

**DEPARTMENT OF RECREATION AND PARKS
GOLF DIVISION**

GOLF ADVISORY COMMITTEE

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

MONDAY, NOVEMBER 28, 2011

1PM

MEETING MINUTES

MEMBERS PRESENT GENE VANO, Sepulveda Men's Golf Club LARRY CLOUD, Penmar Golf Club LOUISE EWING, Sepulveda Women's Golf Club PAT CARTER, Rancho Park Women's Golf Club STEVE BLOOM, Griffith Park Golf Club TED WINSHIP, Hansen Dam Men's Golf Club IRV CHERNO, Sepulveda Senior Golf Club RICHARD AGAY, Rancho Park Golf Club CRAIG KESSLER, SCGA MEL ROGOW, Griffith Park Seniors Golf Club LISA GRIMM, LAJC BOB LENZIE, Rancho Park Senior Golf Club JEAN WILLIAMS, Hansen Dam Women's Golf Club SYLVIA LANGTON, Roosevelt Golf Club BRUCE FORTUNE, MGA GENE GIMENEZ, Harbor Park Men's Golf Club ROB GARCIA, Woodley Lakes Men's Golf Club	ABSENT MEMBERS MARILYN COMMEAU, Harbor Park Women's Golf Club ANGELA STEWART, Women's Public Links Golf NO REPRESENTATIVE, Griffith Park Women's Golf NO REPRESENTATIVE, Woodley Lakes Women's Golf NO REPRESENTATIVE, Penmar Women's Golf GOLF STAFF PRESENT JAMES WARD, Golf Manager PENNY SIEBRANDT, Golf Starter Supervisor II RICK REINSCHMIDT, Golf Starter Supervisor II DAVID TAKATA, Project Manager ROBERT DAVIS, Principal Grds Maint Suprv LESLIE HUTCHINSON, Secretary PUBLIC GUESTS Pat Carter, Rancho Ted Johnson, Griffith Craig McDonald
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Chair Gene Vano called the meeting to order at 1:15 AM.

1. PUBLIC COMMENTS
None

2. APPROVAL OF MINUTES

Jean Williams moved to approve the meeting minutes for November 3, 2011. Lisa Grimm seconded the motion. The motion passed unanimously.

3. DEPARTMENT REPORTS

A. GOLF RFP REPORT

No report.

B. GOLF MANAGER'S REPORT

James Ward and staff reported on current activity in the Golf Division:

- Woodley Lakes driving range ball dispenser machine has been installed.
- Staff is working to resolve the issues involving telephone and internet communication lines preventing score postings by Woodley Lakes club members.
- A burglary occurred at Woodley Lakes on November 27. It appears minimal damage was incurred and the theft of one AED.
- The teaching professionals at Woodley Lakes expressed satisfaction with the current arrangements regarding rent and qualifications.
- Locations for the new forward tees are being selected. Some courses have already installed the new tees.
- Crystal Springs Drive in Griffith Park has reopened after months of detours.

4. SUB COMMITTEE REPORTS

A. POLICIES AND PROCEDURES

Craig Kessler moved and Ted Winship seconded, motion to approve changing the age of Seniors from 65 to 60 years of age. Motion passed by majority with Jean Williams voting no.

- B. FEES AND CHARGES
 - Meeting to be scheduled
- C. CAPITAL IMPROVEMENT FUND
 - Meeting held 11/28. Report will follow.

- 5. UNFINISHED BUSINESS
 - A. GOLF CONSULTANT REPORT

Larry Cloud offered a written motion entitled "Response to Invitation to Provide Formal Written Comments on Golf Consulting Report—"Evaluation of Operating Options/Los Angeles Municipal Golf Course System". Craig Kessler then offered a substitute motion entitled Substitute Motion RE: GAC Comments Letter. Mr. Cloud accepted the substitute motion and seconded the motion. The substitute motion passed by majority with Gene Vano voting No and Richard Agay choosing to abstain. This motion will be signed and sent via US Mail and Email to Administrative Resources, Senior Management Analyst II, Robert Morales.

- 6. NEW BUSINESS
 - No items
- 7. FUTURE AGENDA
 - Consultant update
- 8. ANNOUNCEMENTS
 - Northern Trust Open tickets are available from Lisa Grimm. Volunteers are needed.
 - Next Golf Advisory Committee meeting will be Monday, January 23, 2012 at 1 PM.

HAPPY HOLIDAYS!

With no further business before the committee, the meeting was adjourned at 2:15 PM.

Chair

Secretary