

**GOLF ADVISORY COMMITTEE MEETING**  
 City of Los Angeles, Department of Recreation and Parks, Golf Division  
 3900 Chevy Chase Drive, Los Angeles, CA 90039

**MONDAY, MAY 15, 2017, 1:00 PM**  
**GOLF ADVISORY COMMITTEE MEMBERS**

CHAIR Steven Yablok, Roosevelt Golf Club	VICE CHAIR Leanne Carpenter, Rancho Women's Golf
Bruce Fortune, Sepulveda Men's Golf Club	Gene Vano, Municipal Golf Association
Bette Mower, Harbor Park Women's Golf Club	Gene Gimenez, Harbor Park Men's Golf Club
Richard Agay, Rancho Park Golf Club	Ted Winship, Hansen Dam Men's Golf Club
Jean Williams, Hansen Dam Women's Golf Club	Miles Warner, Griffith Park Golf Club
Allan Lipsky, Rancho Park Senior's Golf Club	David Hawks, Woodley Lakes Men's Golf Club
Mel Rogow, Griffith Park Senior's Golf Club	Irv Chernov, Sepulveda Senior's Golf Club
Craig Kessler, SCGA	Nancy Fleischman, Sepulveda Women's Golf Club
Larry Cloud, Penmar Golf Club	No Representative, Griffith Park Women's Golf Club
Angela Stewart, WLPGA	No Representative, Woodley Lakes Women's Golf

**AGENDA**

1. **PUBLIC COMMENTS**  
 Public comments are limited to a total of 5 minutes. Any comments requiring a response will be referred to staff for a report at a subsequent meeting.
2. **APPROVAL OF MINUTES**  
 Request members approve the April 17, 2017 meeting minutes.
3. **DEPARTMENT REPORTS**
  - A. GOLF MANAGER REPORT—Laura Bauernfeind  
 Update on current and future Golf projects and activity.
  - B. CONCESSIONS REPORT  
 Update on golf course concession operations.
4. **SUB COMMITTEE REPORTS**
  - A. POLICIES AND PROCEDURES—Gene Gimenez
  - B. FEES AND CHARGES—Ted Winship
  - C. CAPITAL IMPROVEMENT FUND—Craig Kessler
  - D. GAC MEETING PROCEDURES & EFFICIENCY—Larry Cloud
5. **UNFINISHED BUSINESS**
  - A. SELECT AD HOC COMMITTEE MEMBERS TO STUDY TOURNAMENT POLICY-Craig Kessler
6. **NEW BUSINESS**
  - A. RAISE GOLF FEES TO FUND ADDITIONAL MAINTENANCE STAFF—Gene Vano
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**