MEETING MINUTES

The meeting was called to order at 11:30 AM by Chairperson Steven Yablok.

1. PUBLIC COMMENTS
   None

2. APPROVAL OF MINUTES
   Motion: Gene Giminez moved to approve the November 20, 2017 meeting minutes. Irv Cherno seconded. Motion passed unanimously.

3. DEPARTMENT REPORTS
   A. GOLF MANAGER REPORT
      Golf Manager Laura Bauernfeind provided an update of Golf projects and activity:
      • The Sexual Harassment Policy and Procedures directive was distributed. Members, as volunteers for the City, are encouraged to review and be aware of the process.
      • The Roosevelt Golf Course irrigation project was reviewed.
      • First Tee of Los Angeles will begin junior golf programs for both boys and girls at Rancho, Hansen Dam, and Woodley Lakes golf courses this month through March.
      • Golf course logos specific to each course have been created and were presented to members. Logos will be on golf balls and other merchandise and available for purchase.
      • LA City Junior Golf Championship will be March 24-26. Finals will be played at Griffith.
      • Family golf is now available at Woodley Lakes Golf Course. An additional tee box has been created for children (or whomever). Standard fees apply.
      • Creek Fire damage sustained by Hansen Dam Golf Course included trees, irrigation system (from heavy equipment i.e. fire trucks, etc.), and the golf course nursery. Emergency disaster funds are being sought from CAL-EMA and FEMA.
• Gopher X is a new product being used at Griffith to help eradicate the gopher population and their damage to the golf course.
• Plans are being made to raise the height of the driving range fencing at Griffith to capture the errant golf balls leaving the range. A variance from the City will be required.

B. CONCESSIONS REPORT
Senior Management Analyst II Rachel Ramos provided an update of current and future RFP activity:
• Golf reservation system contract still needs Council approval.
• Bids for the Food & Beverage RFP are being reviewed. The process is long.
• 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
   No report

5. UNFINISHED BUSINESS
   None

6. NEW BUSINESS
   None

7. FUTURE AGENDA
   • Capital Improvements Priorities and Accounting-Alan Lipsky
   • Cart rules and Marshals and Handicap Flags

8. ANNOUNCEMENTS
   The next Golf Advisory Committee meeting will be March 19, 2018.

With no further action items, the meeting was adjourned.

__________________________________________________________________________
Chair      Secretary