

City of Los Angeles  
Department of Recreation and Parks

**GOLF ADVISORY COMMITTEE MEETING**  
Golf Division Conference Room  
3900 Chevy Chase Drive  
Los Angeles, 90039

**MONDAY, JANUARY 28, 2019 AT 1:00 PM**

**GOLF ADVISORY COMMITTEE MEMBERS**

CHAIR Larry Cloud, Penmar Golf Club	VICE CHAIR. Steven Yablok, Roosevelt Golf Club
Bruce Fortune, Sepulveda Men's Golf Club	Gene Vano, Municipal Golf Association
Rosemary Menard, Harbor Park Women's Club	Gene Gimenez, Harbor Park Men's Golf Club
Leanne Carpenter, Rancho Women's Golf	Ted Winship, Hansen Dam Men's Golf Club
Jean Williams, Hansen Dam Women's Golf Club	Steven Bloom, Griffith Park Golf Club
Allan Lipsky, Rancho Park Senior's Golf Club	David Hawks, Woodley Lakes Men's Golf Club
Mel Rogow, Griffith Park Senior's Golf Club	Irv Chernob, Sepulveda Senior's Golf Club
Kevin Fitzgerald, SCGA	Anne Matthews, Sepulveda Women's Golf Club
Betty Brix, Penmar Women's Golf Club	Richard Agay, Rancho Park Golf Club
Angela Stewart, WLPGA	No Representative, Woodley Lakes Women's Golf
Bette Mower, Harbor Park Women's Golf Club (alternate)	No Representative, Griffith Park Women's 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 amended October 22, 2018 minutes.
  - B. Request members approve the November 20, 2018 meeting minutes.
3. **DEPARTMENT REPORTS**
  - A. **GOLF MANAGER REPORT**—Laura Bauernfeind  
Update on current and future Golf projects and activity.
  - B. **CONCESSIONS REPORT** – Rachel Ramos  
Update on golf course concessions RFP's and operations.
4. **SUB COMMITTEE REPORTS**
  - A. **POLICIES AND PROCEDURES** - Gene Gimenez
  - B. **FEES AND CHARGES** - Ted Winship
  - C. **CAPITAL IMPROVEMENT FUND** – Kevin Fitzgerald
  - D. **AD HOC MEETING PROCEDURES & EFFICIENCY**—Larry Cloud
  - E. **AD HOC TOURNAMENT POLICY REVISIONS** - Kevin Fitzgerald
5. **UNFINISHED BUSINESS**  
Funding sources for Golf

6. **NEW BUSINESS**
  - A. Election of a Non-Reporting Secretary for the Golf Advisory Committee.
  - B. Creation of a Golf Advisory Committee Ad Hoc Sub-Committee to evaluate the progress of the LA City Strategic Plan for Golf and issue recommendations as to how to expedite further progress.
  
7. **INFORMATIONAL**  
Top Tracer Overview
  
7. **FUTURE AGENDA**
  
8. **ANNOUNCEMENTS**