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

GOLF ADVISORY COMMITTEE MEETING MONDAY, NOVEMBER 21, 2016, 1:00 PM

3900 Chevy Chase Drive, Los Angeles, CA 90039

GOLF ADVISORY COMMITTEE MEMBERS

| CHAIR Steven Yablok, Roosevelt Golf Club | VICE CHAIR Leanne Carpenter, Rancho Women's Golf Club |
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| 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 Cherno, Sepulveda Senior's Golf Club |
| Craig Kessler, SCGA | Desre Resnick, 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 October 24, 2016 meeting minutes.

3. **DEPARTMENT REPORTS**

A. GOLF REPORT

Update on current and future Golf projects and activity.

B. CONCESSIONS REPORT

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

No items

6. **NEW BUSINESS**

No items

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**