

**City of Los Angeles
Department of Recreation and Parks**

GOLF ADVISORY COMMITTEE MEETING

GOLF DIVISION

3900 CHEVY CHASE DRIVE

LOS ANGELES, CA 90039

MONDAY, FEBRUARY 22, 2010

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	Rob Garcia, Woodley Lakes Men's 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.
Angela Stewart, Municipal Golf Assoc.	Lisa Grimm, Los Angeles Junior Chamber of Commerce
No Representative, Woodley Lakes Women's Golf Club	No Representative, Roosevelt 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 January 25, 2010 meeting minutes.
3. **DEPARTMENT REPORTS**
 - A. **GOLF RFP REPORTS**
 - Update of RFPs involving Golf concessions.
 - Power Point presentation of the RFP process
 - 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**

5. UNFINISHED BUSINESS

- A. DISCOUNT RATES FOR JUNIORS TO PLAY IN MEMBER CLUB EVENTS (Ted Winship)**
- B. STATUS OF GOLF PRIVATIZATION (Lory Oberg)**

6. NEW BUSINESS

- A. COMMITTEE COMMUNICATION TO BOARD OF RECREATION AND PARKS COMMISSIONERS REGARDING PRIVATIZATION OF DEPARTMENT'S GOLF SYSTEM (Craig Kessler)**

Consideration of the attached "draft" document and the authorization of its signing by the *GAC* Chair; approval of transmittal of the document to the Board Secretary for distribution to the Board. The *GAC* will also request the document be placed on the Board of Commissioner's next meeting agenda.

- B. VOLUNTEER WORK (Roz Taub)**

Investigate the possibility of creating a volunteer program to assist with golf maintenance duties.

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.