

City of Los Angeles
Department of Recreation and Parks

GOLF ADVISORY COMMITTEE MEETING

Golf Division Headquarters (ONLINE WEBCAST)

3900 Chevy Chase Drive

Los Angeles, 90039

MONDAY, July 20, 2020 AT 1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

CHAIR Larry Cloud, Municipal Golf Association	VICE CHAIR. Steven Yablok, Roosevelt Golf Club
Bruce Fortune, Sepulveda Men's Golf Club	Gene Vano, Penmar Golf Club
Rosemary Menard, Harbor Park Women's Club	Gene Gimenez, Harbor Park Men's Golf Club
Marcy Valley, Rancho Women's Golf Club	Ted Winship, Hansen Dam Men's Golf Club
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	Irv Chernob, Sepulveda Senior's Golf Club
Betty Brix, Penmar Women's Golf Club	Anne Matthews, Sepulveda Women's Golf Club
Angela Stewart, WLPGA	Thor Tandberg, Rancho Park Golf Club
No Representative, Griffith Park Women's Golf	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 June 22, 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. Final By-Law review

5. UNFINISHED BUSINESS

- A. Effects of Coronavirus on golf
 - a. Maintenance during shutdown
 - b. Reopening courses – how and when
 - c. Changes to course operation in the near future
 - B. Review of Sepulveda RFP
 - C. Women’s Golf Day
 - D. Status of Player Assistance Program
6. **NEW BUSINESS**
- A. Authorization Letters
 - B. Election of officers
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**