

City of Los Angeles
Department of Recreation and Parks
GOLF ADVISORY COMMITTEE MEETING
Monday January 22, 2024 AT 1:00 PM
Golf Division Headquarters (In person)
3900 Chevy Chase Drive
Los Angeles, 90039

<p>ATTENDING COMMITTEE MEMBERS Chair Kevin Fitzgerald, SCGA Vice Chair Jim Dover, Roosevelt Golf Club Secretary Betty Brix, At Large Debbie Meymarian, At Large Michael Berumen, Griffith Park Golf Club Meg O'Brien, Penmar Women's Golf Club Dana Cotter, Harbor Park Golf Club John Given, Rancho Park Golf Vicky Lagos, CIF City Section Commissioner Lauren Fesler, SCGA Junior Golf Foundation Matt Rodgers, SCPGA</p>	<p>GOLF STAFF MEMBERS Gayane Manukyan, Financial Analyst</p> <p>ALTERNATES Diane Naegele, Rancho Park Women's Club</p> <p>PUBLIC Michael Giglia, Harbor Park Men's Club Bette Mower, Harbor Park Women's Club Kyle Newell, SCGA Marcy Valley, Rancho Park Women's Club Terry Black, LAC Golf Assc. Carmen Campeas, Latina Golfers Assc.</p>
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MEETING MINUTES

The meeting was called to order at 1:01 PM by Chairperson Kevin Fitzgerald.

1) PUBLIC COMMENTS

- a) No Public Comments

2) APPROVAL OF MINUTES

- a) **The November 20, 2023 Minutes were unanimously approved.**

3) DEPARTMENT REPORTS

- a) GOLF MANAGER REPORT/CONCESSIONS REPORT – Gayane Manukyan
 - i) Rick Reinschmidt at the PGA Show.
 - ii) Projects in bid phase - Griffith Park resurfacing and parking lot. Sepuvelda, Woodley T lines.
 - iii) Griffith and Sepuvelda - purchasing irrigation pumps.
 - iv) Golf Carts - all new carts have been delivered except Harbor Park which will be delivered next week.

- v) Concessions - Rancho Park has a website with pictures of the renovations being done. Project on schedule to be completed September 2024.
- vi) Building inspections for courses that have no food concessions will happen in short order.
- vii) Harbor Park clubhouse was discussed, but no details on work were available.
- viii) Rancho Park netting was discussed, but no details yet as to whether bids have been submitted.
- ix) There is \$20 million in the capital improvement account – the Golf Division asks that Capital Improvement subcommittee meet to discuss priorities.

4) SUBCOMMITTEE REPORTS

a) FEES AND CHARGES –

- i) No report.

b) POLICIES AND PROCEDURES – Betty Brix

- i) Subcommittee Chairperson Betty Brix gave an information only report. Two meetings were held on 12/20/23 and 1/10/24 - both were well attended. The first meeting was an open public workshop where golfers had the chance to offer ideas and share preferences regarding the Tournament Policy Book. There was agreement among those who attended the subcommittee workshop that gender specific play with equal access should remain a top priority for organized golf opportunities in the LA City Golf System. Various options were discussed. At the second subcommittee meeting numerous options were reviewed, and the subcommittee agreed that the next step would be to seek clarification from the Golf Division Staff as to whether it might be possible for the Tournament Policy Book to be revised in a way that would significantly alter the current affiliated club play paradigm. The subcommittee is interested in reviewing a model where clubs have equal playing time options, but where the clubs would also have the ability to choose from one of several options for the club play events. Staff agreed that a framework where all affiliated clubs have access to 3 identical options is a possible revision of the Tournament Policy Book. The subcommittee will come back with several detailed options.

c) CAPITAL IMPROVEMENTS –

- i) No report. Kevin will arrange a meeting.

d) AD HOC WOMEN'S GOLF –

- i) No report

5) ADMINISTRATIVE MATTERS

- a) No Report

6) UNFINISHED BUSINESS

- a) Kevin Fitzgerald shared the final version of the Golf Advisory Committee's Letter of Support for the Draft Sepulveda Basin Vision Plan. He also submitted the Letter through the appropriate city

channels prior to deadline for public input. The Committee received and filed the final version of the Committee's comment letter.

7) NEW BUSINESS

- a) Consideration of the Golf Division's proposal to issue a transfer of \$11,684,958.46 from the Golf Operation account (Fund 52H, Department 89, Account 89G401) to the Golf Capital improvement account (Fund 52H, Department 89, Account 89G402). **This was unanimously approved.**

8) ANNOUNCEMENTS

- a) The GAC thanked Uriel Matus for 27 years of service. Uriel is leaving the City of Los Angeles. GAC members are very grateful for his service. His position has not been filled yet.

9) NEXT MEETING

- a) March 18, 2024 at 1:00 p.m.

10) ADJOURNMENT

- a) The meeting was adjourned at 2:27 p.m.

Respectfully Submitted by _____

Betty Brix, Secretary