

City of Los Angeles
Department of Recreation and Parks

GOLF ADVISORY COMMITTEE
GOLF DIVISION
3900 CHEVY CHASE DRIVE
LOS ANGELES, CA 90039

MONDAY, NOVEMBER 24, 2008
1:00 PM

Ted Winship, Hansen Dam Men's Golf Club	Gene Vano, Sepulveda Men's Golf Club
Jean Williams, Hansen Dam Women's Golf Club	Roz Taub, Sepulveda Women's Golf Club
Jackie Shearer, Griffith Park Women's Golf Club	Mel Rogow, Griffith Park Seniors Golf Club
Jay Azimzadeh, Griffith Park Men's Golf Club	Ken Oberg, Sepulveda Seniors Golf Club
Gene Gimenez, Harbor Park Men's Golf Club	Sylvia Langton, Roosevelt Golf Club
Marilyn Commeau, Harbor Park Women's Golf Club	Penmar Women's Golf Club
Larry Cloud, Penmar Golf Club	Woodley Lakes Women's Golf Club
Gordon Brown, Woodley Lakes Men's Golf Club	Kevin Heaney, SCGA
Craig Kessler, Pub Links	Lory Oberg, Women's Pub Links
John Jones, Rancho Park Golf Club	Pat Carter, Rancho Park Women's Golf Club
Bob Lenzie, Rancho Park Seniors Golf Club	Lisa Grimm, LA Jr. Chamber of Commerce
Stuart Olster, Municipal Golf Association	

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 to approve the minutes of the October 27, 2008 meeting.
3. **DEPARTMENT REPORTS**
 - A. **GOLF RFP REPORTS**
Update of RFPs involving Golf concessions
 - B. **GOLF MANAGER REPORT**
Review of current and future projects and activity of Golf Division
4. **SUB COMMITTEE REPORTS**
 - A. **POLICIES AND PROCEDURES**
 - B. **FEES AND CHARGES**
 - C. **SURCHARGE AND CAPITAL IMPROVEMENTS**
 - D. **GOLF RFP**
 - E. **AD HOC COMMITTEE TO STUDY GAC BYLAWS**
 - F. **AD HOC COMMITTEE TO STUDY PACE OF PLAY**
5. **UNFINISHED BUSINESS**
 - A. **VOLUNTEER GOLF COURSE WORKERS (Roz Taub)**
Continued from October meeting
6. **NEW BUSINESS**
 - A. **PROPOSITION 84-STATE BONDS TO CONSTRUCT PARKS (Craig Kessler)**
7. **FUTURE AGENDA**
8. **ANNOUNCEMENTS**

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability you are advised make your request 72 hours prior to the meeting you wish to attend. For information, please contact the Golf Division office at 818-246-1135.