

City of Los Angeles
 Department of Recreation and Parks
GOLF DIVISION
GOLF ADVISORY COMMITTEE MEETING
 3900 CHEVY CHASE DRIVE
 LOS ANGELES, CA 90039

ATTENDING COMMITTEE MEMBERS	ABSENT COMMITTEE MEMBERS
CHAIR Steven Yablok, Roosevelt Golf Club	Desre Resnick, Sepulveda Women's Golf Club
VICE CHAIR Leanne Carpenter, Rancho Womens Golf Club	Angela Stewart, WPGA
Gene Gimenez, Harbor Park Men's Golf Club	
Richard Agay, Rancho Park Golf Club	VISITORS
Mel Rogow, Griffith Park Senior's Golf Club	Robert Weisman
Craig Kessler, Southern California Golf Association	Kermit Franklin, SCGA
Irv Chernov, Sepulveda Senior's Golf Club	Ted Johnson
Gene Vano, Municipal Golf Association	
Steve Bloom, Griffith Park Golf Club	STAFF MEMBERS
Bette Mower, Harbor Park Women's Golf Club	Gayane Manukyan, Financial Analyst II
Ted Winship, Hansen Dam Men's Golf Club	Calvin White, Sr. PMS
Larry Cloud, Penmar Golf Club	Penny Siebrandt, Golf Starter Supervisor II
Jean Williams, Hansen Dam Women's Golf Club	Branden Augustus, Golf Starter Supervisor I
Bruce Fortune, Sepulveda Golf Club	Leslie Hutchinson, Secretary
Alan Lipsky, Rancho Senior's Golf Club	
David Hawks, Woodley Lakes Men's Golf Club	

MEETING MINUTES NOVEMBER 21, 2016

The meeting was called to order at 1:00 PM by Chair Steven Yablok.

1. PUBLIC COMMENTS

Ted Johnson commented on "back nine" play and requests clarification on policies and procedures regarding this issue. Staff will review and respond back at the January 2017 meeting.

2. APPROVAL OF MINUTES

Motion: Bruce Fortune moved to approve the October, 2016 meeting minutes. Gene Gimenez seconded. Motion passed unanimously.

3. DEPARTMENT REPORTS

A. GOLF REPORT

Gayane Manukyan reviewed Golf activity and projects:

- Interviews with the 4 finalists for Golf Manager began today with the General Manager and Executive Officer.
- Assistant General Manager Kevin Regan is retiring effective December 1.
- Griffith Park 125th Celebration will be on December 16. Golf Division will have a booth.

B. CONCESSIONS REPORT

Gayane Manukyan reported on the two RFPs in progress:

- Tregnan Instructor RFP will go to the Board of Commissioners in December and be out for bid in January.
- City Attorney is still reviewing the Point of Sale (Reservation system) RFP.
- No information regarding the Sepulveda pro shop/driving range.

General questions and comments:

Gene Vano reiterated the bunkers are not being trimmed/edged at various courses.

Craig Kessler requested the issue of aeration/no aeration be addressed. Staff will respond at January meeting.

Gene Vano requests Stimpmeter readings be posted daily.

Steve Yablok requests Maintenance address the greens at Roosevelt.

4. SUB COMMITTEE REPORTS

A. POLICIES AND PROCEDURES-Gene Gimenez

No report. Back Nine play issue is being referred to this committee.

B. FEES AND CHARGES

No report. Need a meeting to select a Chairperson.

C. CAPITAL IMPROVEMENT FUND—Craig Kessler

New practice area at Sepulveda has been very well received. A meeting will be scheduled regarding additional improvements.

D. GAC MEETING PROCEDURES & EFFICIENCY-Larry Cloud

Suggestions are encouraged.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

None

7. FUTURE AGENDA

- Back Nine Play
- Aeration

8. ANNOUNCEMENTS

Larry Cloud reported there is a half marathon charity run through Griffith Park on Sunday, January 29th making access to the Griffith Golf courses unlikely. To avoid inconveniencing patrons, the MGA is offering a shotgun tournament for \$85. The event will include a continental breakfast, range balls, and golf. Please contact Larry Cloud for more information and to sign up to participate. You will need to be at the golf course by 6:30 AM.

2017 celebrates the 100 year anniversary of Los Angeles City golf tournaments.

The Griffith Golf Club holiday tournament and luncheon will be December 9 and is open to the public

With no further action items the meeting was adjourned at 1:45 PM.