

City of Los Angeles  
 Department of Recreation and Parks  
 GOLF DIVISION  
 Golf Conference Room  
 3900 Chevy Chase Drive  
 Los Angeles, CA 90039

**GOLF ADVISORY COMMITTEE MEETING**  
**October 22, 2018**

<b>ATTENDING COMMITTEE MEMBERS</b>	<b>ABSENT COMMITTEE MEMBERS</b>
Chair Larry Cloud, Penmar Golf Club	Ted Johnson, Griffith Park Golf Club
Angela Stewart, WPGA	David Hawks, Woodley Lakes Men's Golf Club
Anne Matthews, Sepulveda Women's Golf Club	Bruce Fortune, Sepulveda Men's Club
Gene Gimenez, Harbor Park Men's Golf Club	Allan Lipsky, Rancho Senior's Golf Club
Richard Agay, Rancho Park Golf Club	Gene Vano, Municipal Golf Association
Betty Brix, Penmar Women's Golf Club	Leanne Carpenter, Rancho Women's Golf Club
Steven Yablok, Roosevelt Golf Club	Bette Mower, Harbor Park Women's Golf Club
Leanne Carpenter, Rancho Women's Golf Club	Gene Vano, MGA
Steve Bloom, Griffith Park Golf Club	Jean Williams, Hansen Dam Women's Golf Club
Mel Rogow, Griffith Park Seniors Golf Club	
Irv Chernow, Sepulveda Seniors Golf Club	
Kevin Fitzgerald, SCGA	
Marcy Valley, Rancho Women's Golf Club	
Ted Winship, Hansen Dam Men's Golf Club	

**MEETING MINUTES**

The meeting was called to order at 1:00 pm by Chairperson Larry Cloud .

**1. PUBLIC COMMENTS**

- Rob Garcia, President of Woodley Lakes Men's Club, spoke regarding problems getting new members to sign up for the Men's Club. He brought up some concerns with maintenance of the golf course. Would like a better program and perks to make signing up desirable for new members. He is concerned about decreasing membership.
- Tournament Check-in Policy Procedures
  - Jennifer Lee, Noreen Greco, Linda Stamer, Seda Pratz, Desre Resnick, Peggy Rawn, Sue Bleacher , Diane Naegele and Luise Baur spoke regarding tournament policy on payments. They agreed with and support the sub-committee's recommendation.
  - Kevin Fitzgerald reported that a full recommendation will be made by the AD HOC Tournament Policy Revisions Sub-Committee for the next GAC meeting in November. The clubs were asked to supply Kevin with the way things are done in the individual clubs.

## 2. APPROVAL OF MINUTES

Motion: Steve Yablok moved to approve the September 17, 2018 meeting minutes. It was seconded. Motion passed unanimously.

## 3. DEPARTMENT REPORTS

### A. GOLF MANAGER REPORT

- Sepulveda 440,000 square feet of sod installed. Ball machine installed. Range to re-open next week.
- Sepulveda golf shop and range shop are being tested for asbestos and lead before we can begin construction.
- Rancho Greens are on the mend.
- We were fortunate to get thousands of square feet of bent sod from Hillcrest which we have used to re-establish our nurseries across the system.
- Roosevelt under construction. Going well. Really excited about the course improvements we are doing.
- Griffith range lighting upgrades in progress. Structural repairs made. New dividers and paint in the works.
- Los Feliz parking lot and security lights upgrade project this week.
- Penmar club room is complete. Additional chairs are coming this week.
- Contract awarded to AM Best for operations of food concession at Los Feliz.
- Department is negotiating contract with Tavern for operations of food concession at Rancho.
- November 1<sup>st</sup> Premier Food with SMG will take over at Roosevelt Café to construct and open Franklin's Market and Café.

### B. CONCESSIONS REPORT

- No Report

## 4. SUB COMMITTEE REPORTS

### A. POLICIES AND PROCEDURES – Kevin Fitzgerald

No report.

### B. FEES AND CHARGES – Richard Agay

No report.

### C. CAPITAL IMPROVEMENT FUND – Steven Yablok

No report.

### D. AD HOC MEETING PROCEDURES & EFFICIENCY – Larry Cloud

Met last week. Discussed the need to meet at alternate locations and times to allow for more public comment and input as possible.

### E. AD HOC TOURNAMENT POLICY REVISIONS – Kevin Fitzgerald

This sub-committee will be combined with the Policies and Procedures sub-committee in the future.

5. UNFINISHED BUSINESS

- A. Code of Conduct Policy – Policies and Procedures Sub-Committee action item. The Golf Division formally requested that the Golf Advisory Committee make a recommendation for implementation of a new code of conduct policy. A new policy was drafted.
- B. Nomination of Vice Chair – Steven Yablok was nominated. He accepted the nomination and the GAC Committee voted him into that position.

6. NEW BUSINESS

7. FUTURE AGENDA

- A. Change to the By-Laws
- B. Funding Sources for golf

8. ANNOUNCEMENTS

Congratulations to Woodley Lakes and Hansen Dam for winning MGA Team Play Championship

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Chair