

City of Los Angeles
 Department of Recreation and Parks
GOLF ADVISORY COMMITTEE MEETING
Monday January 23, 2023 AT 1:00 PM
 Golf Division Headquarters (ONLINE WEBCAST)
 3900 Chevy Chase Drive
 Los Angeles, 90039

<p>ATTENDING COMMITTEE MEMBERS Chair Kevin Fitzgerald, SCGA Secretary, Betty Brix, Penmar Womens’s Golf Club Marcy Valley, Rancho Park Womens’s Club Steve Bloom, Griffith Park Golf Club Azucena Maldonado, Latina Golfers Association Jim Dover, Roosevelt Golf Club Rosemary Menard, Harbor Park Women’s Golf Club Michael Berumen, Griffith Park Golf Club Lauren Fesler, SCGA Junior Golf Foundation James An, Korean American Foundation Vicky Lagos, CIF City Section Commissioner Tanna Barker, Griffith Park Golf Club Thor Tandberg, At Large City Club Representative</p>	<p>GOLF STAFF MEMBERS Brenda Aguirre, RAP Dept Assistant General Manager Rick Reinschmidt, Golf Manager Calvin White, Principal Grounds Maintenance Supervisor II Chuck Ruiz, Acting Golf Supervisor II Uriel Matus, Acting Golf Supervisor II</p> <p>ATTENDING GUESTS Ryan Carpio, Director of External Affairs for RAP Austin Stadt, SCGA Intern</p> <p>PUBLIC Steven Gonzalez, Harbor Park Mr. Gonzalez, Harbor Park</p>
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MEETING MINUTES

The meeting was called to order at 1:05 PM by Chairperson Kevin Fitzgerald

1. PUBLIC COMMENTS

- Steven Gonzalez, a person who has played at Harbor park for the past 40 years along with his brother Mr. Gonzalez requested that the Harbor Park golf range be reopened and did not understand why it had been closed. Kevin asked for his email to get him a response. Uriel Matus stated that the golf range that is closed is on the college property next to Harbor Park. This range has always been a private company and has never been city owned.

2. APPROVAL OF MINUTES

- **Rosemary Menard** suggested that a minor edit be made to the draft minutes. After adopting the edit, **Vicky Lagos moved to approve the Minutes from the November 14, 2022 meeting. Betty Brix 2nd the motion.** The motion was unanimously approved.

3. SPECIAL PRESENTATION - Ryan Carpio Director of External Affairs for RAP

- Ralph M. Brown Act - a presentation of the Brown Act and Parliamentary Procedures was given. The slide presentation will be attached and any additional questions will be answered by Ryan Carpio. He can be reached by email at Ryan.Carpio@lacity.org

4. DEPARTMENT REPORTS

- GOLF MANAGER REPORT/CONCESSIONS REPORT – Rick Reinschmidt
 - i. The 72nd Junior City Championships will be held on April 1-3 using 6 courses, volunteers will be needed for this event.
 - ii. The 105th Mens Championship and 100th Women’s Championship will be held later this year and information on events will be sent out early March 2023.
 - iii. Matt Almas resigned from Hansen Dam Acting Golf Starter and Tai Ide has been reassigned to that position. The new tournament coordinator is Kristen Ingram. All emails will remain the same.
 - iv. A RFP has been issued for new golf carts. The 4 year lease is over this summer and the city is looking to replace the 585 carts. This will take until the end of 2023 to complete.
 - i. Sepulveda - a large pine tree near buildings had to be pruned extensively but the forest dept was able to save the tree.
 - ii. Rancho Park - a community meeting was held concerning the construction to the concession. The new name will be Green View Terrace, demo will start early to mid February, construction will start April 1st by PCL Co. The job will take 10 months to complete end date expected late 2023. New electrical gear which takes a year to order has been ordered but should not stop construction, 90% of the work should be completed before it arrives.
 - iii. Woodley Lakes - 2 year contract for concession started in September and is now up and running and it is the same company that will be doing Rancho Park concession.
 - iv. Harbor Park – Update on the recent fires - This Thursday there is a meeting at Harbor on rebuilding the areas that were damaged by the fires. Currently there is no plan to change the layout of the current building. A temporary starter office has been set up while repairs are being completed.
 - v. General tree question - It was explained that a number of trees have come down during the recent rains and windstorms. The Forest Dept is in charge of the trees and was taking care of emergency situations first. The Forest Dept has the budget for pruning trees at the golf courses and does examine all the trees. There are over 13,000 trees on the city golf courses.
 - vi. Brenda Aguirre the new RAP Assistant General Manager was introduced. Brenda gave a brief bio on how she has been with the Dept for 17 years but the golf division is a new area for her and she will be learning about the Golf division from Rick and others. Brenda also spoke about how there had recently been an extensive tree study done and all the trees were examined so they do know which ones will need

more work than others. She also explained that the Forest dept is having difficulty hiring tree specialists which has slowed down the regular pruning. Kevin thanked Brenda and welcomed her to the GAC Meeting.

5. SUBCOMMITTEE REPORTS

- FEES AND CHARGES – Thor Tandberg
 - vii. No report.
- POLICIES AND PROCEDURES – Jim Dover
 - viii. Will be having a meeting soon on the LA City internet reservation system.
- CAPITAL IMPROVEMENTS – Kevin Fitzgerald
 - ix. No report.
- AD HOC WOMEN’S GOLF – Marcy Valley
 - x. 100th Women’s Championship tournament is coming and volunteers will be needed to support the event. The first pilot program of Weekend Golf Fore Women will be on March 5th at Hansen Dam, registration will begin soon. This will include a free golf clinic given by Brady Riggs. All information will be sent out to GAC members so they can distribute.

6. ADMINISTRATIVE MATTERS - Kevin Fitzgerald

- We are in compliance by having virtual meetings and will continue to follow the lead of the RAP Board. City will be lifting the current emergency orders soon so Rick will keep us updated on what that means for our next meeting.
- UNFINISHED BUSINESS - Kevin Fitzgerald

Kevin asked about the impact of the pandemic on the Golf system and Rick reported that the golf division is almost up to 100% staffed.

7. ANNOUNCEMENTS - Kevin Fitzgerald

- Gene Vano a long time GAC member recently passed away. Kevin spoke to what a great supporter he was of the LA City Golf system. We all will miss him.

8. NEXT MEETING

- March 20, 2023

Meeting ended at 2:20PM

Respectfully Submitted by _____

Betty Brix, Secretary