



City of Los Angeles
Department of Recreation and Parks

AGENDA

City of Los Angeles Golf Advisory Committee Meeting

Golf Division Headquarters (Virtual Meeting Only)

3900 Chevy Chase Drive
Los Angeles, 90039

Monday, September 19, 2022 at 1:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89486267969?pwd=SkMxcy9TRFhSby9XOWFET2tGejBuUT09>

Meeting ID: 894 8626 7969

Passcode: 693913

One tap mobile

+16699009128,,89486267969# US (San Jose)

+16694449171,,89486267969# US

GOLF ADVISORY COMMITTEE MEMBERS

Chair - Kevin Fitzgerald, SCGA

Vice Chair - Debbie Meymarian, At Large

Secretary - Betty Brix, Penmar Women's Golf Club

Marcy Valley, Rancho Park Women's Golf Club

Anne Matthews, Sepulveda Women's Club

Tanna Barker, Griffith Park Golf Club

Kelly Chase, Woodley Lakes Men's Golf Club

Victor Garza, Hansen Dam Men's Golf Club

Jim Dover, Roosevelt Golf Club

Rosemary Menard, Harbor Park Women's Golf Club

Azucena Maldonado, Latina Golfers Association

Patrick MacFarlane, At Large

Thor Tandberg, At Large City Club Representative

Anthony Leone, SCPGA Foundation

Vicky Lagos, CIF City Section Commissioner

Kevin Gigax, SCGA Junior Golf Foundation

James An, Korean American Foundation

Brady Riggs, LA City Golf Professional

1. PUBLIC COMMENTS

- a. Comments on matters not otherwise on today's agenda but within the subject matter jurisdiction of the Committee. Public comments are limited to a total of 5 minutes per speaker. 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 18th 2022 Meeting Minutes.

3. DEPARTMENT REPORTS

- a. GOLF MANAGER REPORT—Rick Reinschmidt
 - i. Update on current and future golf projects and activity.
 - ii. Review of internet reservation system security protocols.
- b. GOLF CONCESSIONS REPORT – Concessions Department
 - i. Update of status on current and future Golf Concessions

4. SUBCOMMITTEE REPORTS

- a. POLICIES AND PROCEDURES – Jim Dover
- b. FEES AND CHARGES – Thor Tandberg
- c. CAPITAL IMPROVEMENTS – Kevin Fitzgerald
- d. AD HOC WOMEN'S GOLF – Marcy Valley
- e. AD HOC CAPITAL PROJECTS FUNDING – Kevin Fitzgerald

5. ADMINISTRATIVE MATTERS

- a. AB 361 – Compliance (quorum by virtual meeting platform)
 - i. Return to in-person meetings?

6. UNFINISHED BUSINESS

- a. Pandemic's impact on the LA City Golf System

7. NEW BUSINESS

- a. LA City Golf Affiliated Club contact information (***For Discussion Only***) - Marcy Valley
- b. (2021/2022) GAC Annual Report – receipt and disposition of draft document (***attached***)

8. FUTURE AGENDA ITEMS

9. ANNOUNCEMENTS

10. NEXT MEETING

- a. November 21st 2022

11. ADJOURNMENT