

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

GOLF ADVISORY COMMITTEE MEMBERS	ABSENT COMMITTEE MEMBERS
Steven Yablok, Roosevelt Golf Club	Bruce Fortune, Sepulveda Golf Club
Gene Gimenez, Harbor Park Men's Golf Club	David Hawks, Woodley Lakes Men's Golf Club
Richard Agay, Rancho Park Golf Club	Alan Lipsky, Rancho Seniors
Mel Rogow, Griffith Park Senior's Golf Club	Leanne Carpenter, Rancho Park Women's Golf Club
Ted Winship, Hansen Dam Men's Golf Club	Angela Stewart, WPGA
Irv Chernov, Sepulveda Senior's Golf Club	Gloria Murphy, Harbor Park Women's Golf Club
Larry Cloud, Penmar Golf Club	Desre Resnick, Sepulveda Women's Golf Club
Miles Warner, Griffith Park Golf Club	
Gene Vano, Municipal Golf Association	
	STAFF MEMBERS
Craig Kessler, Southern California Golf Association	Kevin Regan, Assistant General Manager, Operations
Jean Williams, Hansen Dam Women's Golf Club	James Ward, Golf Manager
VISITORS	Rick Reinschmidt, Golf Starter Supervisor II
Ted Johnson	Penny Siebrandt, Golf Starter Supervisor II
Steve Bloom	Branden Augustus, Supervisor I
Robert Weisman	Leslie Hutchinson, Secretary

MEETING MINUTES FOR FEBRUARY 22, 2016

1. PUBLIC COMMENTS

None

2. APPROVAL OF MINUTES

Motion: Ted Winship moved to approve the January 25, 2016 meeting minutes. Gene Gimenez seconded the motion. Motion passed unanimously.

3. DEPARTMENT REPORTS

A. GOLF MANAGER'S REPORT

James Ward reviewed Golf activity and projects:

- Hansen Dam Golf Course driveway entrance is scheduled to be repaved today. Parking lot will not be done at this time.
- Debris pile (trees, weeds, etc.) at Sepulveda has been removed
- Ready Golf contract has been signed and in effect. Vendor will be required to make improvements to the driving range, some fencing, and other items within the year.
- Reassignments for maintenance staff will begin soon. GAC will be informed.
- A Board Report regarding Golf Rates and Fees and other GGA (consultant) recommendations is making its way through the approval process. It is hoped the report will be presented to the Board of Commissioners at the March 16th or April 6th meeting. Golf Advisory Committee members are invited and encouraged to attend the meeting and support these changes. When it becomes available the Board Report will be provided to members.
- Encino continues its gopher abatement program.
- When the Board Report is approved and enacted, an accounting of the funds collected to remain at each golf course through green fees will be provided at GAC meetings. Generally it will be \$2 at 18 hole facilities and \$1 at 9 hole courses.

- Filming takes place often at various city golf courses. There is no loss of revenue. Requests to film are coordinated and arranged by the city Film Office. Should you need to refer requests, their phone number is 323-644-6220.
- A discussion regarding the cost and payment of water and recycled water for courses was initiated.
- Comments regarding golf course conditions should be directed to the course superintendent and handled at the facility or by emailing Principal Grounds Maintenance Supervisor Laura Bauernfeind at Laura.Bauernfeind@lacity.org. Senior Park Maintenance Supervisors David Wood and Calvin White will begin attending GAC meetings in March.

4. SUB COMMITTEE REPORTS

A. POLICIES AND PROCEDURES

No report

B. FEES AND CHARGES

No report

C. CAPITAL IMPROVEMENT FUND

No report

D. AD HOC GOLF BUSINESS ANALYSIS SECTION

No report

5. UNFINISHED BUSINESS

A. No items

6. NEW BUSINESS

A. HOW TO MAKE THE GOLF ADVISORY COMMITTEE MORE EFFECTIVE

Requester Alan Lipsky is absent. Gene Vano moved to postpone this item to the next GAC meeting. Craig Kessler seconded the motion. No vote was taken; however, it was agreed to move on.

7. FUTURE AGENDA

- Filming Fees

8. ANNOUNCEMENTS

Junior Championship begins March 19. Contact Branden Augustus to provide your club's volunteers at: Branden.Augustus@lacity.org

Because the last day of the Junior Championship falls on the date of the next GAC meeting (3/21), Gene Vano moved for the next Golf Advisory Committee meeting to be rescheduled to Monday, March 14 at 1 PM. Gene Gimenez seconded. Unanimously approved.

With no further action items the meeting was adjourned at