

City of Los Angeles
Department of Recreation and Parks
GOLF ADVISORY COMMITTEE MEETING
GOLF DIVISION
3900 CHEVY CHASE DRIVE
LOS ANGELES, CA 90039
MONDAY, July 27, 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	Pat Carter, 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	No Representative, 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	Bruce Gatton, 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 June 22, 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**
Report from 6/22/09 meeting.
 - C. **SURCHARGE AND CAPITAL IMPROVEMENTS**
Report from 6/22/09 meeting.
 - D. **GOLF RFP**
 - E. **AD HOC COMMITTEE TO STUDY GAC BYLAWS**
 - F. **AD HOC COMMITTEE TO STUDY PACE OF PLAY**
5. **UNFINISHED BUSINESS**
 - A. **STRUCTURAL REFORM**
Continued from June meeting.
 - B. **LIFELINE REPORT (Pat Carter)**
Continued from June meeting.

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- 6. NEW BUSINESS**
 - A. ELECTION OF GOLF ADVISORY COMMITTEE OFFICERS**
 - B. REQUEST RECONSIDERATION OF SENIOR RATE ON CLUB PLAY DATES (Jean Williams)**
 - C. SEPULVEDA MEN'S CLUB REQUESTS USE OF GATEHOUSE (Gene Vano)**
- 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.