

**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, JANUARY 23, 2012**

GOLF ADVISORY COMMITTEE MEMBERS

Chair Gene Vano, Sepulveda Men's Golf Club	Vice Chair Larry Cloud, Penmar Golf Club
Roz Taub, Sepulveda Women's Golf Club	No Representative, Penmar Women's Golf Club
Irv Chernov, Sepulveda Senior Golf Club	Marilyn Commeau, Harbor Park Women's Golf Club
Bob Lenzie, Rancho Park Senior Golf Club	Gene Gimenez, Harbor Park Men's Golf Club
Richard Agay, Rancho Park Golf Club	Sylvia Langton, Roosevelt Golf Club
Caroline Brumm, Rancho Park Women's Golf Club	Rob Garcia, Woodley Lakes Men's Golf Club
Mel Rogow, Griffith Park Senior Golf Club	No Representative, Woodley Lakes Women's Golf Club
Tim Jolliffe, Griffith Park Golf Club	Craig Kessler, Southern Calif. Golf Association
No Representative, Griffith Park Women's Golf Club	Angela Stewart, Women's Public Links Golf Assoc. So. CA
Ted Winship, Hansen Dam Men's Golf Club	Lisa Grimm, Los Angeles Junior Chamber of Commerce
Jean Williams, Hansen Dam Women's Golf Club	Bruce Fortune, 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 members approve the November 28, 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**
 - D. AD HOC GOLF CONSULTANT REPORT**
Update on response
- 5. UNFINISHED BUSINESS**
No items
- 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.