



City of Los Angeles  
Department of Recreation and Parks

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## **AGENDA**

City of Los Angeles Golf Advisory Committee Meeting  
Golf Division Headquarters  
3900 Chevy Chase Drive  
Los Angeles, 90039

**Monday, November 20, 2023 at 1:00 PM**

### **GOLF ADVISORY COMMITTEE MEMBERS**

**Chair - Kevin Fitzgerald**, SCGA  
**Vice Chair - Jim Dover**, Roosevelt Golf Club  
**Secretary - Betty Brix**, At Large City Club Representative  
**Debbie Meymarian**, At Large  
**Anne Matthews**, Sepulveda Women's Club  
**Robert Garcia**, Woodley Lakes Men's Golf Club  
**Victor Garza**, Hansen Dam Men's Golf Club  
**Michael Berumen**, Griffith Park Golf Club  
**Meg O'Brien**, Penmar Women's Golf Club  
**Dana Cotter**, Harbor Park Men's Club  
**John Given**, Rancho Park Golf Club  
**Patrick MacFarlane**, At Large  
**Azucena Maldonado**, Latina Golfers Association  
**Vicky Lagos**, CIF City Section Commissioner  
**James An**, Korean American Foundation  
**Brady Riggs**, LA City Golf Professional  
**Lauren Fesler**, SCGA Junior Golf Foundation  
**Matt Rogers**, SCPGA

#### **1. PUBLIC COMMENTS**

- a. Comments on matters not otherwise on today's agenda but within the subject matter jurisdiction of the Committee. Public comments are limited to a total of 3 minutes per speaker. Any comments requiring a response will be referred to staff for a report at a subsequent meeting.

#### **2. APPROVAL OF MINUTES**

- a. Request members approve the July 17<sup>th</sup>, 2023 Meeting Minutes.

- b. Receive and file the meeting summary of the September 18<sup>th</sup>, 2023 meeting.

**3. DEPARTMENT REPORTS**

- a. GOLF MANAGER REPORT—Rick Reinschmidt
  - i. Update on current and future golf projects and activity.
  - ii. Update from the City Attorney’s Office regarding the Golf Division’s Affiliate Club policies per the Department’s gender equity goals. (*Information only*)
  - iii. Sepulveda Basin Vision Plan – Update regarding the release of the draft vision plan and portal by which community members may submit comment thereon.
- b. GOLF CONCESSIONS REPORT – Concessions Department
  - i. Update of status on current and future Golf Concessions.

**4. SUBCOMMITTEE REPORTS**

- a. POLICIES AND PROCEDURES – Betty Brix
- b. FEES AND CHARGES
- c. CAPITAL IMPROVEMENTS
- d. AD HOC WOMEN’S GOLF

**5. NEW BUSINESS**

- a. Entertain and discuss Golf Manager’s explanation of the right of entry permit requirement which ensures that golf teaching professionals be either PGA or LPGA certified in order to provide golf instruction at an LA City Golf facility. (*Continued*)
- b. Consider, approve, and transmit the Chair’s 2022/2023 Annual GAC Report for inclusion in Golf Division’s annual report to the Board of Commissioners.
- c. Evaluation of the of the Draft Sepulveda Vision Plan.

**6. UNFINISHED BUSINESS**

- a. Consideration of Roosevelt GC parking lot access on weekends. (*Discussion item*)
- b. Consideration of the use of capital improvement fund dollars to raise the driving range safety netting at Rancho Park GC.

**7. ADMINISTRATIVE MATTERS**

**8. FUTURE AGENDA ITEMS**

**9. ANNOUNCEMENTS**

**10. NEXT MEETING**

- a. January 22, 2023

**11. ADJOURNMENT**