



City of Los Angeles
Department of Recreation and Parks

AGENDA

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

Monday, March 18, 2024 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
Carmen Campeas, Latina Golfers Association
Vicky Lagos, CIF City Section Commissioner
Brady Riggs, LA City Golf Professional
Lauren Fesler, SCGA Junior Golf Foundation
Matt Rogers, SCPGA
Elora Dorini, At Large

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 January 22, 2024 Meeting Minutes.

3. DEPARTMENT REPORTS

- a. GOLF MANAGER REPORT—Chuck Ruiz
 - i. Update on current and future golf projects and activity.
- b. GOLF CONCESSIONS REPORT – Chuck Ruiz
 - i. Update of status on current and future Golf Concessions.

4. SUBCOMMITTEE REPORTS

- a. POLICIES AND PROCEDURES – Betty Brix
 - i. A progress report from the Chair regarding the subcommittee’s ongoing review of the LA City Golf Tournament Policy Book pertaining to both affiliate group play and alignment with the Department’s gender equity goals. ***(Information only)***
- b. FEES AND CHARGES
- c. CAPITAL IMPROVEMENTS – Kevin Fitzgerald
 - i. Golf Division’s Capital Improvement Plan project list and Capital Improvement Fund.
- d. AD HOC WOMEN’S GOLF

5. NEW BUSINESS

- a. DISCUSSION ITEM: Entertainment of public and Committee comment regarding ongoing issues affecting the integrity, credibility, utility, and security of the Internet Reservation System. ***(For Discussion Only)***

6. UNFINISHED BUSINESS

- a. None.

7. ADMINISTRATIVE MATTERS

- a. None.

8. FUTURE AGENDA ITEMS

- a. Requests from Committee Members for items on future agendas (full Committee or Standing Subcommittee).

9. ANNOUNCEMENTS

10. NEXT MEETING

- a. Monday, May 20, 2024

11. ADJOURNMENT