



City of Los Angeles  
Department of Recreation and Parks

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## AGENDA

City of Los Angeles Golf Advisory Committee Meeting

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

**Monday, January 23, 2023 at 1:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87110642949?pwd=YWtTUkczN09EK1NtZlp1cGtacmxSUT09>

Meeting ID: 871 1064 2949

Passcode: 514552

One tap mobile

+16699009128,,87110642949# US (San Jose)

+16694449171,,87110642949# US

Meeting ID: 871 1064 2949

### 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 November 14, 2022 Meeting Minutes.

**3. SPECIAL PRESENTATION**

- a. Ralph M. Brown Act – RAP Department Staff

**4. DEPARTMENT REPORTS**

- a. GOLF MANAGER REPORT—Rick Reinschmidt
  - i. Introduction of RAP Department Assistant General Manager Brenda Aguirre.
  - ii. 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.

**5. 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

**6. ADMINISTRATIVE MATTERS**

- a. AB 361 – Compliance (quorum by virtual meeting platform)
  - i. Return to in-person meetings for March 2023?

**7. UNFINISHED BUSINESS**

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

**8. FUTURE AGENDA ITEMS**

**9. ANNOUNCEMENTS**

**10. NEXT MEETING**

- a. March 20<sup>th</sup> 2023

**11. ADJOURNMENT**