

City of Los Angeles
Department of Recreation and Parks

GOLF ADVISORY COMMITTEE MEETING

Roosevelt Golf Course
2650 N. Vermont Avenue
Los Angeles, CA 90027

MONDAY, May 20, 2019 AT 10:00 AM

GOLF ADVISORY COMMITTEE MEMBERS

CHAIR Larry Cloud, Penmar Golf Club	VICE CHAIR. Steven Yablok, Roosevelt Golf Club
Bruce Fortune, Sepulveda Men's Golf Club	Gene Vano, Municipal Golf Association
Rosemary Menard, Harbor Park Women's Club	Gene Gimenez, Harbor Park Men's Golf Club
Marcy Valley, Rancho Women's Golf Club	Ted Winship, Hansen Dam Men's Golf Club
Jean Williams, Hansen Dam Women's Golf Club	Steven Bloom, Griffith Park Golf Club
No Representative, Rancho Park Senior's Club	Kelly Chase, Woodley Lakes Men's Golf Club
Kevin Fitzgerald, SCGA	Irv Chernob, Sepulveda Senior's Golf Club
Betty Brix, Penmar Women's Golf Club	Anne Matthews, Sepulveda Women's Golf Club
Angela Stewart, WLPGA	Richard Agay, Rancho Park Golf Club
Bette Mower, Harbor Park Women's Golf Club (Alt.)	No Representative, Woodley Lakes Women's Golf
	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**
 - A. Request members approve the March 18, 2019 meeting minutes.
3. **DEPARTMENT REPORTS**
 - A. 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 – Richard Agay
 - 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**
5. **NEW BUSINESS**
 - A. Review of RFP approval process.
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**