

City of Los Angeles,  
 Department of Recreation and Parks, Golf Division  
**GOLF ADVISORY COMMITTEE MEETING**  
 3900 Chevy Chase Drive, Los Angeles, CA 90039  
**MONDAY, FEBRUARY 22, 2016**

**1:00 PM**

**GOLF ADVISORY COMMITTEE MEMBERS**

Chair Bruce Fortune, Sepulveda Men's Golf Club	Vice Chair Steven Yablok, Roosevelt Golf Club
Desre Resnick, Sepulveda Women's Golf Club	Gene Vano, Municipal Golf Association
Gloria Murphy, Harbor Park Women's Golf Club	Gene Gimenez, Harbor Park Men's Golf Club
LeAnne Carpenter, Rancho Park Women's Golf Club	Richard Agay, Rancho Park Golf Club
Jean Williams, Hansen Dam Women's Golf Club	Ted Winship, Hansen Dam Men's Golf Club
Allan Lipsky, Rancho Park Senior's Golf Club	Miles Warner, Griffith Park Golf Club
Mel Rogow, Griffith Park Senior's Golf Club	David Hawks, Woodley Lakes Men's Golf Club
Craig Kessler, SCGA	Irv Chernob, Sepulveda Senior's Golf Club
Larry Cloud, Penmar Golf Club	No Representative, Griffith Park Women's Golf Club
Angela Stewart, WPGA	No Representative, Woodley Lakes Women's Golf
	No Representative, Penmar 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 for a report at a subsequent meeting.
2. **APPROVAL OF MINUTES**  
 Request members approve the January 25, 2016 meeting minutes.
3. **DEPARTMENT REPORTS**
  - A. **GOLF MANAGER REPORT**—James Ward  
 Update on current and future Golf projects and activity.
4. **SUB COMMITTEE REPORTS**
  - A. **POLICIES AND PROCEDURES**—Gene Gimenez
  - B. **FEES AND CHARGES**—Craig Kessler
  - C. **CAPITAL IMPROVEMENT FUND**—Ted Winship
  - D. **GOLF BUSINESS ANALYSIS SECTION/RFP**—Larry Cloud
5. **UNFINISHED BUSINESS**  
 No items
6. **NEW BUSINESS**
  - A. **HOW TO MAKE GAC MORE EFFECTIVE COMMITTEE**—Alan Lipsky
  - B. **SEPULVEDA PRO SHOP AND DRIVING RANGE**—Gene Vano
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**