

GOLF ADVISORY COMMITTEE MEETING
City of Los Angeles, Department of Recreation and Parks

Golf Division Conference Room
3900 Chevy Chase Drive
Los Angeles, CA 90039

MONDAY, SEPTEMBER 18, 2017, 1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

CHAIR Steven Yablok, Roosevelt Golf Club	VICE CHAIR Richard Agay, Rancho Park Golf Club
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
Leanne Carpenter, 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
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	Anne Matthews, 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
Betty Brix, Penmar 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**
Request members approve the July 24, 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 RFPs and operations.
 - C. SEPULVEDA DRIVING RANGE & PRO SHOP
4. **SUB COMMITTEE REPORTS**
 - A. POLICIES AND PROCEDURES—Gene Gimenez
 - B. FEES AND CHARGES—Ted Winship
 - C. CAPITAL IMPROVEMENT FUND—Craig Kessler
 - D. AD HOC MEETING PROCEDURES & EFFICIENCY—Larry Cloud
 - E. AD HOC TOURNAMENT POLICY REVISIONS-Craig Kessler
5. **UNFINISHED BUSINESS**
 - A. FEASIBILITY OF FULL TIME PLUMBER DEDICATED TO GOLF DIVISION-Gene Vano
6. **NEW BUSINESS**
 - A. INFORMATION REPORT: Explanation of "Cap Rate"-Richard Agay
 - B. INFORMATION REPORT: Hansen Dam Golf Course (surge in revenue)-Craig Kessler

C. RESOLUTION OF SUPPORT: Endorsement of City's continued efforts to use recycled water on City golf courses-Craig Kessler

7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**