MEETING AGENDA

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

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.

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/86999448725
Or Dial +1 669 900 6833 to Join the Meeting
Then Enter This Webinar ID: 869 9944 8725 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/86999448725 OR DIAL (669) 900-6833, AND ENTER 869 9944 8725 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. NEW BUSINESS

(none)

III. ONGOING BUSINESS

- A. Rancho Park Golf Clubhouse Renovation Update
- B. Griffith Observatory Coin-operated Telescopes

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

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.

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SUMMARY OF NEW AND CURRENT BUSINESS ITEMS August 15, 2024

Rancho Park Golf Clubhouse Renovation Update

- Revised plans continue to go through the approval process with LAFD, LADBS, BOE, and LA County Health, since Jan 2024. Nothing from concessionaire or RAP is pending to these agencies.
- Concessionaire states spending \$2.8M to date and remains committed to completing the project. Remaining work requires financing. Challenges of this project with lenders are: post pandemic effects to cost; fluctuating cost of construction materials; inflationary environment for capital; impacts from LA Living Wage rates; and business climate in the City of L.A. and State of California.

Griffith Observatory Coin-operated Telescopes

- The Concession Agreement expired. Staff will soon release a Request for Information (RFI) to discover industry-wide equipment options for payment methods within a public telescope since most citizens no longer carry coins.
- Concessionaire gave notice to cease operations citing declining sales, the lack of people carrying coins, and key maintenance staff retiring.
- Observatory staff considering options including purchasing the 18 telescopes and converting them to free-view telescopes.