

City of Los Angeles Department of Recreation and Parks

GOLF ADVISORY COMMITTEE MEETING

Golf Division Headquarters 3900 Chevy Chase Drive Los Angeles, CA 90039

On Line Zoom information for May 16th meeting

Betty Brix is inviting you to a scheduled Zoom meeting.

Topic: GAC Meeting May 16 2022

Time: May 16, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85956558528?pwd=MjRYVWV4MkVhOEZOTFE3MmxoN0pyUT09>

Meeting ID: 859 5655 8528

Passcode: 503845

One tap mobile

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+13017158592,,85956558528#,,,,*503845# US (Washington DC)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 859 5655 8528

Passcode: 503845

Find your local number: <https://us02web.zoom.us/u/kcfZ0xJzIO>

MONDAY MAY 16, 2021 AT 1:00PM GOLF ADVISORY COMMITTEE MEMBERS

Betty Brix (Rep), Chair, Marian Niles (Alt) - Penmar
Marcy Valley (Rep) Vice Chair, Robert Shapiro (Alt) -
Rancho Park

Virgil Budhu (Rep), Anne Matthews (Alt) - Sepulveda
Steve Bloom (Rep), Tanna Barker (Alt) - Griffith Park
Kelly Chase (Rep), Rob Garcia (Alt) - Woodley Lakes
Open position - Hansen Dam

Jim Dover (Rep, Louis Ruiz (Alt) - Roosevelt

Rosemary Menard (Rep), Michael Giglia (Alt) - Harbor Park
Thor Tandberg - At Large LA City Club (Rep)

Patrick MacFarlane (Rep) - At Large golfing public

Debbie Meymarian (Rep) - At Large golfing public

Kevin Fitzgerald (Rep) Secretary - SCGA

Anthony Leone (Rep) - SCPGA Foundation

Vicky Lagos (Rep) - Commissioner of the CIF City Section

Azucena Maldonado (Rep) - Founder of Latina Golfers

Association James An (Rep) - President of the Korean

American Federation of LA Brady Riggs (Rep) - LA City Golf
Instructor

Kevin Gigax (Rep) - SCGA Junior

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.

APPROVAL OF MINUTES

A. Request members to approve the March 14, 2022 meeting minutes.

DEPARTMENT REPORTS

A. GOLF MANAGER REPORT - Rick Reinschmidt
Update on current and future Golf projects and activity.
Results from LA City Tournaments

B. GOLF CONCESSIONS REPORT - Concessions Dept.
Update of status on current and future Golf Concessions

SUB COMMITTEE REPORTS

A. FEES AND CHARGES - Thor Tandberg

B. POLICIES AND PROCEDURES - Jim Dover

C. CAPITAL IMPROVEMENT FUND - Kevin Fitzgerald D.

AD HOC CAPITAL IMPROVEMENT - Kevin Fitzgerald E.

AD HOC WOMEN'S GOLF - Marcy Valley

ADMINISTRATIVE MATTERS

A. AB 361 - Virtual meetings

UNFINISHED BUSINESS

A. Effects of Coronavirus on Golf

NEW BUSINESS

- A. AB 1910 - Update Kevin Fitzgerald
- B. Reminder of upcoming new year by law procedures
- C. Volunteers needed for Mens and Womens Championship tournament

FUTURE AGENDA

- A. Election of new GAC Board
- B. Brown Act
- C. Banning of public golfers from membership in clubs based solely on gender
- D. Non residents fee discussion

9. ANNOUNCEMENTS

10. DATE OF NEXT MEETING -

July 18 - GAC MEETING

June 20 - SUBCOMMITTEE MEETINGS