

City of Los Angeles, Department of Recreation and Parks
Golf Division

3900 Chevy Chase Drive, Los Angeles, CA 90039

GOLF ADVISORY COMMITTEE MEETING

MONDAY, JANUARY 30, 2017

1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

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| CHAIR Steven Yablok, Roosevelt Golf Club | VICE CHAIR Leanne Carpenter, Rancho Women's Golf |
| Bruce Fortune, Sepulveda Men's Golf Club | Gene Vano, Municipal Golf Association |
| Bette Mower, Harbor Park Women's Golf Club | Gene Gimenez, Harbor Park Men's Golf Club |
| Richard Agay, Rancho Park Golf Club | Ted Winship, Hansen Dam Men's Golf Club |
| Jean Williams, Hansen Dam Women's Golf Club | Miles Warner, Griffith Park Golf Club |
| Allan Lipsky, Rancho Park Senior's Golf Club | David Hawks, Woodley Lakes Men's Golf Club |
| Mel Rogow, Griffith Park Senior's Golf Club | Irv Chernow, Sepulveda Senior's Golf Club |
| Craig Kessler, SCGA | Nancy Fleischman, Sepulveda Women's Golf Club |
| Larry Cloud, Penmar Golf Club | No Representative, Griffith Park Women's Golf Club |
| Angela Stewart, WLPGA | No Representative, Woodley Lakes Women's Golf |

AGENDA

1. **PUBLIC COMMENTS**
Public comments are limited to a total of 5 minutes. Any comments requiring a response will be referred for a report at a subsequent meeting.
2. **APPROVAL OF MINUTES**
Request members approve the November 21, 2016 meeting minutes.
3. **DEPARTMENT REPORTS**
 - A. GOLF REPORT—Laura Bauernfeind
Update on current and future Golf projects and activity.
 - B. CONCESSIONS REPORT—Rachel Ramos
Update on golf course concession operations.
4. **SUB COMMITTEE REPORTS**
 - A. POLICIES AND PROCEDURES—Gene Gimenez
 - B. FEES AND CHARGE
 - C. CAPITAL IMPROVEMENT FUND—Craig Kessler
 - D. GAC MEETING PROCEDURES & EFFICIENCY—Larry Cloud
5. **UNFINISHED BUSINESS**
 - A. 100th ANNUAL MEN'S CITY GOLF CHAMPIONSHIP SPONSORS--Edneisha Lee
 - B. BACK NINE PLAY PROCEDURES
 - C. AERATION PROCEDURES AND POLICIES
6. **NEW BUSINESS**
No items
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**