

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 18th meeting

Betty Brix is inviting you to a scheduled Zoom meeting.

Topic: GAC Meeting July 18th at 1pm

Time: Jul 18, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/81379953689?](https://us02web.zoom.us/j/81379953689?pwd=cE5hMXVjS21lbkhHNTVOOFBwUEVEdz09)

[pwd=cE5hMXVjS21lbkhHNTVOOFBwUEVEdz09](https://us02web.zoom.us/j/81379953689?pwd=cE5hMXVjS21lbkhHNTVOOFBwUEVEdz09)

Meeting ID: 813 7995 3689

Passcode: 251101

One tap mobile

+16699009128,,81379953689#,,,,*251101# US (San Jose)

+16694449171,,81379953689#,,,,*251101# US

Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 813 7995 3689

Passcode: 251101

Find your local number: <https://us02web.zoom.us/u/kqx6hOcpZ>

MONDAY July 18, 2022 AT 1:00PM
GOLF ADVISORY COMMITTEE
MEMBERS

Betty Brix (Rep), Chair, Marian Niles (Alt)
- Penmar

Marcy Valley (Rep) Vice Chair, Robert
Shapiro (Alt) - Rancho Park

Anne Matthews (Rep), Jason Montgomery
(Alt) - Sepulveda

Tanna Barker (Rep), Steve Bloom (Alt) -
Griffith Park

Kelly Chase (Rep), Rob Garcia (Alt) -
Woodley Lakes

Victor Garza (Rep) - Hansen Dam

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

Anthony Leone (Rep) - SCPGA
Foundation

Vicky Lagos (Rep) - Commissioner of the
CIF City Section

Azucena 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. 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.

APPROVAL OF MINUTES

A. Request members to approve the May 16, 2022 meeting minutes.

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

SUB COMMITTEE REPORTS

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

ADMINISTRATIVE MATTERS

- A. AB 361 - Virtual meetings

B. Brown Act Recap

UNFINISHED BUSINESS

A. Effects of Coronavirus on Golf

NEW BUSINESS

A. Election of Chair, Vice Chair and Secretary for 2022-2023

B. Pick new sub committee assignments

C. Volunteers needed for Seniors Championship tournament

D. Garcetti Green New Deal

FUTURE AGENDA

A. Annual Chair Report

B. Possible Fee increases

9. ANNOUNCEMENTS

10. DATE OF NEXT MEETING -

August 15 - Subcommittee Meeting
Sept 19 - GAC Meeting