

City of Los Angeles
Department of Recreation and Parks

GOLF ADVISORY COMMITTEE MEETING

Golf Division
3900 Chevy Chase
Los Angeles, CA 90027

MONDAY, Jul 22, 2019 AT 1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

CHAIR Larry Cloud, Municipal Golf Association	VICE CHAIR. Steven Yablok, Roosevelt Golf Club
Bruce Fortune, Sepulveda Men's Golf Club	Gene Vano, Penmar Golf Club
Rosemary Menard, Harbor Park Women's Club	Gene Gimenez, Harbor Park Men's Golf Club
Marcy Valley, Rancho Women's Golf Club	Ted Winship, Hansen Dam Men's Golf Club
Jean Williams, Hansen Dam Women's Golf Club	Steven Bloom, Griffith Park Golf Club
No Representative, Rancho Park Senior's Club	Kelly Chase, Woodley Lakes Men's Golf Club
Kevin Fitzgerald, SCGA	Irv Chernob, Sepulveda Senior's Golf Club
Betty Brix, Penmar Women's Golf Club	Anne Matthews, Sepulveda Women's Golf Club
Angela Stewart, WLPGA	Thor Tandberg, Rancho Park Golf Club
No Representative, Griffith Park Women's Golf	No Representative, Woodley Lakes Women's Golf Club
	Lonnie Kelley, Griffith Park Seniors Golf Club

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**
 - A. Request members approve the May 20, 2019 meeting minutes.
 - B. Request members approve the June 17, 2019 meeting minutes.
3. **DEPARTMENT REPORTS**
 - A. GOLF MANAGER REPORT—Laura Bauernfeind
Update on current and future Golf projects and activity.
 - B. GOLF CONCESSIONS REPORT – Concessions Dept
Update of status on current and future Golf Concessions
4. **SUB COMMITTEE REPORTS**
 - A. POLICIES AND PROCEDURES - Gene Gimenez
 - B. FEES AND CHARGES – No Chair
 - C. CAPITAL IMPROVEMENT FUND – Kevin Fitzgerald
 - D. AD HOC STRATEGIC PLAN IMPLEMENTATION —Larry Cloud
5. **UNFINISHED BUSINESS**
 - A. GAC By-Laws Review – Ad hoc sub-committee creation
 - B. Report names and contact information for 2019-2020 GAC Representatives

6. **NEW BUSINESS**
 - A. Election of Officers - Chair, Vice Chair, Secretary
 - B. Annual Report to the Board of Commissioners
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**