

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>
CHAIR Steven Yablok, Roosevelt Golf Club	Bruce Fortune, Sepulveda Golf Club
VICE CHAIR Leanne Carpenter, Rancho Womens Golf Club	Angela Stewart, WPGA
Gene Gimenez, Harbor Park Men's Golf Club	Alan Lipsky, Rancho Seniors
Richard Agay, Rancho Park Golf Club	<b>VISITORS</b>
Desre Resnick, Sepulveda Women's Golf Club	Steve Bloom, Griffith Golf
Mel Rogow, Griffith Park Senior's Golf Club	Ted Johnson, Griffith Golf
Craig Kessler, Southern California Golf Association	Brian Reed, Simi Hills Golf
David Hawks, Woodley Lakes Golf Club	Kermit Franklin, SCGA
Irv Chernov, Sepulveda Senior's Golf Club	<b>STAFF MEMBERS</b>
Gene Vano, Municipal Golf Association	Laura Bauernfeind, Principal Grounds Maint. Supervisor
Miles Warner, Griffith Park Golf Club	Gayane Manukyan, Financial Analyst II
Bette Mower, Harbor Park Women's Golf Club	David Wood, Sr. PMS
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
	Leslie Hutchinson, Secretary

**MEETING MINUTES AUGUST 29, 2016**

The meeting was called to order at 1:00 PM.

1. PUBLIC COMMENTS  
None

2. APPROVAL OF MINUTES

Motion: Jean Williams moved to approve the July 29, 2016 meeting minutes. Gene Gimenez seconded.  
 Motion passed unanimously.

3. DEPARTMENT REPORTS

- A. GOLF REPORT

Laura Bauernfeind reviewed Golf activity and projects:

- Retired Golf Manager James Ward has been retained on contract as a Golf Division consultant on a part time basis.
- There will be no aeration at any of the City golf courses this season.
- New restroom sinks were installed at Woodley Lakes Golf Course.
- Rancho restrooms have been painted.
- Member clubs will soon be contacted and invited to discuss eliminating and/or adding bunkers, trees, etc. to improve playing conditions at individual courses. This is a discussion. Changes will not be made without public (member) input.
- It is hoped the "flipping" of the nines will be completed at Hansen Dam Golf Course by late September. Basically this is returning the course to its original configuration. No additional renovations are planned.
- Sr. PMS Calvin White reported there were irrigation breaks on the Rancho practice putting greens. Staff is addressing the issue.

- The RFP for the reservation system may be on the agenda for Board approval by next month.
- The RFP for the Tregnan Director of Instruction position should be on the next Board agenda. Jeff Barber's contract has expired. He is eligible to submit his bid.
- Commissioner Iris Zuniga has resigned from the Recreation and Parks Board of Commissioners.
- Applications/resumes for the Golf Manager are due by September 15<sup>th</sup>.

4. SUB COMMITTEE REPORTS

A. POLICIES AND PROCEDURES

No report

B. FEES AND CHARGES

No report. Chair Craig Kessler requests reassignment to Capital Improvement Sub Committee.

C. CAPITAL IMPROVEMENT FUND

No report. Craig Kessler is now Chair.

D. AD HOC GOLF BUSINESS ANALYSIS SECTION

No report

E. GAC MEETING PROCEDURES & EFFICIENCY

No report

5. UNFINISHED BUSINESS

A. VOLUNTEER MARSHAL PROGRAM-Bruce Fortune

Hold for September meeting.

B. CERTIFICATES OF APPRECIATION-Bruce Fortune

By telephone, Bruce Fortune informed committee he will handle this task.

C. CAPITAL IMPROVEMENT FEE-Gene Vano

(This relates to green fees paid at window. Separate from Capital Improvement Fund). Once enough funds have been accumulated, meetings will be scheduled at individual courses to receive public suggestions for improvements.

6. NEW BUSINESS

A. PACE OF PLAY AND REVENUE

Larry Cloud suggests more statistics be collected before making a conclusion regarding 8 minute tee times and revenue impact. Additionally, July 2016 was the hottest July on record for Southern California.

B. SHORT GAME IMPROVEMENTS PROGRAM

MOTION by Craig Kessler: Task the Capital Improvement Fund sub-committee to work with staff to upgrade and/or construct practice (chipping, putting, pitching) areas. David Hawks seconded. Motion passed unanimously. Complete text of motion is attached.

7. FUTURE AGENDA

- With no aeration taking place in the Fall, Tournament and Reservation Supervisor Branden Augustus suggested clubs may wish to reserve dates for tournaments.
- Senior Men's Championship Tournament will be September 10 and 11 at Griffith park courses.
- Match Play Championship was won by Justin de los Santos who also won the Men's Championship. First time one person won both tournaments.

8. ANNOUNCEMENTS

Next meeting will be **Monday, September 26 at 1 PM.**

With no further action items the meeting was adjourned.

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Chair

Secretary