

City of Los Angeles
 Department of Recreation and Parks
GOLF DIVISION
 Golf Conference Room
 3900 Chevy Chase Drive
 Los Angeles, CA 90039

**GOLF ADVISORY COMMITTEE MEETING
 NOVEMBER 20, 2017**

ATTENDING COMMITTEE MEMBERS	ABSENT COMMITTEE MEMBERS
Chair Steven Yablok, Roosevelt Golf Club	Anne Matthews, Sepulveda Women's Golf Club
Leanne Carpenter, Rancho Women's Golf Club	David Hawks, Woodley Lakes Golf Club
Gene Gimenez, Harbor Park Men's Golf Club	
Richard Agay, Rancho Park Golf Club	NO REPRESENTATIVE
Gene Vano, Municipal Golf Association	Griffith Park Women's Golf Club
Bette Mower, Harbor Park Women's Golf Club	Woodley Lakes Women's Golf Club
Larry Cloud, Penmar Golf Club	
Betty Brix, Penmar Women's Golf Club	VISITORS
Craig Kessler, Southern California Golf Association	None
Angela Stewart, WPGA	
Steve Bloom, Griffith Park Golf Club	GOLF STAFF MEMBERS
Ted Winship, Hansen Dam Men's Golf Club	Sergio Guzman, Senior Park Maintenance Supervisor
Mel Rogow, Griffith Park Senior's Golf Club	Penny Siebrandt, Golf Starter Supervisor II
Jean Williams, Hansen Dam Women's Golf Club	Leslie Hutchinson, Secretary
Bruce Fortune, Sepulveda Golf Club	
Alan Lipsky, Rancho Senior's Golf Club	
Irv Chernov, Sepulveda Senior's Golf Club	

MEETING MINUTES

The meeting was called to order by Chairperson Steven Yablok.

1. **PUBLIC COMMENTS**

None

2. **APPROVAL OF MINUTES**

Motion: Ted Winship moved to approve the September 18, 2017 meeting minutes. Gene Gimenez seconded. Motion passed unanimously.

3. **DEPARTMENT REPORTS**

A. **GOLF MANAGER REPORT**

Golf Starter Supervisor II Penny Siebrandt provided the Manager's report:
GOLF RESERVATION & POS-Contract is being reviewed by Mayor's Office and City Attorney. Still on track for December 24 execution of the contract with EZ Links for roll out and implementation first quarter of 2018.
STAFFING-New assignments for Park Maintenance Supervisors:
 Kristina Osier is the new PMS at Woodley Lakes. She brings enthusiasm and a great work ethic to the team. We are confident she will learn quickly and do a great job.
 A new full time Starter will be hired for Griffith.
FIRST TEE OF LOS ANGELES-will host 2 free junior clinics in December at Woodley and Hansen Dam. This will be a kick off to 6 week sessions of classes provided by First Tee beginning in January for young beginning golfers.

GAME ON LA-Funding from the Olympics will provide Rec & Parks athletic and fitness programs for youth, including Golf. This subsidized programming will enable us to take Tregnan on the road.

GRIFFITH PRO SHOP-Remodel is progressing and on schedule. Golf Starters should be relocated and the shop open by mid-December.

LOS FELIZ GLOW BALL EVENT-Successful event was held November 4th. Over 65 golfers participated. Congratulations to Craig Kessler, one of the winners with the blind draw format.

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
(Addressed under New Business, Item A)

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

- A. TOURNAMENT POLICY REPORT--GROUP PLAY (Report attached)
The sub committee's suggested revisions to the policy were presented to the full committee for approval. After discussion, the wording of the document was changed slightly and the report was accepted and approved (see attached).

7. FUTURE AGENDA

None

8. ANNOUNCEMENTS

The next Golf Advisory Committee meeting will be held at the Los Feliz Café/Golf Course on January 22, 2018.

With no further action items, the meeting was adjourned.

Chair

Secretary