

**DEPARTMENT OF RECREATION AND PARKS  
GOLF DIVISION  
GOLF ADVISORY COMMITTEE**

**GOLF DIVISION  
3900 CHEVY CHASE DRIVE  
LOS ANGELES, CA 90039**

**MONDAY, October 26, 2009  
1:00PM**

**MEETING MINUTES**

<p><b>MEMBERS PRESENT</b> TED WINSHIP, Hansen Dam Men's Golf Club GENE VANO, Sepulveda Men's Golf Club LARRY CLOUD, Penmar Golf Club JEAN WILLIAMS, Hansen Dam Women's Golf Club ANGELA STEWART, Roosevelt Golf Club LORY OBERG, Women's Public Links Golf Association JOHN JONES, Rancho Park Golf Club CRAIG KESSLER, Public Links Golf Association ROZ TAUB, Sepulveda Women's Golf Club LISA GRIMM, Los Angeles Junior Chamber of Commerce PAT CARTER, Rancho Park Women's Golf Club JACQUELINE SHEARER, Griffith Park Women's Golf Club EMILY VON DOEHREN, SCGA HUY DANG, Griffith Park Golf Club STUART OLSTER, Municipal Golf Association</p> <p><b>NO REPRESENTATIVE</b> Woodley Lakes Women's Golf Club Penmar Women's Golf Club Woodley Lakes Men's Golf Club</p>	<p><b>MEMBERS ABSENT</b> MARILYN COMMEAU, Harbor Park Women's Golf Club IRV CHERNO, Sepulveda Senior Golf Club MEL ROGOW, Griffith Park Senior Golf Club GENE GIMENEZ, Harbor Park Men's Golf Club BOB LENZIE, Rancho Park Senior Golf Club</p> <p><b>GOLF STAFF PRESENT</b> JAMES WARD, Golf Manager ROBERT DAVIS, Principal Grounds Maintenance Supervisor PETE FREY, Operations Supervisor GAYANE MANUKYAN, Financial Analyst LESLIE HUTCHINSON, Secretary DAVE TAKATA, Project Manager CHUCK RUIZ, Tournament Coordinator</p> <p><b>PUBLIC GUESTS</b> Steve Bloom (GPSGA), Wayne Shimizu (Kishi), Jerry Neuman (Allen Matkins), Kyle Koestner (Monterey), Jason Elias (SEIU)</p>
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Chair called the meeting to order at 1PM.

1. PUBLIC COMMENTS  
To speak to issue, comments will be heard at 6A.
  
2. APPROVAL OF MINUTES

Jean Williams moved to accept the August meeting minutes as written. Angela Stewart seconded. Motion carried unanimously.
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6. NEW BUSINESS

A. RESOLUTION OF THE GOLF CART SITUATION (Taken out of order)

A written motion "Resolution of the Golf Cart Situation" was submitted to the Golf Advisory Committee by Ted Winship, Gene Vano, Craig Kessler, Stu Olster for discussion. After discussion the motion was withdrawn.

Golf Manager James Ward reminded members the Board of Commissioners is the only body that can act on the golf cart issue. The Golf Advisory Committee may only make recommendations. It is still unknown what the next course of action by the Board will be. Mr. Ward suggests it may be too premature to make recommendations. The carts will be operated by Kishi on a month to month basis.

Gene Vano again stated the golf carts are dangerous and need to be replaced immediately. It was noted Kishi has replaced some carts but are still a long way from replacing the entire fleet. The GAC will encourage the Commission to act soon.

PUBLIC COMMENTS

Jerry Neuman, Allen Matkins Law, spoke on behalf of the concession Ready Golf, the company awarded the RFP but not approved by the City Council. Ready Golf is ready to deliver new carts and begin new policies. Urge all to bring this issue to a quick conclusion.

Jason Elias, SEIU, spoke for self operation and replacing electric carts as soon as possible. Harbor Golf Course cited as a model for self operation.

Craig Kessler moved, Lory Oberg seconded, to have the Golf Manager communicate to the Recreation and Parks Board of Commissioners the necessity to act promptly regarding the cart issue, to "rectify this intolerable situation". The motion passed with Stewart and Vano abstaining.

3. DEPARTMENT REPORTS

A. GOLF RFP REPORT

No report

B. GOLF MANAGER REPORT

- Aeration continues.
- Gift cards are very close to completion. Testing should begin 10/27. Only cash or credit card will be accepted.
- Principal Grounds Maintenance Supervisor Bob Davis thanked the maintenance staff for a successful summer.
- Encino new irrigation nearly complete.
- Pumpkins will be out on first tees of golf courses for Halloween.

4. SUB COMMITTEE REPORTS
  - A. POLICIES AND PROCEDURES  
No report.
  - B. FEES AND CHARGES  
Craig Kessler reported on meeting held on October 5. Modified shotgun tournaments—waiting for report from Rick Reinschmidt. Friday fees were discussed. No recommendations at this time.
  - C. SURCHARGE AND CAPITAL IMPROVEMENTS  
Annual Board Report to allocate surcharge funds to Golf will be presented on 11/18 to Board.
  - D. GOLF RFP  
Meeting to be scheduled.
  
5. UNFINISHED BUSINESS
  - A. MAINTENANCE STAFFING (Gene Vano)  
Request to adjust staffing to better accommodate the weekend golfers. This item will be referred to Policies and Procedures sub committee.
  
7. FUTURE AGENDA  
Schedule of Golf Advisory Committee Meetings
  
8. ANNOUNCEMENTS  
Chuck Ruiz reported Los Angeles City Senior Mens Golf Championship was contested October 7 and 8 at Griffith by 130 golfers and won by Patrick Henley of Industry Hills.  
Golf Appreciation Day is November 9 at Harding Golf Course.

John Jones reported SCGA Hall of Fame will induct Norman McBeth, founder of Wilshire Country Club.

With no further business before the committee, the meeting was adjourned at 3:00 PM.

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Chair

Secretary