



City of Los Angeles
Department of Recreation and Parks

AGENDA

City of Los Angeles Golf Advisory Committee Meeting

Golf Division Headquarters (**Virtual Meeting Only**)
3900 Chevy Chase Drive
Los Angeles, 90039

Monday, November 14, 2022 at 1:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84150790025?pwd=am9wWG5ZbW9Yb0NrdWJ2S25nQ1NKZz09>

Meeting ID: 841 5079 0025

Passcode: 851716

One tap mobile

+16699009128,,84150790025# US (San Jose)

+16694449171,,84150790025# US

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
Tanna Barker, Griffith Park Golf 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
Kevin Gigax, SCGA Junior Golf Foundation
James An, Korean American Foundation
Brady Riggs, LA City Golf Professional

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 September 19th 2022 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
- b. FEES AND CHARGES – Thor Tandberg
- c. CAPITAL IMPROVEMENTS – Kevin Fitzgerald
- d. AD HOC WOMEN'S GOLF – Marcy Valley

5. ADMINISTRATIVE MATTERS

- a. AB 361 – Compliance (quorum by virtual meeting platform)
 - i. Return to in-person meetings?

6. UNFINISHED BUSINESS

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

7. NEW BUSINESS

- a. Discussion of the LA City Golf System's internet reservation system including a review of the available data regarding security protocols meant to prevent undesired practices (e.g. secondary market tee time sales and bot online booking).

8. FUTURE AGENDA ITEMS

9. ANNOUNCEMENTS

10. NEXT MEETING

- a. January 23rd 2023

11. ADJOURNMENT