

City of Los Angeles
Department of Recreation and Parks

GOLF ADVISORY COMMITTEE MEETING

Golf Division
3900 Chevy Chase
Los Angeles, CA 90039

MONDAY, Jun 17, 2019 AT 10:00 AM

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
Marcy Valley, Rancho Women's Golf Club	Ted Winship, Hansen Dam Men's Golf Club
Jean Williams, Hansen Dam Women's Golf 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 Chernov, Sepulveda Senior's Golf Club
Betty Brix, Penmar Women's Golf Club	Anne Matthews, Sepulveda Women's Golf Club
Angela Stewart, WPGA	Richard Agay, 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 May 20, 2019 meeting minutes.
3. **DEPARTMENT REPORTS**
 - A. GOLF MANAGER REPORT—Laura Bauernfeind
Update on current and future Golf projects and activity.
4. **SUB COMMITTEE REPORTS**
 - A. POLICIES AND PROCEDURES – Kevin Fitzgerald
 - B. FEES AND CHARGES – Richard Agay
 - C. CAPITAL IMPROVEMENT FUND – Steven Yablok
 - D. AD HOC STRATEGIC PLAN IMPLEMENTATION —Larry Cloud
 - E. AD HOC TOURNAMENT POLICY – Kevin Fitzgerald
5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

- A. New Fiscal year notice. Member requirements for July meeting.
- B. Review of relevant GAC By-Laws. Sub-Committee for By-Laws Review.
- C. Annual Report to the Board
- D. Informational Item: Complaint procedures

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**