

City of Los Angeles
Department of Recreation and Parks
GOLF DIVISION

GOLF ADVISORY COMMITTEE MEETING
3900 CHEVY CHASE DRIVE
LOS ANGELES, CA 90039

ATTENDING COMMITTEE MEMBERS	ABSENT COMMITTEE MEMBERS
Chair Steven Yablok, Roosevelt Golf Club	Irv Chernov, Sepulveda Senior's Golf Club
Leanne Carpenter, Rancho Women's Golf Club	Jean Williams, Hansen Dam Women's Golf Club
Gene Gimenez, Harbor Park Men's Golf Club	Bruce Fortune, Sepulveda Golf Club
Richard Agay, Rancho Park Golf Club	Craig Kessler, Southern California Golf Association
Ted Johnson, Griffith Park Senior's Golf Club	VISITORS
David Hawks, Woodley Lakes Men's Golf Club	Robert Weisman
Gene Vano, Municipal Golf Association	GOLF STAFF MEMBERS
Bette Mower, Harbor Park Women's Golf Club	Laura Bauernfeind, Golf Manager
Ted Winship, Hansen Dam Men's Golf Club	Gayane Manukyan, Financial Analyst II
Larry Cloud, Penmar Golf Club	Calvin White, Principal Grounds Maintenance Supervisor
Alan Lipsky, Rancho Senior's Golf Club	Thomas Frey, Senior PMS
Anne Matthews, Sepulveda Women's Golf Club	Penny Siebrandt, Golf Starter Supervisor II
Angela Stewart, WPGA	Branden Augustus, Golf Starter Supervisor
Steve Bloom, Griffith Park Golf Club	Morgan Haight, Golf Starter
	Rosary Luna, Clerk Typist

MEETING MINUTES
MAY 15, 2017

The meeting was called to order by Chair Steven Yablok.

1. PUBLIC COMMENTS
None

2. APPROVAL OF MINUTES

Motion: Gene Gimenez moved to approve the April 17, 2017 meeting minutes. Ted Winship seconded.
Motion passed unanimously.

3. DEPARTMENT REPORTS

A. GOLF MANAGER REPORT

- Congratulations to Park Maintenance Supervisor Thomas Frey. Thomas has promoted to Senior PMS. He will supervise Harbor, Rancho, Encino, Balboa, Penmar.
- Welcome to Morgan Haight. Morgan will be the new Director of Instruction at Tregnan Junior Golf Academy effective July 1.
- Aeration is complete.
- Roosevelt restroom renovation continues and is on schedule.
- A "pop up" beer garden occurred at Roosevelt Café on Saturday, May 13. The Department is reviewing this restaurant promotion as many complaints were received regarding parking, noise, traffic, etc.
- Tee mats are now being anchored into cement at Los Feliz due to a theft issue.
- Woodley Lakes driving range renovation is underway.
- The Rancho Park Golf Course Arnold Palmer plaque is being installed and re-dedicated on Wednesday, May 17 at 8:30 AM.
- Women's Golf Day on June 6th is sold out. Event will be held at Tregnan from 4 PM to 8 PM for women beginners only.

- LA City Men's Golf Championship begins June 15. Please contact Larry Cloud to volunteer. Contact Branden Augustus to enter the tournament.
- A drone video of City golf courses has been taken. We hope to have it posted on the Golf website soon.

B. CONCESSIONS REPORT

Stanley Woo provided an update on current RFPs:

- Golf Reservations RFP was redrawn from the process due to a technicality. It will be re-released within next 2 days
- Sepulveda's Ready Golf pro shop was inspected by Concessions.
- Golf Food & Beverage RFP is planned to be released in July.
- On August 1st Golf will assume operation of Griffith pro shop.

4. SUB COMMITTEE REPORTS

A. POLICIES AND PROCEDURES-Gene Gimenez

No report.

B. FEES AND CHARGES-Ted Winship

No report.

C. CAPITAL IMPROVEMENT FUND—Craig Kessler

No report.

D. GAC MEETING PROCEDURES & EFFICIENCY-Larry Cloud

Reminder: GAC meets bimonthly for the rest of the year.

5. UNFINISHED BUSINESS

A. AD HOC TOURNAMENT POLICY REVISION-Selection of members

Committee members volunteering to participate: Gene Vano, Angela Stewart, Richard Agay, Steve Yablok, Craig Kessler. Meeting will be scheduled.

6. NEW BUSINESS

A. RAISE GOLF FEES TO FUND ADDITIONAL MAINTENANCE STAFF-Gene Vano

Mr. Vano suggests an increase in golf fees to provided funds to hire additional staff to improve the conditions of the golf courses. A discussion ensued.

MOTION: Larry Cloud moved to have this issue addressed and investigated by the Fees and Charges Sub-Committee. Second: THERE WAS NO SECOND TO THIS MOTION AND NO VOTE WAS TAKEN.

7. FUTURE AGENDA

None

8. ANNOUNCEMENTS

100th LA City Men's Golf Championship is June 15-18 at Griffith and Rancho golf courses.

With no further action items, the meeting was adjourned.