



City of Los Angeles  
Department of Recreation and Parks

---

## AGENDA

City of Los Angeles Golf Advisory Committee Meeting  
Golf Division Headquarters  
3900 Chevy Chase Drive  
Los Angeles, 90039

**Monday, May 15, 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 March 20<sup>th</sup>, 2023 Meeting Minutes.

### **3. DEPARTMENT REPORTS**

- a. GOLF MANAGER REPORT—Rick Reinschmidt
  - i. Update on current and future golf projects and activity.
  - ii. Review Golf System round/revenue data and the capital improvement fund.
  - iii. Status of Golf Division’s review of Affiliate Club policies per Department’s gender equity goals and certain hints by the City Attorney.
- 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. Evaluation of the 1:00 p.m. GAC meeting commencement time.
  - i. Review of preferences poll.
- b. Request for members for the 2023-2024 Golf Advisory Committee term beginning in July.
  - i. Review of GAC procedures therefore from Staff and Chair.

### **6. NEW BUSINESS**

- a. Consideration of the use of capital improvement fund dollars to raise the driving range safety netting at Rancho Park GC.
- b. Proposed change to the LA City Golf Tournament Policy Book. (Proposed change per Harbor Park Men’s Club).

### **7. UNFINISHED BUSINESS**

### **8. FUTURE AGENDA ITEMS**

### **9. ANNOUNCEMENTS**

### **10. NEXT MEETING**

- a. July 17<sup>th</sup> 2023

### **11. ADJOURNMENT**