

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

<b>GOLF ADVISORY COMMITTEE MEMBERS</b>	<b>ABSENT COMMITTEE MEMBERS</b>
Steven Yablok, Roosevelt Golf Club	Angela Stewart, WPGA
Alan Lipsky, Rancho Seniors	Ted Winship, Hansen Dam Men's Golf Club
Gene Gimenez, Harbor Park Men's Golf Club	Larry Cloud, Penmar Golf Club
Richard Agay, Rancho Park Golf Club	Desre Resnick, Sepulveda Women's Golf Club
Craig Kessler, Southern California Golf Association	Bruce Fortune, Sepulveda Golf Club
Jean Williams, Hansen Dam Women's Golf Club	David Hawks, Woodley Lakes Golf Club
Irv Chernov, Sepulveda Senior's Golf Club	<b>STAFF MEMBERS</b>
Bette Mower, Harbor Park Women's Golf Club	Kevin Regan, Assistant General Manager, Operations
Miles Warner, Griffith Park Golf Club	James Ward, Golf Manager
Gene Vano, Municipal Golf Association	Rick Reinschmidt, Golf Starter Supervisor II
Leanne Carpenter, Rancho Park Women's Golf Club	Gayane Manukyan, Financial Analyst II
Mel Rogow, Griffith Park Senior's Golf Club	David Wood, Sr. PMS
<b>VISITORS</b>	Calvin White, Sr. PMS
Ted Johnson,	Penny Siebrandt, Golf Starter Supervisor II
Steve Bloom	Chuck Ruiz, Golf Starter Supervisor
	Branden Augustus, Golf Starter Supervisor
	Leslie Hutchinson, Secretary

**MEETING MINUTES APRIL 25, 2016**

The meeting was called to order by Vice Chair Steve Yablok at 1:08 PM.

**1. PUBLIC COMMENTS**

Ted Johnson was unhappy with the decision to close Encino Golf Course to the public on April 25 for a film shoot. Also, the tee boxes at the Griffith Golf Courses are so hard it is impossible to set a tee. The yellow tees are not being mowed.

**2. APPROVAL OF MINUTES**

Motion: Gene Gimenez moved to approve the March 14, 2016 meeting minutes. Alan Lipsky seconded. Motion passed unanimously.

**3. DEPARTMENT REPORTS**

**A. GOLF MANAGER'S REPORT**

James Ward reviewed Golf activity and projects:

- In response to Ted Johnson's comments: The filming provided over \$17,000 in revenue for that one day of filming. As it was a Monday, play was slow and Balboa Golf Course was available for public play. We apologize for any inconvenience.
- Staff is working diligently to repair and improve the Griffith tee box issues. It will take time.
- The Board Report regarding new golf fees was approved by the Recreation & Parks Board of Commissioners. The fee schedule was distributed and reviewed.
- GolfNow reservations will be suspended on May 1.
- SCGA will be sending out an email blast regarding the fee changes and the elimination of non-resident rates.
- Assistant General Manager Kevin Regan and Golf Manager James Ward distributed Certificates of Appreciation (awarded for contributing to the success and completion of

the Golf Division Strategic Plan) to those members unable to attend the Board of Commissioners meeting on April 6<sup>th</sup>.

- Update on Golf Course filming: With AGM Regan’s approval, a Board Report is being prepared for the Golf Division to begin assuming some responsibility for course filming permits and, as a result, a portion of the revenue generated by the filming.
- Dynamic Pricing: Current green fees at Hansen Dam and Woodley Lakes will decrease slightly. Other courses will increase slightly. Most changes are to reflect the Capital Improvement charge—a fee that stays at the golf course.
- New Reservation System: It is hoped a new system will be approved by July and in place before the end of summer.
- Global Golf Advisors: A Board Report is being prepared to retain GGA consultants on an “as needed” basis for one year, mostly to assist with food concessions.
- Hansen Dam club members renewed their request for tee leveling.

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

E. GAC MEETING PROCEDURES & EFFICIENCY

No report

5. UNFINISHED BUSINESS

No items

6. NEW BUSINESS

No items

7. FUTURE AGENDA

8. ANNOUNCEMENTS

The LA City Men’s Championship will be June 16-19. Volunteers are requested.

With no further action items the meeting was adjourned at 2:00 PM.

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Chair

Secretary