

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 March 14th meeting

Betty Brix is inviting you to a scheduled Zoom meeting.

Topic: GAC meeting

Time: Mar 14, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87915739633?pwd=ak45T1hRNGNROVBUDZDFpVFQrY29uUT09>

Meeting ID: 879 1573 9633

Passcode: 125649

One tap mobile

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

**MONDAY MARCH 14, 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

Matt Gilson (Rep) - SCPGA

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

Azuncena 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 January 24, 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

AB 1910 - Update Kevin Fitzgerald

FUTURE AGENDA

A. Reminder of upcoming new year procedures

9. ANNOUNCEMENTS

10. DATE OF NEXT MEETING -
MAY 16 - GAC MEETING

April 18 - SUBCOMMITTEE MEETINGS



City of Los Angeles

Department of Recreation and Parks

Informational Communication Proposal

City of Los Angeles Golf Advisory Committee

Policies and Procedures Subcommittee

Chair: Jim Dover

Members

Betty Brix, Kevin Fitzgerald, Marcy Valley, Rosemary Menard, Azucena Maldonado, Matthew Gilson and Debbie Meymarian

This is an informational document proposing that the GAC adopt a set of communication guidelines to be used by the GAC and its subcommittees to avoid Brown act violations. This will be presented as information material and discussed at the 3/14/22 GAC meeting and then revised based on the discussion. Following revision it will be presented to the GAC for approval.

Proposed Informational Communication Policy for the GAC and Its Subcommittees

1. To avoid group emails sent to the GAC or subcommittee members being accidentally replied to with a "reply all", thus possibly violating the Brown act, any informational email sent to the entire GAC, an entire subcommittee, or the extended GAC communication list should have all email addresses other than the sender listed as "BCC". The member sending the email will send the email "TO" themselves. Emails asking for subcommittee meeting availability or other focused subcommittee business may be sent to all subcommittee members without using a BCC.
2. A presentation of the implications of the Brown Act and how they relate to the GAC will be discussed at beginning of each GAC term by the golf division staff. This will ensure every member of the GAC has a clear understanding of the Brown Act.
3. Announcements of GAC or subcommittee meetings, along with the agenda and any documents that will be discussed at the meeting, should be sent to the Golf Division at least 72 hours prior to the meeting with a request to post the meeting notice on the GD or GAC website and at the city courses..

GAC Subcommittee on Women Playing Golf at LA City Courses
24 August 2022
Informational Report

GAC Subcommittee Attendees:

- Marcy Valley, subcommittee chair, Rancho Park
- Betty Brix, GAC chair, Penmar
- Tanna Barker, Griffith Park
- Jim Dover, Roosevelt
- Kevin Fitzgerald, SCGA
- Debbie Meymarian, at large member

Others

- Chuck Ruiz: GD
- Michael Giglia, Harbor

1. Plans for 2022 LA City Women's Golf Championship June 24, 25 & 26 at Wilson and Harding
 - Chuck Ruiz said GD had already made Championship Division a 3-day tournament
 - Most likely will have a down-select after 36 holes.
 - Timeline of events leading up to Women's Championship.
 - Poster should be available early April; will post at junior championship
 - Start and end of sign-up – Starts early April; ends a week or 2 before
 - Tee gift will be custom driver cover, 4 different colors, Championship Logo
 - Need a minimum of 4 to 6 volunteers each of 3 days; more volunteers will allow more positions and split shifts
 - Volunteers should contact GD early June
 - All GAC members should check their course to make sure poster for Junior Championship is up. Junior Championship is for girls and boys 7 to 18 (if still in high school).
 - Volunteers needed, especially for youngest group (walking scorers)
 - How to notify more golfers of championship
 - GAC clubs should send "save the date" now; GD will send out save the date, and will send more than once. Should try to get other golf organizations to do the same.
 - Ideally, GAC would contact board of directors for all clubs in LA County, with info on Championship
 - SCGA cannot give us roster of all clubs, but might be convinced to give us name of golf courses, and or clubs, or to contact all of them on behalf of city
 - Lew Murez runs Pasadena championship
 - Should advertise that there will be flights in Net and Seniors divisions if enough people sign up.
 - Need contacts for all public courses and private clubs in LA County
 - Debra Meymarian will get a list of contacts from Industry Hills
 - Nikki Gatch is new president of the board of directors of SCGA and is very interested in promoting women's golf.
 - Stephanie Tran is SCGA's new Manager of Championships and Golf Operations. Debra Meymarian knows her and will talk to her about LA Championship
 - Would like notice in ForHer to be more prominent
2. Creation of city-wide weekend club for women to be discussed at next GAC meeting

- Should non-city courses be considered?
 - GAC members should get data on city clubs: How many clubs are coed, and how friendly are they to women? How are tee assignments determined? What method is used for comparing score for men and women playing from different tees?
 - Women's clubs are allowed to substitute six (6) weekday tournaments to conduct six (6) weekend tournaments on their home course. The fee for weekend tournaments is the weekend rate.
 - Each Women's Club is allowed no more than six (6) additional reservations per calendar year.
3. Other topics to be considered for discussion this year
- Women's Golf Day June 7 (event at Griffith organized by GPGC)
 - Are any other city clubs organizing events?