

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

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

**MONDAY, MARCH 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 February 22, 2010 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**

5. UNFINISHED BUSINESS

**A. DISCOUNT RATES FOR JUNIORS TO PLAY IN MEMBER CLUB
EVENTS (Ted Winship)**

Continued from February meeting.

6. NEW BUSINESS

A. CERTIFICATION OF JUNIOR GOLFERS (Craig Kessler)

Request City golf courses accept junior golfer certifications from other programs i.e. First Tee, etc.

B. SELF SUSTAINING GOLF ENTERPRISE FUND (James Ward)

To begin on July 1, 2010.

C. GOLF FEE INCREASES (James Ward)

Presentation of proposed fee increases to begin July 1, 2010.

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.