

APPROVED

OCT 18 2006

REPORT OF GENERAL MANAGER

NO. 06-293

DATE October 4, 2006

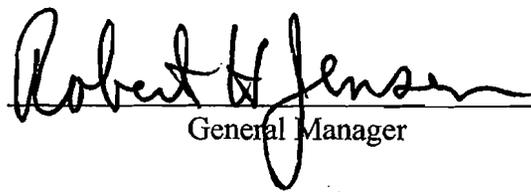
BOARD OF RECREATION
and PARK COMMISSIONERS

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AMENDMENT TO BY-LAWS OF LOS ANGELES GOLF ADVISORY COMMITTEE

*J. Combs _____	H. Fujita _____
B. Jensen _____	S. Huntley _____
F. Mok _____	J. Kolb _____
K. Regan _____	M. Shuhl _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board approve amendment of the by-laws of the Los Angeles Golf Advisory Committee, on file in the Board Office, to include additional representation from the Municipal Golf Association clubs specified in the amended copy of the by-laws.

SUMMARY:

In June 1996, the Board of Recreation and Park Commissioners created the "Recreation and Park Golf Advisory Committee" to advise the General Manager and the Board "regarding all matters concerning the operation and maintenance of the City golf facilities." As part of the Board Report that created the Golf Advisory Committee (GAC), the Board approved a set of by-laws submitted by staff. As specified in the current by-laws, these by-laws may be amended by a majority vote of the Committee and are subject to the final approval of both the General Manager and the Board of Recreation and Park Commissioners.

The Recreation and Parks Golf Advisory Committee currently consists of twenty members. Fifteen members represent the individual men's and women's golf clubs from each of the City's golf facilities. The remaining members represent the Municipal Golf Association (MGA), the Public Links Golf Association (PLGA), the Women's Public Links Golf Association (WPLGA), the Southern California Golf Association (SCGA) and the Los Angeles Junior Chamber of Commerce (LAJCC).

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In order to accommodate newly recognized Municipal Golf Association clubs at City facilities (e.g. senior clubs), the Los Angeles Golf Advisory Committee, at its August 28, 2006 meeting, approved an amendment to the GAC by-laws to include a representative from all Municipal Golf Association clubs as permanent voting members of the Golf Advisory Committee. The Golf Advisory Committee also changed the Standing Sub-Committee policy to require each member to serve on at least one, but no more than two, Standing Sub-committees and to allow at least six members on each Standing Sub-Committee.

FISCAL IMPACT STATEMENT:

There is no fiscal impact.

Report prepared by James N. Ward, Golf Manager, Golf Division.