ATTENDING COMMITTEE MEMBERS
Chair Steven Yablok, Roosevelt Golf Club
Vice Chair Richard Agay, Rancho Park Golf Club
Leanne Carpenter, Rancho Women’s Golf Club
Gene Gimenez, Harbor Park Men’s Golf Club
Bette Mower, Harbor Park Women’s Golf Club
Larry Cloud, Penmar Golf Club
Betty Brix, Penmar Women’s Golf Club
Craig Kessler, Southern California Golf Association
Anne Matthews, Sepulveda Women’s Golf Club
Steve Bloom, Griffith Park Golf Club
David Hawks, Woodley Lakes Golf Club
Mel Rogow, Griffith Park Senior’s Golf Club
Jean Williams, Hansen Dam Women’s Golf Club
Alan Lipsky, Rancho Senior’s Golf Club
Irv Cherno, Sepulveda Senior’s Golf Club

ABSENT COMMITTEE MEMBERS
David Hawks, Woodley Lakes Golf Club
Ted Winship, Hansen Dam Men’s Golf Club
Gene Vano, Municipal Golf Association
Angela Stewart, WLGPA
Bruce Fortune, Sepulveda Golf Club

GOLF STAFF MEMBERS
Laura Bauernfeind, Golf Manager
Gayane Manukyan, Financial Analyst II
Rick Reinschmidt, Golf Starter Supervisor II
Penny Siebrandt, Golf Starter Supervisor II
Sergio Guzman, Senior Park Maintenance Supervisor
Thomas Frey, Senior Park Maintenance Supervisor
Rosary Luna, Administrative Clerk

MEETING MINUTES

The meeting was called to order at 1:00 PM by Chairperson Steven Yablok.

1. PUBLIC COMMENTS
   None

2. APPROVAL OF MINUTES
   Motion: Meeting minutes approved and seconded for January 22, 2018. Motion passed unanimously.

3. DEPARTMENT REPORTS
   A. GOLF MANAGER REPORT
      Golf Manager Laura Bauernfeind provided an update of Golf projects and activity:
      - The 68th Annual LA City Junior Championship upcoming this next weekend, March 24-26. Asking for volunteers for walking score keepers especially.
      - Fourth Glow Ball event will take place March 31, 2018.
      - April 7, 2018 kick-off event for new Family Tees at Woodley Lakes Golf Course.
      - Roosevelt Project bids are out with the contractor. Two landscape companies came out for the walk through. Competitive bids are expected. Money has been received from the DWP and is in an account to pay for this. Other course improvements recommended by the Roosevelt Golf Club will be done including tree trimming and removal, removal of some old fences, reworking of some of the tees, removing root damage and new benches and just giving the golf course a facelift while the construction is going on. It is not known what the course closures will look like. We have given the contractor an opportunity to bid three different ways: full golf closure or keeping eight holes open at all times or closure Monday through Friday but giving the golf course back in some fashion for safe
play on the weekends. Bids due back this week. Hoping to start construction in April.

- First Tee of Los Angeles has a successful afterschool program. Their Spring classes are available for enrollment.
- Griffith Park Driving Range will be installing new grass in the landing area and taking care of the lead abatement on the overhang, repainting and looking at new lighting and then eventually new ball containment. No intent to close the driving range completely to do the minor stuff but there may be some bays closed at different times.
- Harbor Golf Course has new practice gages and the netting is up. The turf is down. Waiting for vendor to come back and install pads on the posts.
- Penmar Golf Course’s new club room is looking nice. The flooring and painting is down. Awaiting air conditioning parts to come in to install the new heating and ventilation system. Recreation and Parks Construction is fabricating cabinets. First meeting has happened and the golf club loves the improvements.
- There was a meeting a couple months ago with LA County Civil Grand Jury which gets together every two years. They choose a subject to assess and investigate. One of the items on the agenda this time was the possibility of repurposing municipal golf courses in the county of Los Angeles into parks.
- Weekend Senior Special Rates at Roosevelt, Penmar, Los Feliz, Wilson and Rancho offered all day long on the weekends in May.
- Senior Gardener position, which is vacant, at Sepulveda Golf, is being changed to a city civil service position called a Building Repairmen. This is essentially a handyman or handywoman type position working for the Golf Division and will be doing general handyman things like changing light bulbs, fixing toilets, minor plumbing repairs, patching and painting repairs, etc. This will help minimize bathroom issues.
- The department Course Inspection Policy which gave the opportunity for Golf Division employees to perform inspections on golf courses has been temporarily suspended. A formal complaint was made to the Fraud, Dishonesty and Theft Hotline with the city of Los Angeles which identified what someone had perceived to be inappropriate. While this was being looked at, it was deemed appropriate to temporarily suspend the inspection program. Working with Sophia Pina-Cortez to reframe the course inspection program and bring it back so that it has more transparency and less room for confusion or misunderstanding of what the intent of the program is about.

B. CONCESSIONS REPORT
Laura provided an update of current and future RFP activity:

- Contract with EZLinks for the reservation system is getting ready to be agendized. Must go to City Council. No date yet for the meeting. Might be moving to EZLinks around June 1, 2018.
- Food and beverage RFP proposals have come back. No bids came in for Harbor and Penmar. They will be going back out to bid. Interviews will be scheduled in the next few weeks. Recommendations will be given to the General Manager and then go to the City Council for approval. Hopefully will be awarded before the end of the year.
- Monterey Concessions will be temporarily operating the restaurant at Hansen Dam Golf Course until the RFP process has been completed and contracts awarded.
• The Roosevelt café is a required component of the Greek Theater bid. The awarded operator for the Greek Theater will be responsible for the Roosevelt café/restaurant.

4. SUB COMMITTEE REPORTS
   A. POLICIES AND PROCEDURES-Gene Gimenez
      No report.
   B. FEES AND CHARGES-Ted Winship
      No report.
   C. CAPITAL IMPROVEMENT FUND—Craig Kessler
      No report.
   D. AD HOC MEETING PROCEDURES & EFFICIENCY-Larry Cloud
      No report.
   E. AD HOC TOURNAMENT POLICY REVISIONS-Craig Kessler
      Upcoming meetings. Members will be told in advance of meeting dates.

5. UNFINISHED BUSINESS
   None

6. NEW BUSINESS
   None

7. FUTURE AGENDA
   • What is the policy for spending capital improvement surcharge funds.

8. ANNOUNCEMENTS
   The next Golf Advisory Committee meeting will be May 21, 2018.

With no further action items, the meeting was adjourned.

____________________________________________________________________
Chair                                          Secretary