

City of Los Angeles
 Department of Recreation and Parks
GOLF DIVISION

GOLF ADVISORY COMMITTEE MEETING
RANCHO PARK GOLF COURSE
 10460 Pico Boulevard
 Los Angeles, CA 90064

ATTENDING COMMITTEE MEMBERS	ABSENT COMMITTEE MEMBERS
Chair Steven Yablok, Roosevelt Golf Club	Anne Matthews, Sepulveda Women's Golf Club
Leanne Carpenter, Rancho Women's Golf Club	Jean Williams, Hansen Dam Women's Golf Club
Gene Gimenez, Harbor Park Men's Golf Club	Bruce Fortune, Sepulveda Golf Club
Richard Agay, Rancho Park Golf Club	Ted Winship, Hansen Dam Men's Golf Club
Gene Vano, Municipal Golf Association	Mel Rogow, Griffith Park Senior's Golf Club
Bette Mower, Harbor Park Women's Golf Club	David Hawks, Woodley Lakes Golf Club
Larry Cloud, Penmar Golf Club	VISITORS
Alan Lipsky, Rancho Senior's Golf Club	Pilar Diaz, Recreation & Parks Commissioner
Craig Kessler, Southern California Golf Association	Mike Begakis, Monterey Concessions
Angela Stewart, WPGA	Betty Brix, Penmar Women's Golf Club
Ted Johnson, Griffith Park Golf Club	CONCESSIONS
Irv Chernov, Sepulveda Senior's Golf Club	Rachel Ramos
NO REPRESENTATIVE	GOLF STAFF MEMBERS
Penmar Women's Golf Club	Penny Siebrandt, Golf Starter Supervisor II
Griffith Park Women's Golf Club	Leslie Hutchinson, Secretary
Woodley Lakes Women's Golf Club	Calvin White, Principal Grounds Maintenance Supervisor
	Thomas Frey, Senior Park Maintenance Supervisor

MEETING MINUTES
JULY 24, 2017

The meeting was called to order at 11:10 AM in the Rancho Park Golf Course conference room by Chairperson Steven Yablok.

Introduction of committee members, staff, and visitors.

1. **PUBLIC COMMENTS**

Recreation and Parks Commissioner Pilar Diaz welcomed committee members to Rancho Park Golf Course. Ms. Diaz spoke of her love for the game of golf and that she often plays golf at Rancho, as well as other City golf courses. She assured members she supports the Golf Division programs and goals.

2. **APPROVAL OF MINUTES**

Motion: Gene Gimenez moved to approve the May 15, 2017 meeting minutes. Irv Chernov seconded. Motion passed unanimously.

3. **DEPARTMENT REPORTS**

A. **GOLF MANAGER REPORT**

Golf Starter Supervisor II Penny Siebrandt provided the Golf Manager's report:

- Final evaluations of the Golf Reservation RFP have been completed. Once appropriate approvals have been acquired, the GAC committee will be given the opportunity to review the RFP. No further information is available to the public at this time.

- The Woodley Lakes driving range project has been delayed due to contractor. Opening date has been rescheduled to mid-August. Turf has been laid. Fencing and netting need to be installed. Once completed, range ball prices will be increased \$1.
- The Golf Division will begin operation of the Griffith Golf driving range on August 1st. Patrons will enjoy new balls, mats, benches, etc.
- Roosevelt restroom renovation has been completed. New lights have been installed in the parking lot.
- Renovated practice areas have been completed at Harbor Park, Rancho Park, and Sepulveda.
- Thank you to all the club volunteers, with a special thank you to Larry Cloud, for all the assistance and support for the very successful Men's and Women's Golf Championships.
- August 8-10 the World Police and Fire games will be hosted at Griffith Golf.
- Major Series of Putting event is being held at various City golf courses for the next few months. Qualifiers will go on to a regional competition and then the final championship event in Las Vegas. Everyone is welcome to participate.
- Morgan Haight is now in place as Director of Instruction at Tregnan Academy.

Member comments and questions regarding the Golf Manager report:

- In a response to a question regarding the Ready Golf pro shop at Sepulveda Golf Complex, members were reminded the Golf Division, and specifically Golf staff, have no knowledge of the progress or activity of the Ready Golf contract. Members requested they be provided with a copy of the Ready Golf contract. Members would like to explore what can be done to enhance the customer experience without jeopardizing any legal actions. This item will be placed on the September meeting agenda.
- Members request a plumber be dedicated to the Golf Division to eliminate the ongoing issue of malfunctioning and broken toilets covered with plastic bags. This subject to be placed on September agenda.

B. CONCESSIONS REPORT

Rachel Ramos provided an update of current Golf RFPs:

- Food and Beverage RFP is being prepared for release. There are 8 F&B locations. Proposers may bid on one package only or all as one. Capital improvements will be required at each location. It is hoped the RFP will be finalized for release mid-September.
- RFP specifics will be posted on the City web page when released.

4. SUB COMMITTEE REPORTS

- A. POLICIES AND PROCEDURES-Gene Gimenez
No report.
- B. FEES AND CHARGES-Ted Winship
No report.
- C. CAPITAL IMPROVEMENT FUND—Craig Kessler
No report.

- D. AD HOC MEETING PROCEDURES & EFFICIENCY-Larry Cloud
No report
- E. AD HOC TOURNAMENT POLICY REVISIONS-Craig Kessler
Sub Committee hopes to meet in August. Members have assignments.

Members of the Golf Advisory Committee were once again advised to take their issues with course conditions, good or bad, and any other comments related to their specific home course, to the Starter Supervisor and the Maintenance Supervisor of that golf course. If you do not receive an acceptable response or adequate explanation from course management, send emails to upper management.

- 5. UNFINISHED BUSINESS
None

- 6. NEW BUSINESS
 - A. ELECTION OF GOLF ADVISORY COMMITTEE OFFICERS
Vice Chair Leanne Carpenter announced she does not wish to seek a second term.

Richard Agay nominates Steven Yablok as Chair for a second term. Gene Vano seconded. Motion passed unanimously. Steve Yablok is elected Chair for 2017-2018.

Gene Vano nominates Richard Agay for Vice Chair. Angela Stewart seconded the motion. Motion passed unanimously. Richard Agay is elected Vice Chair for 2017-2018.

- 7. FUTURE AGENDA
 - Information Report: Explanation of “Cap Rate”-Richard Agay
 - Information Report: Hansen Dam Golf Course (what caused the surge in revenue)-Craig Kessler
 - Resolution of support for City’s efforts to use recycled water on City golf courses-Craig Kessler
 - Feasibility of having a full time plumber on Golf staff—Gene Vano

- 8. ANNOUNCEMENTS
Monday, September 18 at 1 PM will be the next full Golf Advisory Committee meeting.
Thank you again to the volunteers for their assistance at the Men’s and Women’s City Championships.

With no further action items, the meeting was adjourned.

Chair

Secretary