

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
CHAIR Bruce Fortune, Sepulveda Golf Club	
VICE CHAIR Steven Yablok, Roosevelt Golf Club	Bette Mower, Harbor Park Women's Golf Club
David Hawks, Woodley Lakes Golf Club	Miles Warner, Griffith Park Golf Club
Richard Agay, Rancho Park Golf Club	Gene Gimenez, Harbor Park Men's Golf Club
Desre Resnick, Sepulveda Women's Golf Club	Mel Rogow, Griffith Park Senior's Golf Club
Craig Kessler, Southern California Golf Association	VISITORS
Alan Lipsky, Rancho Seniors	Robert Weisman,
Irv Chernov, Sepulveda Senior's Golf Club	STAFF MEMBERS
*Ted Johnson, Griffith Park Golf Club	James Ward, Golf Manager
Gene Vano, Municipal Golf Association	Laura Bauernfeind, Principal Grounds Maint. Supervisor
Leanne Carpenter, Rancho Park Women's Golf Club	David Wood, Sr. PMS
Angela Stewart, WPGA	Calvin White, Sr. PMS
Ted Winship, Hansen Dam Men's Golf Club	Branden Augustus, Golf Starter Supervisor I
Larry Cloud, Penmar Golf Club	Leslie Hutchinson, Secretary

MEETING MINUTES JUNE 27, 2016

The meeting was called to order by Chair Bruce Fortune at 1:00 PM.

1. PUBLIC COMMENTS

None

2. APPROVAL OF MINUTES

Motion: Ted Winship moved to approve the May 23, 2016 meeting minutes. Gene Vano seconded.
 Motion passed unanimously.

3. DEPARTMENT REPORTS

A. GOLF MANAGER'S REPORT

James Ward reviewed Golf activity and projects:

- Mr. Ward announced he will be retiring from the City on July 9, 2016 after 40 years of service.
- Management is preparing to do a nationwide search for the next Golf Manager.
- In the interim, while waiting for new management, Financial Analyst II Gayane Manukyan and Principal Grounds Maintenance Supervisor Laura Bauernfeind will be responsible for the operation of the Golf Division.
- The new reservation system will now have to go through a full RFP process. Golf has been promised this process will be expedited. It is hoped a decision will be made by the first part of the 2017.
- Eight minute tee intervals and fee increases are being well received at all courses.
- Maintenance staff has done well protecting the greens from the recent extreme heat/weather.
- The 99th Los Angeles City Men's Golf Championship tournament was won by Justin De los Santos at 10 under par. Justin is local and came up through the LA City junior golf program at Sepulveda. He currently attends Cal Poly on a golf scholarship. There were 205 competitors. The Wilson and Harding courses were in perfect condition and many compliments were received. Thank you to the volunteers.

- The Los Angeles City Women’s Golf Championship tournament will be July 8, 9, and 10 at Rancho Park Golf Course. Volunteers are welcome.
- Roosevelt recycled water irrigation project will be bid soon and construction may begin in the Fall. Summer 2017 should see project completed.
- The Woodley Lakes driving range landing areas will be re-carpeted and some fence work will be done. The driving range will be closed during construction.
- Maintenance update from Laura Bauernfeind:
 - Rancho-changed out restroom doors
 - Griffith-locker room restroom floor being replaced
 - Sepulveda-restroom doors have been received and will be hung soon.
 - Sepulveda-parking hill bumps removed
- Hansen Dam will “flip the nines” when the monuments are ready.
- Chair Bruce Fortune expressed his appreciation to James for his service and thanks for working with the GAC.

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. NOMINATIONS & ELECTIONS FOR GOLF ADVISORY COMMITTEE

A. CHAIR

Larry Cloud nominates Steven Yablok for GAC Chair. Ted Winship seconds. No other nominations offered. Mr. Yablok is elected by unanimous consent.

B. VICE CHAIR

Steve Yablok nominates Leanne Carpenter for GAC Vice Chair. Gene Vano seconds. No other nominations offered. Ms. Carpenter is elected by unanimous consent.

8. FUTURE AGENDA

- Volunteer Marshal Program
 - Bruce Fortune to contact Oxnard’s River Ridge for their program
- Certificate of Appreciation
- Course Capital Improvement Fund Meetings

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9. ANNOUNCEMENTS

Congratulations and good luck to Mr. Ward.

Members are invited to attend retirement party July 6 at Tregnan.

With no further action items the meeting was adjourned in James Ward's name at 2:10 PM.

Chair

Secretary