

City of Los Angeles
Department of Recreation and Parks

GOLF ADVISORY COMMITTEE MEETING

GOLF DIVISION

3900 CHEVY CHASE DRIVE

LOS ANGELES, CA 90039

1:00 PM

MONDAY, NOVEMBER 28, 2011

GOLF ADVISORY COMMITTEE MEMBERS

<i>Chair Gene Vano, Sepulveda Men's Golf Club</i>	<i>Vice Chair Larry Cloud, Penmar Golf Club</i>
<i>Roz Taub, Sepulveda Women's Golf Club</i>	<i>No Representative, Penmar Women's Golf Club</i>
<i>Irv Chernov, Sepulveda Senior Golf Club</i>	<i>Marilyn Commeau, Harbor Park Women's Golf Club</i>
<i>Bob Lenzie, Rancho Park Senior Golf Club</i>	<i>Gene Gimenez, Harbor Park Men's Golf Club</i>
<i>Richard Agay, Rancho Park Golf Club</i>	<i>Sylvia Langton, Roosevelt Golf Club</i>
<i>Caroline Brumm, Rancho Park Women's Golf Club</i>	<i>Rob Garcia, Woodley Lakes Men's Golf Club</i>
<i>Mel Rogow, Griffith Park Senior Golf Club</i>	<i>No Representative, Woodley Lakes Women's Golf Club</i>
<i>Huy Dang, Griffith Park Golf Club</i>	<i>Craig Kessler, Southern Calif. Golf Association</i>
<i>No Representative, Griffith Park Women's Golf Club</i>	<i>Angela Stewart, Women's Public Links Golf Assoc, So. CA</i>
<i>Ted Winship, Hansen Dam Men's Golf Club</i>	<i>Lisa Grimm, Los Angeles Junior Chamber of Commerce</i>
<i>Jean Williams, Hansen Dam Women's Golf Club</i>	<i>Bruce Fortune, Municipal Golf Association</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 November 3, 2011 meeting minutes.

3. DEPARTMENT REPORTS

A. GOLF RFP REPORTS

Update of RFPs involving Golf concessions.

B. GOLF MANAGER REPORT

Review current and future Golf projects and activity.

4. SUB COMMITTEE REPORTS

A. POLICIES AND PROCEDURES

B. FEES AND CHARGES

C. CAPITAL IMPROVEMENT FUND

Meeting to be held 11/28 to discuss planned course improvements

D. RFP AD HOC

5. UNFINISHED BUSINESS

A. GOLF CONSULTANT REPORT

Discussion and approval of proposed *GAC* response to Recreation & Parks Board of Commissioners concerning operating options (see attachment)

6. NEW BUSINESS

No items

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.