

MEETING AGENDA

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

**Thursday, June 15, 2023, at 11:00 a.m. or soon thereafter
as the Board of Recreation and Park Commissioners
adjourns its Regular Meeting noticed for 9:30 a.m.**

**Friendship Auditorium
3201 Riverside Drive, Los Angeles, CA 90027**

**Public Comment Will be Taken In-Person
and via Teleconference**

**To Offer Public Comment via Teleconference
Use this link: <https://us02web.zoom.us/j/82509516209>
Or Dial +1 669 900 6833 to Join the Meeting
Then Enter This Webinar ID: 825 0951 6209 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 AND REMOTELY VIA TELECONFERENCE. EVERY PERSON WISHING TO ADDRESS THE COMMISSION REMOTELY MUST DIAL (669) 900-6833, AND ENTER 825 0951 6209 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/89770899851>. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT REMOTELY WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

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
 - A. Overview of the Concessions program
 - B. Wattles Mansion

- III. ONGOING BUSINESS

April 20, 2023

A. RFP Update

- Sepulveda, Hansen Dam, and Woodley Lakes: Golf Course Food and Beverage
- Griffith Observatory Telescopes
- Point Fermin Food and Beverage

B. Rancho Park Golf Clubhouse Renovation Update

C. Griffith Park Pony Ride

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 be held on Thursday, July 20, 2023 at 11:00 a.m. or soon thereafter as the Board of Recreation and Park Commissioners adjourns its Regular Meeting noticed for 9:30 a.m. at Friendship Auditorium, 3201 Riverside Drive, Los Angeles, CA 90027.

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
COMMISSION TASK FORCE ON CONCESSIONS
SUMMARY OF NEW AND CURRENT BUSINESS ITEMS**

June 15, 2023

Wattles Mansion

- Wattles Mansion (Wattles) is a RAP Special Event Venue which has been closed for several years due to required repairs for which funding is currently unavailable. Traditionally, RAP staff provided maintenance & repairs, promotions, booking, and event oversight. In order to reopen Wattles, staff is considering development of a Request for Proposal (RFP) to contract with a concessionaire who will fund and oversee the needed repairs, reopen, and oversee operations under a multi-year concession agreement with revenue share – term length TBD.

RFP Update

- An RFP is in development for Golf Course Food and Beverage concessions at Encino/Balboa, Hansen Dam, and Woodley Lakes; for renovation, operation and maintenance.
- An RFP is in development for the provision of equipment, operation, and maintenance of the Griffith Observatory Coin-Operated Telescope Concession.
- An RFP is in development for the operation, maintenance, and renovation at Point Fermin in San Pedro for a Food and Beverage concession.

Rancho Park Golf Clubhouse Renovation Update

- Demolition and renovation has been delayed by the new concession operator due to the discovery of hazardous materials and obsolete electrical switchgear.
- A Board Report is being drafted recommending approval of an amended and restated Agreement.

Griffith Park Pony Ride

- The Pony Ride was closed in December 2022, and a consultant has been hired to oversee and analyze community engagement efforts in order to determine and make a recommendation on the best use of the space.
- The GP Train Ride operator is temporarily operating the birthday party corrals. Patrons are allowed to rent the party corrals for special occasions, such as birthday parties or picnic gatherings. The operator offers birthday party packages as well as a range of rental rates. The operator has successfully made a handful of reservations and has been open and fully operational since June 1.