

**DEPARTMENT OF RECREATION AND PARKS
GOLF DIVISION
GOLF ADVISORY COMMITTEE**

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

**MONDAY, JANUARY 25, 2010
1:00PM**

MEETING MINUTES

<p>MEMBERS PRESENT TED WINSHIP, Hansen Dam Men's Golf Club GENE VANO, Sepulveda Men's Golf Club LARRY CLOUD, Penmar Golf Club JEAN WILLIAMS, Hansen Dam Women's Golf Club ANGELA STEWART, Roosevelt Golf Club LORY OBERG, Women's Public Links Golf Association JOHN JONES, Rancho Park Golf Club CRAIG KESSLER, Public Links Golf Association ROZ TAUB, Sepulveda Women's Golf Club LISA GRIMM, Los Angeles Junior Chamber of Commerce JUNKO PRIOR, Rancho Park Women's Golf Club JACQUELINE SHEARER, Griffith Park Women's Golf Club KEVIN HEANEY, SCGA ANGELA STEWART, Municipal Golf Association IRV CHERNO, Sepulveda Senior Golf Club MEL ROGOW, Griffith Park Senior Golf Club GENE GIMENEZ, Harbor Park Men's Golf Club MARILYN COMMEAU, Harbor Park Women's Golf Club BOB LENZIE, Rancho Park Senior Golf Club HUY DANG, Griffith Park Golf Club ROB GARCIA, Woodley Lakes Men's Golf Club</p>	<p>NO REPRESENTATIVE Woodley Lakes Women's Golf Club Penmar Women's Golf Club</p> <p>GOLF STAFF PRESENT JAMES WARD, Golf Manager ROBERT DAVIS, Principal Grounds Maintenance Supervisor LESLIE HUTCHINSON, Secretary DAVE TAKATA, Project Manager CHUCK RUIZ, Tournament Coordinator MARKUS BRUDER, Tregnan Director</p> <p>PUBLIC GUESTS Steve Bloom (GPSGA), Bruce Fortune (Sepulveda), Jason Elias (SEIU 721)</p> <p>CONCESSIONS Tom Barber</p>
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Chair called the meeting to order at 1:17 PM.

At the request of the Chair, Golf staff introduced themselves.

1. PUBLIC COMMENTS
None.

Chair Ted Winship recessed the regular meeting and called to order the Special Meeting.

1. PRIVATIZATION OF GOLF SYSTEM
Golf Manager James Ward and GAC members held a lengthy discussion regarding the report in the Los Angeles Times indicating the Mayor and five City Council Members are discussing the possibility of privatizing the City's public golf system.

Gene Vano offered a motion "to establish a committee of 3 GAC members who will prepare, for the full committee's consideration, a letter addressed to the Recreation and Parks Commission, stating discussions to privatize the City's golf courses should be public, the public should be allowed to speak on the subject, and, the public should be able to suggest alternatives to privatization". Roz Taub seconded the motion. The motion passed. The committee of volunteers will be Craig Kessler, Lory Oberg, and Junko Prior.

Committee members are encouraged to suggest to their respective club members that they contact their council representatives to voice their concerns on this subject.

2. PUBLIC COMMENTS

Jason Elias of SEIU 721 spoke on how privatizing and raising the parking fees at parking meters in Chicago has been a complete failure for that city. He is hopeful this will not occur in this city. Mr. Elias hopes to continue enjoying a positive relationship with the committee and staff and together, working to avoid privatization of the golf courses.

With no further discussion, Chair Ted Winship recessed the Special Meeting and called the regular GAC meeting back to order.

2. APPROVAL OF MINUTES

Lory Oberg moved to approve the November 23, 2009 meeting minutes. Jean Williams seconded the motion. The motion was unanimously approved.
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3. DEPARTMENT REPORTS

A. GOLF RFP REPORT

- Due to the Special Meeting agenda, the PowerPoint presentation planned for this meeting was postponed to the February meeting.
- A written update from Administrative Resources regarding current Golf RFPs was distributed.

B. GOLF MANAGER REPORT

- Golf calendars for 2010 were distributed to committee members
- James Ward announced that as ERIP (retirements) and furloughs continue to occur, some golf course staff will need to be moved to provide adequate coverage of the facilities. With that, Golf Operations Supervisor Pete Frey announced the changes affecting Golf Operations/Golf Starters:

Louise Ewing will retire effective February 13.
Linda Jolley from Griffith Golf to Harbor Park.
Penny Siebrandt from Harbor Park to Griffith Golf.
Jim Hookstratten from Penmar to Woodley Lakes.
David Aubrey from Woodley Lakes to Hansen Dam.
Tom Nassraway from Sepulveda to Griffith Park.
Bob Cavanaugh from Griffith to Sepulveda.
Dale Luckey from Hansen Dam to Woodley Lakes.

Principal Grounds Maintenance Supervisor Bob Davis announced the changes for the Maintenance staff:

Woodley Lakes, Encino and Balboa will now be under the direction of Senior Park Maintenance Supervisor Dan Ward who remains responsible for Rancho, Penmar, and Harbor.
Sergio Mijares from Roosevelt/Los Feliz/Tregnan to Balboa.
Mark Thornton from Woodley Lakes to Roosevelt/Los Feliz/Tregnan.
Kevin McGourty from Balboa to Hansen Dam.
Reece Morgan from Hansen Dam to Woodley Lakes.

Jimmie Dixon is retiring February 13 from Penmar.
Evelyn Velasquez will retire from Harbor Park but does not yet have a date.

Senior Park Maintenance Supervisor David Wood will be responsible for Hansen Dam and all Griffith Park courses-Wilson, Harding, Roosevelt, Los Feliz.

All changes are effective January 31.

- Recent rain storms have caused restrictions on electric carts; courses have remained open.
- Project Manager Dave Takata reviewed current and upcoming projects for all the golf courses.
- Meetings continue regarding the collection of electric cart fees at the starters windows. "One Stop" payment (green fees, cart fees) hope to be implemented in March.
- Discussions are continuing regarding the different colored tees at Rancho. Four tees will remain but colors will change.

4. SUB COMMITTEE REPORTS

A. POLICIES AND PROCEDURES

No report

B. FEES AND CHARGES

No report

C. SURCHARGE AND CAPITAL IMPROVEMENTS

No report

D. GOLF RFP

No report.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. DISCOUNT RATES FOR JUNIORS TO PLAY IN MEMBER CLUB EVENTS

Ted Winship requested this item be held for the February meeting.

B. MARSHALS DUTIES (Gene Vano)

Supervisors will be monitoring marshals to ensure they are fulfilling their daily duties.

C. LOS ANGELES CITY CHAMPIONSHIP EVENTS (Chuck Ruiz)

Tournament Coordinator Chuck Ruiz announced the newly selected MGA officers: Gene Vano, President; Bob Lenzie, Vice President; Angela Stewart, GAC representative; Bruce Fortune, Secretary.

A list of upcoming City events that will require participation by club members was distributed. To continue receiving club discounts, all clubs must have volunteers involved in these City tournaments. Additionally, a MGA representative from each club must attend MGA meetings.

7. FUTURE AGENDA

Volunteer Work-Roz Taub

Status of Privatization-Lory Oberg

Woodley Lakes Men's Club Banner-Rob Garcia

8. ANNOUNCEMENTS

With no further business before the committee, the meeting was adjourned at 3:30 PM.

Chair

Secretary