS</u>
 - A. RFP
 - Stoney Point Ranch Equestrian Center
- III. ONGOING BUSINESS
 - A. Rancho Park Golf Clubhouse Renovation Update
 - B. Echo Park Lake Cafe

IV. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items.

V. PUBLIC COMMENT

Comments by the Public on Matters Presented to the Commission Task Force.

VI. NEXT MEETING

The next Commission Task Force on Concessions Meeting will tentatively be held on Thursday, August 15, 2024 at 10:00 a.m. or soon thereafter as the Board of Recreation and Park Commissioners adjourns its Regular Meeting noticed for 9:00 a.m. at Friendship Auditorium, 3201 Riverside Drive, Los Angeles, CA 90027.

VII. <u>ADJOURNMENT</u>

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Task Force Meetings may do so.

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 this meeting. For additional information, please contact the Commission Office at (213) 202-2640.

Information on Agenda items and audio recordings may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Agenda may be downloaded from the Department's website at www.laparks.org.

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

SUMMARY OF NEW AND CURRENT BUSINESS ITEMS

July 18, 2024

RFP Update

 An RFP was released on June 17, 2024 for the operation and maintenance of the Stoney Point Ranch Equestrian Center Concession. A pre-proposal conference is scheduled for July 16, 2024 and proposals are due on September 17, 2024.

Rancho Park Golf Clubhouse Renovation Update

- Demolition is complete. Revised plans are going through the approval process.
 Upon final approval(s) from LAFD, LADBS, and BOE concessionaire will issue approved drawings to general contractor for costs including from subcontractors.
- Project updates website: https://www.establishedin1947.com/

Echo Park Lake Café Opening PIKNIK

 Piknik the new Café at Echo Park Lake had a successful grand opening to the public on July 4. The new Café is owned/operated by Don Andes and the Chef is Dom Crisp.