

City of Los Angeles
Department of Recreation and Parks

GOLF ADVISORY COMMITTEE MEETING
Golf Division Conference Room
3900 Chevy Chase Drive
Los Angeles, 90039

MONDAY, October 22, 2018 AT 1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

CHAIR Larry Cloud, Penmar Golf Club	VICE CHAIR. Vacant
Bruce Fortune, Sepulveda Men's Golf Club	Gene Vano, Municipal Golf Association
Bette Mower, Harbor Park Women's Golf Club	Gene Gimenez, Harbor Park Men's Golf Club
Leanne Carpenter, Rancho Women's Golf	Ted Winship, Hansen Dam Men's Golf Club
Jean Williams, Hansen Dam Women's Golf Club	Steven Bloom, Griffith Park Golf Club
Allan Lipsky, Rancho Park Senior's Golf Club	David Hawks, Woodley Lakes Men's Golf Club
Mel Rogow, Griffith Park Senior's Golf Club	Irv Chernov, Sepulveda Senior's Golf Club
Kevin Fitzgerald, SCGA	Anne Matthews, Sepulveda Women's Golf Club
Steven Yablok, Roosevelt Golf Club	Richard Agay, Rancho Park Golf Club
Angela Stewart, WLPGA	No Representative, Woodley Lakes Women's Golf
Betty Brix, Penmar Women's Golf Club	No Representative, Griffith Park Women's Golf Club

AGENDA

1. **PUBLIC COMMENTS**
Public comments are limited to a total of 5 minutes. Any comments requiring a response will be referred to staff for a report at a subsequent meeting.
2. **APPROVAL OF MINUTES**
Request members approve the September 17, 2018 meeting minutes.
3. **DEPARTMENT REPORTS**
GOLF MANAGER REPORT—Laura Bauernfeind
Update on current and future Golf projects and activity.
4. **SUB COMMITTEE REPORTS**
 - A. POLICIES AND PROCEDURES - Gene Gimenez
 - B. FEES AND CHARGES - Ted Winship
 - C. CAPITAL IMPROVEMENT FUND – Kevin Fitzgerald
 - D. AD HOC MEETING PROCEDURES & EFFICIENCY—Larry Cloud
 - E. AD HOC TOURNAMENT POLICY REVISIONS - Kevin Fitzgerald
5. **UNFINISHED BUSINESS**
 - A. Golfer Code of Conduct
 - B. Election of Vice Chair
6. **NEW BUSINESS**
No items

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**