



City of Los Angeles
Department of Recreation and Parks

AGENDA

City of Los Angeles Golf Advisory Committee Meeting
Golf Division Headquarters
3900 Chevy Chase Drive
Los Angeles, 90039

Monday, July 15, 2024 at 1:00 PM

GOLF ADVISORY COMMITTEE MEMBERS

Chair - Kevin Fitzgerald, SCGA
Secretary - Betty Brix, At Large City Club Representative
Debbie Meymarian, At Large
Anne Matthews, Sepulveda Women's Club
Robert Garcia, Woodley Lakes Golf Club
Elora Dorini, Hansen Dam Golf Club
Michael Berumen, Griffith Park Golf Club
Nate Taylor, Penmar Golf Club
Rosemary Menard, Harbor Park Women's Club
John Given, Rancho Park Golf Club
Dan Sulzer, Roosevelt Golf Club
Patrick MacFarlane, At Large
Carmen Campeas, Latina Golfers Association
Vicky Lagos, CIF City Section Commissioner
Riley Michaelis, LA City Golf Professional
Lauren Kyaw, SCGA Junior Golf Foundation
Matt Rogers, SCPGA

1. PUBLIC COMMENTS

- a. Comments on matters not otherwise on today's agenda but within the subject matter jurisdiction of the Committee. Public comments are limited to a total of 3 minutes per speaker. Any comments requiring a response will be referred to staff for a report at a subsequent meeting.

2. APPROVAL OF MINUTES

- a. Request members approve the March 18, 2024 Meeting Minutes.
- b. Request members approve the April 1, 2024 Special Meeting Minutes.

3. DEPARTMENT REPORTS

- a. GOLF MANAGER REPORT— Rick Reinschmidt
 - i. Update on current and future golf projects and activity.
- b. GOLF CONCESSIONS REPORT – Rick Reinschmidt
 - i. Update of status on current and future Golf Concessions.

4. SUBCOMMITTEE REPORTS

- a. POLICIES AND PROCEDURES – Betty Brix
 - i. A progress report from the Chair regarding the subcommittee’s ongoing review of the LA City Golf Tournament Policy Book pertaining to both affiliate group play and alignment with the Department’s gender equity goals. *(Information only)*
- b. FEES AND CHARGES
- c. CAPITAL IMPROVEMENTS – Matt Rogers
 - i. Golf Division’s Capital Improvement Plan project list and Capital Improvement Fund.
- d. AD HOC WOMEN’S GOLF

5. NEW BUSINESS

- a. Election of GAC Officers – Chair, Vice Chair, and Secretary for 2024/2025 term.
- b. Review of the implementation and effectiveness of the Department’s new non-refundable deposit on green fees pilot program.
- c. Consideration of the implementation and effectiveness of the revised Golf Rules, Regulations and Code of Conduct that explicitly state that violations of the Golf Rules may result in fines and/or prosecution pursuant to the Los Angeles Municipal Code.

6. UNFINISHED BUSINESS

- a. Final Sepulveda Basin Vision Plan. *(Information only)*

7. ADMINISTRATIVE MATTERS

- a. Brown Act and parliamentary procedure review.
- b. Evaluation of the Monday at 1:00 p.m. GAC meeting commencement time.
- c. Committee regular meeting calendar for 2024-2025 term.
- d. Subcommittee assignments.

8. FUTURE AGENDA ITEMS

- a. Requests from Committee Members for items on future agendas (full Committee or Standing Subcommittee).

9. ANNOUNCEMENTS

10. NEXT MEETING

- a. Monday September 16, 2024

11. ADJOURNMENT