

**City of Los Angeles
Department of Recreation and Parks
GOLF ADVISORY COMMITTEE MEETING**

**GOLF DIVISION
3900 CHEVY CHASE DRIVE
LOS ANGELES, CA 90039**

**MONDAY, NOVEMBER 23, 2009
1:00 PM**

GOLF ADVISORY COMMITTEE MEMBERS

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

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 26, 2009 meeting minutes.
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**
 - C. **SURCHARGE AND CAPITAL IMPROVEMENTS**
 - D. **GOLF RFP**
Report of meeting held 11/23/09

GAC Agenda
November 23, 2009
Page 2

- 5. UNFINISHED BUSINESS**
 - A. MAINTENANCE STAFFING**
 - B. 2010 MEETING SCHEDULE OF GOLF ADVISORY COMMITTEE**
- 6. NEW 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.