

City of Los Angeles
Department of Recreation and Parks
GOLF ADVISORY COMMITTEE MEETING
Monday March 20, 2023 AT 1:00 PM
Golf Division Headquarters (In person)
3900 Chevy Chase Drive
Los Angeles, 90039

<p>ATTENDING COMMITTEE MEMBERS Chair Kevin Fitzgerald, SCGA Vice Chair Debbie Meymarian, At Large Marcy Valley, Rancho Park Womens’s Club Azucena Maldonado, Latina Golfers Association Jim Dover, Roosevelt Golf Club Rosemary Menard, Harbor Park Women’s Golf Club Lauren Fesler, SCGA Junior Golf Foundation Ann Matthews, Sepulveda Women’s Club Michael Berumen, Griffith Park Golf Club Vicky Lagos, CIF City Section Commissioner Kelly Chase, Woodley Lakes Men’s Golf Club</p>	<p>GOLF STAFF MEMBERS Rick Reinschmidt, Golf Manager Calvin White, Principal Grounds Maintenance Supervisor II Chuck Ruiz, Acting Golf Supervisor II Uriel Matus, Acting Golf Supervisor II</p> <p>ALTERNATES Meg O’Brien, Penmar Women’s Golf Club</p> <p>PUBLIC Steve Bloom, Griffith Park Golf Club Matt Rogers, SCPGA</p>
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MEETING MINUTES

The meeting was called to order at 1:03 PM by Chairperson Kevin Fitzgerald.

- 1) PUBLIC COMMENTS
 - a) No public comment.

- 2) APPROVAL OF MINUTES
 - a) **Marcy Valley moved, Rosemary Menard seconded to approve the Minutes from the January 23, 2023 meeting.** The motion was unanimously approved.

- 3) DEPARTMENT REPORTS
 - a) GOLF MANAGER REPORT/CONCESSIONS REPORT – Rick Reinschmidt
 - i) Netting on Harding along the freeway will be replaced in June.
 - ii) A tree fell and destroyed a portion of the netting of the Griffith Park driving range during a storm event – the netting/fencing has now been replaced.
 - iii) The netting on the right side of the Tregnan Academy driving range is being replaced.
 - iv) The Sepulveda cart barn lighting will be replaced with LED lights.
 - v) The Harbor Park remodel work has been awarded to one of the contractors. The work should be complete in the summer.
 - vi) Woodley Lakes golf shop upgrade and reopening – there is new lighting, security gates, and a new security alarm system.

- vii) The LA City Junior Championship will be held April 1st - 3rd. Entries close tomorrow. There are 262 players registered. The Golf Division is requesting additional volunteers who would be willing to be scorekeepers for the younger age groups.
- viii) There is a possibility that the Championship will have to be conducted at Griffith Park and Roosevelt as opposed to Sepulveda and Los Feliz due to the wet conditions of the golf courses caused by the winter storm events.
- ix) Men's Championship (June 15th – 18th) is now open for registration – the net flight is almost sold out.
- x) Registration for the 100th Women's Championship (June 23rd – June 25th) opened this week.
- xi) The Woodley Lakes restaurant was featured in the recent FORE Magazine.
- xii) Rancho Park demolition is still scheduled for April 1st. The project has been delayed numerous times.
- xiii) There have been several complaints about the noise level of the events at the Penmar Café. The Café remains compliant with the city's noise ordinance despite the complaints.

1) SUBCOMMITTEE REPORTS

- a) FEES AND CHARGES – Thor Tandberg
 - i) No report.
- b) POLICIES AND PROCEDURES – Jim Dover
 - i) The subcommittee will schedule a meeting in person to review the online reservation system. Extended discussion ensued regarding the mechanics of the online reservation system among Staff and committee members. The contract with EZ Links runs for five additional years.
- c) CAPITAL IMPROVEMENTS – Kevin Fitzgerald
 - i) No report.
- d) AD HOC WOMEN'S GOLF – Marcy Valley
 - i) The first weekend women's golf event was held at Hansen Dam in March. The pilot events are being hosted by the women's clubs affiliated with the city. Registration for the second pilot event will open later this week. The second event will be held on May 7th at Griffith Park (Wilson). It was a challenge to promote/market the event to golfers who are not currently members of the LA City Affiliated Clubs. Volunteers are needed to help manage the second pilot event. Extended discussion ensued.

2) ADMINISTRATIVE MATTERS

- a) Meetings are now required to be held in person per California's open meetings law (Brown Act).
- b) Members discussed the GAC meeting commencement time of 1:00 p.m. Extended discussion ensued. Committee members asked that current members answer a poll to seek information about preferred meeting times.

3) UNFINISHED BUSINESS

- a) The Committee determined that the item referring to the pandemic's impact on the golf system be removed from GAC Meeting Agendas going forward. Extended discussion ensued regarding where things stand for the LA City Golf system.

4) ANNOUNCEMENTS

- a) Request for volunteers for the LA City Junior Championship discussed earlier in the meeting.

5) NEXT MEETING

a) May 15th 2023 at 1:00 p.m.

6) ADJOURNMENT

a) The meeting was adjourned at 2:06 p.m.

Respectfully Submitted by _____

Kevin Fitzgerald, Chair