

- Request to eliminate markings of previous designated handicap spaces to avoid confusion.

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

Rancho Senior club representative Alan Lipsky offered several items for consideration:

- Request an email with relevant meeting information for club members
- Sub committees should meet more often
- Organize meeting discussions

Chair Bruce Fortune agreed to incorporate these suggestions.

Members were reminded that as GAC representatives it is their responsibility to inform their clubs and review the meeting information.

Gene Vano moved to establish an Ad Hoc committee to study GAC meeting procedures and efficiency. Seconded by Ted Winship. Members of ad hoc committee will include Alan Lipsky, Ted Winship, Irv Chernov, Gene Vano. Larry Cloud will Chair. Motion passed unanimously.

B. FILMING FEES

Assistant General Manager Kevin Regan addressed and explained fees and requirements for filming on golf courses. Staff will meet with the Film Office and determine feasibility.

7. FUTURE AGENDA

8. ANNOUNCEMENTS

- AGM Kevin Regan proposes presenting Certificates of Appreciation to GAC members at an upcoming Board of Commissioners meeting (preferably April 6th) thanking members for their involvement regarding the Golf Strategic Plan report.
- Volunteers are still requested for the LA City Junior Golf Championships tournament this weekend. Specifically walking scorekeepers for Los Feliz are needed.
- Vance Shafer Memorial Golf Tournament at Penmar will be April 2nd. More at Penmar.com

With no further action items the meeting was adjourned.

Chair

Secretary