

**City of Los Angeles
 Department of Recreation and Parks
 GOLF ADVISORY COMMITTEE MEETING
 GOLF DIVISION
 3900 CHEVY CHASE DRIVE
 LOS ANGELES, CA 90039
 MONDAY, OCTOBER 26, 2009
 1:00 PM**

GOLF ADVISORY COMMITTEE MEMBERS

Chair Ted Winship, Hansen Dam Men's Golf Club	Vice Chair Gene Vano, Sepulveda Men's Golf Club
Jean Williams, Hansen Dam Women's Golf Club	Roz Taub, Sepulveda Women's Golf Club
Huy Dang, Griffith Park Golf Club	Jacqueline Shearer, Griffith Park Women's Golf Club
John Jones, Rancho Park Golf Club	Junko Prior, Rancho Park Women's Golf Club
Bob Lenzie, Rancho Park Senior Golf Club	Irv Chernov, Sepulveda Senior Golf Club
Mel Rogow, Griffith Park Senior Golf Club	Angela Stewart, Roosevelt Golf Club
Larry Cloud, Penmar Golf Club	Gene Gimenez, Harbor Park Men's Golf Club
Marilyn Commeau, Harbor Park Women's Golf Club	Kevin Heaney, Southern Calif. Golf Assoc.
Craig Kessler, Public Links Assoc.	Lory Oberg, Women's Public Links Assoc.
Stuart Olster, Municipal Golf Assoc.	Lisa Grimm, Los Angeles Junior Chamber of Commerce
No Representative, Woodley Lakes Women's Golf Club	No Representative, Woodley Lakes Men's Golf Club
No Representative, Penmar Women's Golf Club	

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 October 5, 2009 meeting minutes.
6. **NEW BUSINESS**
 Resolution of the Golf Cart Situation
 This item to be taken out of order for discussion and action before other items are considered.
3. **DEPARTMENT REPORTS**
 - A. **GOLF RFP REPORTS**
 Update of RFPs involving Golf concessions
 - B. **GOLF MANAGER REPORT**
 Review of current and future Golf projects and activity
4. **SUB COMMITTEE REPORTS**
 - A. **POLICIES AND PROCEDURES**
 - B. **FEES AND CHARGES**
 Oral report from Chair regarding meeting held October 5
 - C. **SURCHARGE AND CAPITAL IMPROVEMENTS**
 - D. **GOLF RFP**
5. **UNFINISHED BUSINESS**
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request 72 hours prior to the meeting you wish to attend. For information, please contact the Golf Division at 818-246-1256.