

City of Los Angeles, Department of Recreation and Parks

GOLF ADVISORY COMMITTEE MEETING

**RANCHO PARK GOLF COURSE
10460 WEST PICO BOULEVARD
LOS ANGELES, 90064**

MONDAY, JULY 24, 2017 11:00 AM

GOLF ADVISORY COMMITTEE MEMBERS

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	Steve Bloom, 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 Chernov, Sepulveda Senior's Golf Club
Craig Kessler, SCGA	Anne Matthews, 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 to staff for a report at a subsequent meeting.
2. **APPROVAL OF MINUTES**
Request members approve the May 15, 2017 meeting minutes.
3. **DEPARTMENT REPORTS**
 - A. GOLF MANAGER REPORT—Laura Bauernfeind
Update on current and future Golf projects and activity.
 - B. CONCESSIONS REPORT
Update on golf course concession operations.
4. **SUB COMMITTEE REPORTS**
 - A. POLICIES AND PROCEDURES—Gene Gimenez
 - B. FEES AND CHARGES—Ted Winship
 - C. CAPITAL IMPROVEMENT FUND—Craig Kessler
 - D. AD HOC GAC MEETING PROCEDURES & EFFICIENCY—Larry Cloud
 - E. AD HOC TOURNAMENT POLICY REVISION—Craig Kessler
5. **UNFINISHED BUSINESS**
None

6. **NEW BUSINESS**
 - A. NOMINATIONS & ELECTIONS FOR GOLF ADVISORY COMMITTEE
 - CHAIR
 - VICE CHAIR
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**