

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, September 21, 2020 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
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 July 20, 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 review

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

6. **NEW BUSINESS**
 - A. Subcommittee Assignments
 - B. Update on Annual GAC report for FY 2019/2020

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**

9. **DATE OF NEXT MEETING**