

MEETING AGENDA

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

**Thursday, September 19, 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.**

**Pacific Palisades Recreation Center
851 Alma Real Dr. Pacific Palisades, CA 90272**

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/81974420694>
Or Dial +1 669 900 6833 to Join the Meeting
Then Enter This Webinar ID: 819 7442 0694 **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/81974420694> OR DIAL (669) 900-6833, AND ENTER 819 7442 0694 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. CALL TO ORDER

II. NEW BUSINESS

(None)

III. ONGOING BUSINESS

- A. Rancho Park Golf Clubhouse Renovation Update
- B. Griffith Observatory Coin-operated Telescopes
- C. Stoney Point Ranch Equestrian Center

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, October 17, 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 Glassell Park Recreation Center, 3650 Verdugo Rd, Los Angeles, CA 90065.

VII. ADJOURNMENT

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
September 19, 2024

Rancho Park Golf Clubhouse Renovation Update

- The project is on hold due to issues with financing. The Concessionaire remains committed to completing the project and is working on securing the financing to do so. However, is working through challenges due to: post pandemic increase in costs; the overall economic environment; and financing over \$10 million to an operator who does not own the building.

Griffith Observatory Coin-operated Telescopes

- Concessionaire gave notice to cease operations citing declining sales, the lack of people carrying coins, and key maintenance staff retiring.
- The Observatory will be purchasing the existing eighteen telescopes at \$200 each. The coin slots will be deactivated and the lens aperture left on an open setting for use by patrons at no cost.

Stoney Point Ranch Equestrian Center RFP

- Proposals were due by 2:00 p.m. on September 17, 2024 and are currently being evaluated for compliance with administrative requirements. Those that pass this review will move on to an evaluation by a qualified panel who will make a selection to be recommended to the General Manager.