

City of Los Angeles
 Department of Recreation and Parks
GOLF DIVISION
 Golf Conference Room
 3900 Chevy Chase Drive
 Los Angeles, CA 90039

**GOLF ADVISORY COMMITTEE MEETING
 SEPTEMBER 18, 2017**

| ATTENDING COMMITTEE MEMBERS | ABSENT COMMITTEE MEMBERS |
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| 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 | Alan Lipsky, Rancho Senior's Golf Club |
| Gene Vano, Municipal Golf Association | Irv Chernov, Sepulveda Senior's Golf Club |
| Bette Mower, Harbor Park Women's Golf Club | VISITORS |
| Larry Cloud, Penmar Golf Club | Shawn Davood, Rancho Park Golf Restaurant |
| Betty Brix, Penmar Women's Golf Club | RAP STAFF |
| Craig Kessler, Southern California Golf Association | Strefan Fauble, Deputy City Attorney III |
| Angela Stewart, WPGA | Matthew Rudnick, Chief Management Analyst, Concessions Unit |
| Steve Bloom, Griffith Park Golf Club | GOLF STAFF MEMBERS |
| Ted Winship, Hansen Dam Men's Golf Club | Laura Bauernfeind, Golf Manager |
| Mel Rogow, Griffith Park Senior's Golf Club | Gayane Manukyan, Financial Analyst II |
| David Hawks, Woodley Lakes Golf Club | Calvin White, Principal Grounds Maintenance Supervisor |
| | Thomas Frey, Senior Park Maintenance Supervisor |
| NO REPRESENTATIVE | Sergio Guzman, Senior Park Maintenance Supervisor |
| Griffith Park Women's Golf Club | Penny Siebrandt, Golf Starter Supervisor II |
| Woodley Lakes Women's Golf Club | Chuck Ruiz, Golf Starter Supervisor |
| | Leslie Hutchinson, Secretary |

MEETING MINUTES

The meeting was called to order by Chairperson Steven Yablok.

1. PUBLIC COMMENTS
None

2. APPROVAL OF MINUTES

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

3. DEPARTMENT REPORTS

***B. CONCESSIONS REPORT-Taken Out of Order**

Matthew Rudnick, Chief Management Analyst for the Concessions Unit, presented an update of current RFPs and concession operations:

- Reservation RFP is being finalized and will be going to the Board of Referred Powers in October. GAC members are welcome and encouraged to attend in support of the selection.
- Golf Food and Beverage RFP is proceeding. All feedback is welcome. Current operators will be notified when RFP is released and will be encouraged to bid.
- All restaurant operators are currently operating on a month to month basis.
- After release of F&B RFP, it will be 6 months to a year before a selection is made.

Deputy City Attorney Strefan Fauble provided an update regarding Sepulveda's Ready Golf:

- One year ago the City lost a lawsuit brought by Ready Golf. The City has been forced to execute the contract as it was awarded. There are 14 years left on said contract.
- Additionally, Ready Golf has filed a Damages Claim saying premises have not been maintained by City.
- Ready Golf also disputes improvements required by the contract, i.e. laying new sod or an alternative such as artificial turf. Improvements are required to be completed by February 2018.
- City will be working with Ready Golf for a long time.
- Ready Golf's plans for improvements need to be provided and approved by the City before any work can begin.
- Improper behavior by any concessionaire or their employee/s should be reported.
- No one should ever attempt to undermine the operation of any concession.

A. GOLF MANAGER REPORT

Golf Manager Laura Bauernfeind provided an update on Golf projects and activity:

- Park Maintenance Supervisor Sergio Guzman has been promoted to Senior PMS,
- Sophia Pina-Cortez, Superintendent of the Metro division has been promoted to Assistant General Manager of Special Operations which includes Golf. This position was previously held by Kevin Regan.
- Senior Men's Golf Championship was held September 9-10 at Griffith Golf. Seven-time Men's Champion Tim Hogarth won the tournament in this his first year of eligibility as a Senior. Seventy six players participated.
- August 1 the Golf Division assumed the responsibility of the Griffith Golf pro shop and driving range. All new balls, mats, targets, etc. have been installed. The pro shop is undergoing a complete renovation.

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 an adequate explanation from course management, send emails to upper management.

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5. UNFINISHED BUSINESS
None

6. NEW BUSINESS
None

7. FUTURE AGENDA

8. ANNOUNCEMENTS

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With no further action items, the meeting was adjourned.

Chair

Secretary