

City of Los Angeles  
Department of Recreation and Parks

**GOLF ADVISORY COMMITTEE MEETING**

Golf Division  
3900 Chevy Chase  
Los Angeles, CA 90027

**MONDAY, Sep 16, 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
No Representative, Hansen Dam Women's 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 July 22, 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 – Rachel Ramos  
Update of status on current and future Golf Concessions
4. **SUB COMMITTEE REPORTS**
  - A. POLICIES AND PROCEDURES - Gene Gimenez
  - B. FEES AND CHARGES – Anne Matthews
  - C. CAPITAL IMPROVEMENT FUND – Kevin Fitzgerald
  - D. AD HOC STRATEGIC PLAN IMPLEMENTATION —Larry Cloud
  - E. AD HOC BY-LAWS REVIEW – Larry Cloud
5. **UNFINISHED BUSINESS**
  - A. GAC Annual Report to the General Manager and Board of Commissioners

6. **NEW BUSINESS**

A. Player Assistant Program – Presentation and review of Draft Program.

B. Status of LA City Women's Clubs – consideration of the Hansen Dam Women's Golf Club situation

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**