

City of Los Angeles
Department of Recreation and Parks

GOLF ADVISORY COMMITTEE MEETING

Golf Division Headquarters (ONLINE ZOOM)

3900 Chevy Chase Drive

Los Angeles, 90039

MONDAY, OCTOBER 19, 2020 AT 1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

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| CHAIR Betty Brix, Penmar Womens's Golf Club | VICE CHAIR. Marcy Valley, Rancho Women's Golf Club |
| Bruce Fortune, Sepulveda Men's Golf Club | No Representative, Penmar Golf Club |
| Rosemary Menard, Harbor Park Women's Club | Gene Gimenez, Harbor Park Men's Golf Club * termed out waiting for new rep |
| Steven Yablok, Roosevelt Golf Club | Ted Winship, Hansen Dam Men's Golf Club *termed out waiting for new rep |
| 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 | Dan Koenig, Sepulveda Senior's Golf Club |
| Larry Cloud, Municipal Golf Association | Anne Matthews, Sepulveda Women's Golf Club |
| Angela Stewart, WLPGA * termed out waiting on new rep | Thor Tandberg, Rancho Park Golf Club |
| No Representative, Griffith Park Women's Golf Club | 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 September 21, 2020 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 – 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
 - F. AD HOC BY-LAWS REVIEW – Larry Cloud
 1. By-Law vote

5. **UNFINISHED BUSINESS**
 - A. Effects of Coronavirus on golf
 - B. Status of Player Assistance Program
 - C. Authorization Letters

6. **NEW BUSINESS**
 - A. Clarification of how we take GAC Minutes - Kevin Fitzgerald
 - B. Vote on approving Annual GAC report for FY 2019/2020
 - C. Griffith Park Tram Way Discussion

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**

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