

Draft  
City of Los Angeles  
Department of Recreation and Parks  
**GOLF ADVISORY COMMITTEE MEETING**  
**MONDAY NOVEMBER 15, 2021 AT 1:00 PM**  
Golf Division Headquarters (ONLINE WEBCAST)  
3900 Chevy Chase Drive  
Los Angeles, 90039

<p><b>ATTENDING COMMITTEE MEMBERS</b> Chair Betty Brix, Penmar Women's Golf Club Vice Chair Marcy Valley, Rancho Park Women's Golf Club Secretary, Kevin Fitzgerald, SCGA Rosemary Menard, Harbor Park Women's Club Steve Bloom, Griffith Park Golf Club Azucena Maldonado, Latina Golfers Association Patrick MacFarlane, At Large Vicky Lagos, CIF City Section Commissioner Jim Dover, Roosevelt Golf Club</p>	<p><b>GOLF STAFF MEMBERS</b> Rick Reinschmidt, Acting Golf Manager Calvin White, Principal Grounds Maintenance Supervisor II Uriel Matus, Acting Golf Supervisor II Gayane Manukyan, Financial Analyst II</p> <p><b>ATTENDING GUESTS</b> Craig Kessler, SCGA</p>
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**MEETING MINUTES**

The meeting was called to order at 1:00 PM by Chairperson Betty Brix with a quorum present. Chair Betty Brix shared information about the virtual online forum so that members could fully participate.

1. PUBLIC COMMENTS

- No public comment.

2. APPROVAL OF MINUTES

- **Steve Bloom moved, Rosemary Menard seconded, to approve the amended Minutes from the September 20, 2021 meeting.** The motion was unanimously approved.

3. DEPARTMENT REPORTS

- GOLF MANAGER REPORT – Rick Reinschmidt
  - i. On November 6<sup>th</sup>, the Department held its Play LA launch – an open play golf section was part of the offering. A Tregnan instructor had a SNAG Golf station available for participants.
  - ii. The tee boxes are going to be re-sodded at Roosevelt beginning in December.
  - iii. The Senior Men's Golf Championship was held at Griffith Park with a very large participant turnout. The Golf Division thanked the Griffith Park golf club which provided volunteers for the event both days.
  - iv. Tregnan has reopened, but the facility is in need of part time golf instructors. Tregnan is not operating at full capacity because of staff shortage. The Golf Division will run programming 7 days/week if we have enough staffing. The instructors would typically be needed 15-20 hours/week.

- CONCESSIONS REPORT – Rick Reinschmidt
  - v. Rancho Park - clubhouse construction barricade and temporary starter office will be in place beginning as early as tomorrow and functional in the next few weeks.
  - vi. The main internal demolition is slated to begin next week with renovations beginning in January.
  - vii. A question was raised about how golf course parking will be impacted during the renovation. The Golf Division will seek information from the LA City Concessions Department for further information about parking during renovation.
  - viii. Griffith Park – the exterior patio is a work in progress but coming together well. Half of the patio has been completed. The ADA compliance work should be completed within a few weeks. The women’s restroom is completed but cannot be open until the Building and Safety inspection. Scheduling and receiving electrical, health, and building and safety inspections require long wait times and are the cause of the delay.
  - ix. Harbor Park – the café is open but is not available everyday. The café is open Thursday – Sunday but has not been able to hire enough staff. It has earned an A rating from the Health department and the concessionaire has a one year contract with the City.
  - x. Woodley Lakes – the concessionaire has a one year contract for operation. The restaurant will open with window service while construction is being completed.
  - xi. Penmar – the café is doing well and the Wednesday night events are drawing in significant interest. The challenges regarding sound complaints for the Wednesday night functions have all been addressed.
  - xii. Los Feliz – the café is about 90% complete with its upgrades. The outdoor patio seating has tripled in size. The entire restaurant is now outdoor seating. The concessionaire just earned a gold A rating which means that the café earned three consecutive A ratings within the last year.
  - xiii. Rick Reinschmidt offered to host the GAC at Los Feliz for an in person outdoor GAC event – a round of golf in December with snacks before or after the round as a way to gather outdoors and in person for the first time since the pandemic began. Members would have an opportunity to meet fellow members and staff.
    - 1. Marcy Valley asked whether we know or can poll GAC members as to whether everyone has been vaccinated?
      - Steve Bloom stated that we can make the same requirement that LA City requires of indoor restaurants, that those who cannot prove the vaccinations status will not be able to participate in any indoor functions of the day.
      - Rick Reinschmidt stated that when the GAC begins meeting in person it again vaccination will become an issue because anyone who enters a City building must meet the vaccine requirement.
    - 2. Betty will send an email to determine interest for a December date.
  - xiv. A question was raised about the City’s Golf System Tree Report. Rick Reinschmidt explained that he will share the report with the GAC once completed. There will also be a video to compliment the report.

#### 4. SUBCOMMITTEE REPORTS

- FEES AND CHARGES – Thor Tandberg
- No report.
- POLICIES AND PROCEDURES – Jim Dover
  - i. Jim Dover has been elected the new Chair of the subcommittee.
- CAPITAL IMPROVEMENTS – Kevin Fitzgerald
  - ii. No report, but the committee is in the process of securing a date for a meeting to be held within the next couple of weeks for both the Capital Improvements and Ad Hoc Capital Projects Funding Subcommittees.
- AD HOC CAPITAL PROJECTS FUNDING – Kevin Fitzgerald
  - iii. No report, but the committee is in the process of securing a date for a meeting to be held within the next couple of weeks for both the Capital Improvements and Ad Hoc Capital Projects Funding Subcommittees.
- AD HOC WOMEN’S GOLF – Marcy Valley
  - iv. The subcommittee did not hold a meeting but will schedule a meeting soon to discuss the promotion of the Women’s City Golf Championship now set for June 2022.

#### 5. ADMINISTRATIVE MATTERS – Chairperson Betty Brix

- Kevin Fitzgerald explained that the Governor signed AB 361 which allows for the use of virtual meeting platforms so long as there is a state of emergency in place. The RAP Board will be addressing the topic on a regular basis.
- Patrick MacFarlane shared that County of Los Angeles Commissioners are now required to report their vaccination status. This is likely an indication that the County is considering in person meetings, and if that is the case then the City is likely to follow.

#### 6. NEW BUSINESS – Chairperson Betty Brix

- Craig Kessler shared a status report about AB 672. It is now a two year bill and contents of the bill have not changed since the previous GAC meeting – the bill was substantially amended in early September and can be heard again when the Legislature reconvenes in January. SCGA will continue to share information about the bill with the golf community including information on how constituents might express their concerns with their Assembly Members.

#### 7. ANNOUNCEMENTS

- Rick Reinschmidt – the City’s new vaccination ordinance applies except for checking in for a tee time, taking food to go, and/or using restroom facilities.
- The next GAC meeting is scheduled to be held on January 24, 2021.
- With no further comments Chairperson Betty Brix adjourned the meeting at 2:40PM.

Respectfully Submitted by \_\_\_\_\_

Kevin Fitzgerald, Secretary