

City of Los Angeles
 Department of Recreation and Parks
GOLF ADVISORY COMMITTEE MEETING
JANUARY 22, 2018
 Los Feliz Golf Course & Café
 3207 Los Feliz Boulevard
 Los Angeles, CA 90039

ATTENDING COMMITTEE MEMBERS	ABSENT COMMITTEE MEMBERS
Chair Steven Yablok, Roosevelt Golf Club	Anne Matthews, Sepulveda Women's Golf Club
Vice Chair Richard Agay, Rancho Park Golf Club	Ted Winship, Hansen Dam Men's Golf Club
Leanne Carpenter, Rancho Women's Golf Club	Gene Vano, Municipal Golf Association
Gene Gimenez, Harbor Park Men's Golf Club	
Bette Mower, Harbor Park Women's Golf Club	CONCESSIONS STAFF
Larry Cloud, Penmar Golf Club	Rachel Ramos
Betty Brix, Penmar Women's Golf Club	
Craig Kessler, Southern California Golf Association	GOLF STAFF MEMBERS
Angela Stewart, WPGA	Laura Bauernfeind, Golf Manager
Steve Bloom, Griffith Park Golf Club	Gayane Manukyan, Financial Analyst II
David Hawks, Woodley Lakes Golf Club	Rick Reinschmidt, Golf Starter Supervisor II
Mel Rogow, Griffith Park Senior's Golf Club	Penny Siebrandt, Golf Starter Supervisor II
Jean Williams, Hansen Dam Women's Golf Club	Sergio Guzman, Senior Park Maintenance Supervisor
Bruce Fortune, Sepulveda Golf Club	Thomas Frey, Senior Park Maintenance Supervisor
Alan Lipsky, Rancho Senior's Golf Club	Leslie Hutchinson, Secretary
Irv Chernob, Sepulveda Senior's Golf Club	

MEETING MINUTES

The meeting was called to order at 11:30 AM by Chairperson Steven Yablok.

1. **PUBLIC COMMENTS**
None

2. **APPROVAL OF MINUTES**

Motion: Gene Gimenez moved to approve the November 20, 2017 meeting minutes. Irv Chernob seconded. Motion passed unanimously.

3. **DEPARTMENT REPORTS**

A. GOLF MANAGER REPORT

Golf Manager Laura Bauernfeind provided an update of Golf projects and activity:

- The Sexual Harassment Policy and Procedures directive was distributed. Members, as volunteers for the City, are encouraged to review and be aware of the process.
- The Roosevelt Golf Course irrigation project was reviewed.
- First Tee of Los Angeles will begin junior golf programs for both boys and girls at Rancho, Hansen Dam, and Woodley Lakes golf courses this month through March.
- Golf course logos specific to each course have been created and were presented to members. Logos will be on golf balls and other merchandise and available for purchase.
- LA City Junior Golf Championship will be March 24-26. Finals will be played at Griffith.
- Family golf is now available at Woodley Lakes Golf Course. An additional tee box has been created for children (or whomever). Standard fees apply.
- Creek Fire damage sustained by Hansen Dam Golf Course included trees, irrigation system (from heavy equipment i.e. fire trucks, etc.), and the golf course nursery. Emergency disaster funds are being sought from CAL-EMA and FEMA.

- Gopher X is a new product being used at Griffith to help eradicate the gopher population and their damage to the golf course.
- Plans are being made to raise the height of the driving range fencing at Griffith to capture the errant golf balls leaving the range. A variance from the City will be required.

B. CONCESSIONS REPORT

Senior Management Analyst II Rachel Ramos provided an update of current and future RFP activity:

- Golf reservation system contract still needs Council approval.
- Bids for the Food & Beverage RFP are being reviewed. The process is long.
- Monterey Concessions will be temporarily operating the restaurant at Hansen Dam Golf Course until the RFP process has been completed and contracts awarded.
- The Roosevelt café is a required component of the Greek Theater bid. The awarded operator for the Greek Theater will be responsible for the Roosevelt café/restaurant.

4. SUB COMMITTEE REPORTS

A. POLICIES AND PROCEDURES-Gene Gimenez

No report.

B. FEES AND CHARGES-Ted Winship

No report.

C. CAPITAL IMPROVEMENT FUND—Craig Kessler

No report.

D. AD HOC MEETING PROCEDURES & EFFICIENCY-Larry Cloud

No report

E. AD HOC TOURNAMENT POLICY REVISIONS-Craig Kessler

No report

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

None

7. FUTURE AGENDA

- Capital Improvements Priorities and Accounting-Alan Lipsky
- Cart rules and Marshals and Handicap Flags

8. ANNOUNCEMENTS

The next Golf Advisory Committee meeting will be March 19, 2018.

With no further action items, the meeting was adjourned.

Chair

Secretary