

City of Los Angeles, Department of Recreation and Parks, Golf Division
GOLF ADVISORY COMMITTEE MEETING
 3900 Chevy Chase Drive, Los Angeles, CA 90039
MONDAY, JULY 25, 2016
1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

CHAIR Steven Yablok, Roosevelt Golf Club	VICE CHAIR LeAnne Carpenter, Rancho Women's Golf Club
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 Chernov, 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, WPGA	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 June 27, 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 operations
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
 - F. **GAC MEETING PROCEDURES & EFFICIENCY**—Larry Cloud
5. **UNFINISHED BUSINESS**
No items
6. **NEW BUSINESS**
 - A. **VOLUNTEER MARSHAL PROGRAM**-Bruce Fortune
 - B. **CERTIFICATES OF APPRECIATION**-Bruce Fortune
 - C. **COURSE CAPITAL IMPROVEMENT FEE**-Gene Vano
8. **FUTURE AGENDA**
9. **ANNOUNCEMENTS**