

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, MARCH 15, 2021 AT 1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

CHAIR Betty Brix, Penmar Womens's Golf Club	VICE CHAIR. Marcy Valley, Rancho Women's Golf Club
Virgil Budhu, Sepulveda Men's Golf Club	No Representative, Penmar Golf Club
Rosemary Menard, Harbor Park Women's Club	Rick Shuler, Harbor Park Men's Golf Club
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
	Michael Berumen, 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 January 25, 2021 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 BY-LAWS REVIEW - Larry Cloud

5. **UNFINISHED BUSINESS**
 - A. Effects of Coronavirus on golf
 - B. BY-LAWS Letters sent to Club Presidents
 - C. Reservation System - EZ Link
 - D. Group Play updates

6. **NEW BUSINESS**
 - A. Capital Improvement Funds

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**

9. **DATE OF NEXT MEETING - April 19, 2021 - reserved for subcommittee
May 17, 2021**