

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, MARCH 18, 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
Marcy Valley, 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
No Representative, Rancho Park Senior's Club	David Hawks, Woodley Lakes Men's Golf Club
Mel Rogow, Griffith Park Senior's Golf Club	Irv Chernov, 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 meeting minutes for November 20, 2018.
- B. Request members approve the January 28, 2019 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- Kevin Fitzgerald
- B. FEES AND CHARGES - Richard Agay
- C. CAPITAL IMPROVEMENT FUND – Steven Yablok
- D. AD HOC STRATEGIC PLAN IMPLEMENTATION – Larry Cloud

5. UNFINISHED BUSINESS

- A. Funding sources for Golf – recommendations from clubs.
- B. Finding replacement for Credit Card Fees taken from CAP

6. NEW BUSINESS

- A. Handicap Players access to Rancho Park, Griffith Park. The Golf Division requests policy recommendations.
- B. Suggestion to name competition trophy for Craig Kessler.

7. FUTURE AGENDA

- A. Public input in Concessions process

8. ANNOUNCEMENTS