



City of Los Angeles
Department of Recreation and Parks

AGENDA-SUBCOMMITTEE CAPITAL IMPROVEMENTS
City of Los Angeles Golf Advisory Committee

Golf Division Headquarters
3900 Chevy Chase Drive
Los Angeles, 90039

Monday May 19, 2025 at 12:00 p.m.

CAPITAL IMPROVEMENT SUBCOMMITTEE MEMBERS

Chair - Nate Taylor, Penmar Golf Club
Betty Brix, At Large City Club Representative
Elora Dorini, Hansen Dam Golf Club
John Given, Rancho Park Golf Club
Vicky Lagos, CIF City Section
Patrick MacFarlane, At Large
Anne Matthews, Sepulveda Women's Club
Matt Rogers, SCPGA

1. PUBLIC COMMENTS

- a. Comments on matters not otherwise on today's agenda but within the subject matter jurisdiction of the subcommittee. Public comments requiring a response will be referred to staff for a report at subsequent meetings.

2. APPROVAL OF MINUTES

- a. Request members approve the January 27, 2025 Meeting Minutes.

3. NEW BUSINESS

- a. Distribution of historical CIP revenues and expenses.
- b. Summary of Correspondence with Rick Reinschmidt regarding:
 - i. CIP Funds Summary (2016-2025)
 - ii. CIP Fund Allocation
 - iii. Maintenance vs. Capital Improvements
 - iv. Staffing and Procurement for Large Projects
 - v. Golf Course Design
 - vi. CIP Funds for Planning and Project Management
- c. Discuss & Set Timeline for formal request for the Golf Division to engage with an outside consultant for long-term planning.
- d. Discuss & Set Timeline for formal request for dedicated Capital Improvement Project Manager.

4. FUTURE AGENDA ITEMS

- a. Develop a primer document to help new committee members understand budgeting and operations.
- b. Improve course-level engagement and reporting structure for Capital Improvements

5. NEXT MEETING

- a. TBD

6. ADJOURNMENT