

City of Los Angeles Department of Recreation and Parks

AGENDA

City of Los Angeles Golf Advisory Committee Meeting

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

Monday, March 20, 2023 at 1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

Chair - Kevin Fitzgerald, SCGA Vice Chair - Debbie Meymarian, At Large Secretary - Betty Brix, Penmar Women's Golf Club Marcy Valley, Rancho Park Women's Golf Club Anne Matthews, Sepulveda Women's Club Kelly Chase, Woodley Lakes Men's Golf Club Victor Garza, Hansen Dam Men's Golf Club Jim Dover, Roosevelt Golf Club Rosemary Menard, Harbor Park Women's Golf Club Azucena Maldonado, Latina Golfers Association Patrick MacFarlane, At Large Thor Tandberg, At Large City Club Representative Anthony Leone, SCPGA Foundation Vicky Lagos, CIF City Section Commissioner James An, Korean American Foundation Brady Riggs, LA City Golf Professional Lauren Fesler, SCGA Junior Golf Foundation Michael Berumen, Griffith Park Golf Club

1. PUBLIC COMMENTS

a. Comments on matters not otherwise on today's agenda but within the subject matter jurisdiction of the Committee. Public comments are limited to a total of 5 minutes per speaker. Any comments requiring a response will be referred to staff for a report at a subsequent meeting.

2. APPROVAL OF MINUTES

a. Request members approve the January 23, 2023 Meeting Minutes.

3. DEPARTMENT REPORTS

- a. GOLF MANAGER REPORT—Rick Reinschmidt
 - i. Update on current and future golf projects and activity.
- **b.** GOLF CONCESSIONS REPORT Concessions Department
 - i. Update of status on current and future Golf Concessions.

4. SUBCOMMITTEE REPORTS

- a. POLICIES AND PROCEDURES Jim Dover
 - i. LA City Golf Internet Reservation System status.
- **b.** FEES AND CHARGES Thor Tandberg
- c. CAPITAL IMPROVEMENTS Kevin Fitzgerald
- d. AD HOC WOMEN'S GOLF Marcy Valley

5. ADMINISTRATIVE MATTERS

- **a.** Return to in-person meetings beginning March 2023 per compliance with the Brown Act open public meetings law.
- b. Evaluation of the 1:00 p.m. GAC meeting commencement time. (Discussion item only)

6. UNFINISHED BUSINESS

a. Pandemic's impact on the LA City Golf System.

7. FUTURE AGENDA ITEMS

8. ANNOUNCEMENTS

a. Request for volunteers for the LA City Junior Championship (April 1st – April 3rd).

9. NEXT MEETING

a. May 15th 2023

10. ADJOURNMENT