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 October 19, 2020 meeting minutes.

3. **DEPARTMENT REPORTS**
   A. **GOLF MANAGER REPORT**—Rick Reinschmidt
      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 – Kevin Fitzgerald
   B. FEES AND CHARGES – Anne Matthews
   C. CAPITAL IMPROVEMENT FUND – Steven Yablok
   D. AD HOC WOMEN’S GOLF – Marcy Valley
   E. AD HOC STRATEGIC PLAN IMPLEMENTATION —Larry Cloud
      1. Letter on Griffith Park Tram project
   F. AD HOC BY-LAWS REVIEW – Larry Cloud

5. **UNFINISHED BUSINESS**
   A. Effects of Coronavirus on golf
   B. By Law Status
   C. Griffith Park Tram Way Discussion
   D. Reservation System - EZ Link

6. **NEW BUSINESS**
   A. Rancho and Harbor Homeless situation update
   B. Calendar for GAC 2021 Meetings - 1/25, 2/8, 3/15, 4/19, 5/17, 6/21, 7/19, 8/16, 9/20, 10/18, 11/15

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**

9. **DATE OF NEXT MEETING - November 16, 2020**