

GOLF ADVISORY COMMITTEE MEETING
 City of Los Angeles, Department of Recreation and Parks, Golf Division
 3900 Chevy Chase Drive, Los Angeles, CA 90039

MONDAY, MARCH 20, 2017, 1:00 PM
GOLF ADVISORY COMMITTEE MEMBERS

CHAIR Steven Yablok, Roosevelt Golf Club	VICE CHAIR Leanne Carpenter, Rancho Women's Golf
Bruce Fortune, Sepulveda Men's Golf Club	Gene Vano, Municipal Golf Association
Bette Mower, Harbor Park Women's Golf Club	Gene Gimenez, Harbor Park Men's Golf Club
Richard Agay, Rancho Park Golf Club	Ted Winship, Hansen Dam Men's Golf Club
Jean Williams, Hansen Dam Women's Golf Club	Miles Warner, 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 Chernov, Sepulveda Senior's Golf Club
Craig Kessler, SCGA	Nancy Fleischman, Sepulveda Women's Golf Club
Larry Cloud, Penmar Golf Club	No Representative, Griffith Park Women's Golf Club
Angela Stewart, WLPGA	No Representative, Woodley Lakes Women's Golf

AGENDA

1. **PUBLIC COMMENTS**
 Public comments are limited to a total of 5 minutes. Any comments requiring a response will be referred for a report at a subsequent meeting.
2. **APPROVAL OF MINUTES**
 Request members approve the January 30, 2017 meeting minutes.
3. **DEPARTMENT REPORTS**
 - A. GOLF MANAGER REPORT—Laura Bauernfeind
 Update on current and future Golf projects and activity.
 - B. CONCESSIONS REPORT
 Update on golf course concession operations.
4. **SUB COMMITTEE REPORTS**
 - A. POLICIES AND PROCEDURES—Gene Gimenez
 - B. FEES AND CHARGE
 - C. CAPITAL IMPROVEMENT FUND—Craig Kessler
 - D. GAC MEETING PROCEDURES & EFFICIENCY—Larry Cloud
 Report from February 27 meeting (see attached).
5. **UNFINISHED BUSINESS**
 - A. 100th ANNUAL MEN'S CITY GOLF CHAMPIONSHIP SPONSORS--Edneisha Lee
 - B. BACK NINE PLAY PROCEDURES
6. **NEW BUSINESS**
 - A. CLOSURE AND TRANSITION OF GRIFFITH PRO SHOP—Alan Lipsky
 - B. GOLF DIVISION'S READINESS AND EXPERIENCE TO OPERATE RETAIL STORE
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**