

City of Los Angeles
Department of Recreation and Parks

GOLF ADVISORY COMMITTEE MEETING

Golf Division Headquarters
3900 Chevy Chase Drive
Los Angeles, CA 90039

On Line Zoom information for July meeting

Join Zoom Meeting

[https://us02web.zoom.us/j/84035605400?](https://us02web.zoom.us/j/84035605400?pwd=SDBrQTRXTHZMeUFqSkRmREdpWDMrQT09)

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Meeting ID: 840 3560 5400

Passcode: 539513

One tap mobile

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MONDAY JULY 19, 2021 AT 1:00PM

GOLF ADVISORY COMMITTEE MEMBERS

Betty Brix (Rep), Chair, Sue Bleecher (Alt) - Penmar
Marcy Valley (Rep) Vice Chair, Robert Shapiro (Alt) - Rancho Park
Virgil Budhu (Rep), Anne Matthers (Alt) - Sepulveda
Steve Bloom (Rep), Tanna Barker (Alt) - Griffith Park
Kelly Chase (Rep), Rob Garcia (Alt) - Woodley Lakes
Open position - Hansen Dams
Jim Dover (Rep, Louis Ruiz (Alt) - Roosevelt
Rosemary Menard (Rep), Michael Giglia (Alt) - Harbor Park
Thor Tandberg - At Large LA City Club (Rep)
Patrick MacFarlane (Rep) - At Large golfing public
Debbie Meymarian (Rep) - At Large golfing public
Kevin Fitzgerald (Rep) Secretary - SCGA
Matt Gilson (Rep) - SCPGA
Vicky Lagos (Rep) - Commissioner of the CIF City Section
Azuncena Maldonado (Rep) - Founder of Latina Golfers Association
James An (Rep) - President of the Korean American Federation of LA
Brady Riggs (Rep) - LA City Golf Instructor
Kevin Gigax (Rep) - SCGA Junior

AGENDA

1. ANNUAL MEETING OPENING REMARKS

- A. Committee Chairperson - Betty Brix**
- B. Introduction of new committee members**

2. 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.

3. APPROVAL OF MINUTES

- A. Request members to approve the June 21, 2021 meeting minutes.

4. DEPARTMENT REPORTS

- A. GOLF MANAGER REPORT - Rick Reinschmidt
Update on current and future Golf projects and activity.
Results from LA City Tournaments
- B. GOLF CONCESSIONS REPORT - Concessions Dept.
Update of status on current and future Golf Concessions

5. SUB COMMITTEE REPORTS

- A. FEES AND CHARGES -
- B. POLICIES AND PROCEDURES - Kevin Fitzgerald
- C. CAPITAL IMPROVEMENT FUND -
- D. AD HOC CAPITAL IMPROVEMENT - Kevin Fitzgerald
- E. AD HOC WOMEN'S GOLF - Marcy Valley

6. ADMINSTRATIVE MATTERS

- A. Discussion of future meeting forum (virtual vs in person)

7. UNFINISHED BUSINESS

- A. Effects of Coronavirus on Golf

8. NEW BUSINESS

- A. Consideration of continuation of Ad Hoc Capital Improvement Funding and Ad Hoc Women's subcommittees.
- B. Election of Chair, Vice Chair and Secretary for the 2021-2022 term
- C. Reorganization and population of the three standing subcommittees

8. FUTURE AGENDA

9. ANNOUNCEMENTS

10. DATE OF NEXT MEETING -

AUGUST 16TH - SUBCOMMITTEE MEETINGS

SEPTEMBER 20TH - GAC MEETING