

City of Los Angeles, Department of Recreation and Parks
Golf Division

3900 Chevy Chase Drive, Los Angeles, CA 90039

GOLF ADVISORY COMMITTEE MEETING

MONDAY, JANUARY 30, 2017

1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

CHAIR Steven Yablok, Roosevelt Golf Club	VICE CHAIR Leanne Carpenter, Rancho Women's Golf
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
Richard Agay, Rancho Park Golf Club	Ted Winship, Hansen Dam Men's Golf Club
Jean Williams, Hansen Dam Women's Golf Club	Miles Warner, 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 Chernow, Sepulveda Senior's Golf Club
Craig Kessler, SCGA	Nancy Fleischman, Sepulveda Women's Golf Club
Larry Cloud, Penmar Golf Club	No Representative, Griffith Park Women's Golf Club
Angela Stewart, WLPGA	No Representative, Woodley Lakes Women's Golf

AGENDA

1. **PUBLIC COMMENTS**
Public comments are limited to a total of 5 minutes. Any comments requiring a response will be referred for a report at a subsequent meeting.
2. **APPROVAL OF MINUTES**
Request members approve the November 21, 2016 meeting minutes.
3. **DEPARTMENT REPORTS**
 - A. GOLF REPORT—Laura Bauernfeind
Update on current and future Golf projects and activity.
 - B. CONCESSIONS REPORT—Rachel Ramos
Update on golf course concession operations.
4. **SUB COMMITTEE REPORTS**
 - A. POLICIES AND PROCEDURES—Gene Gimenez
 - B. FEES AND CHARGE
 - C. CAPITAL IMPROVEMENT FUND—Craig Kessler
 - D. GAC MEETING PROCEDURES & EFFICIENCY—Larry Cloud
5. **UNFINISHED BUSINESS**
 - A. 100th ANNUAL MEN'S CITY GOLF CHAMPIONSHIP SPONSORS--Edneisha Lee
 - B. BACK NINE PLAY PROCEDURES
 - C. AERATION PROCEDURES AND POLICIES
6. **NEW BUSINESS**
No items
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**