

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE
MEETING OF THE MONTEBELLO GOLF COMMISSION
WEDNESDAY OCTOBER 19, 2016 AT 11:30 A.M.
AT THE QUIET CANNON**

GOLF COURSE COMMISSION

BILL WALTERS
CHAIRPERSON

EDDIE PRECIADO
VICE CHAIRPERSON

MARIO BUSTAMANTE
COMMISSIONER

MARIO ESPINOZA
COMMISSIONER

CITY STAFF

FERNANDO GARCIA
G.C SUPT/ FAC. MGR

DANILO BATSON
ASSISTANT CITY MANAGER

CONCESSIONAIRES

TOM CAMACHO
GOLF PROFESSIONAL

SEAN SHAMIM
Q.C. GENERAL MANAGER

OPENING CEREMONIES

CALL MEETING TO ORDER

**ROLL CALL- CLERICAL ASSISTANT Ashlie Valencia
APPROVAL OF MINUTES FOR SEPTEMBER 21, 2016
APPROVAL OF AGENDA FOR OCTOBER 19, 2016**

In compliance with the Americans with disabilities Act, we can arrange for a special assistance to participate in this meeting by contacting the Director of Building Services (323/887-1497). Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting (23 CFR 35.102-35.104 ADA Title II).

SCHEDULED MATTERS

1. Operations

a. Monthly Operations Report

2. Golf Course Revenue/Monthly Operating Statement

3. Tournament Schedule

4. Quiet Cannon Revenue Update

PRESENTATION

5. Bond presentation.

NEW BUSINESS

6. No new business.

PUBLIC ORALS

7. No public orals.

STAFF ORALS

8. No staff orals.

COMMISSION ORALS

9. No commission orals.

ADJOURNMENT

10. Next Commission Meeting is scheduled for Wednesday November 16, 2016, at 11:30am at the Quiet Cannon.

**CITY OF MONTEBELLO
GOLF COURSE COMMISION
MINUTES OF SEPTEMBER 21, 2016
WEDNESDAY AT 11:30 AM**

The Golf Course Commission of the City of Montebello met in regular session at the Quiet Cannon at the above date and time.

OPENING CEREMONIES

Commissioner Perciado called the meeting to order at 11:30 a.m.

Clerical Assistant Ashlie Valencia took roll

COMMISSIONERS PRESENT:

Eddie Preciado
Mario Bustamante
Mario Espinoza

CONCESSIONARIES PRESENT:

Tom Camacho

STAFF PRESENT:

Fernando Garcia
Danilo Batson

ABSENT:

Bill Walters
Sean Shamim

PUBLIC PRESENT:

Joe Thomas

SCHEDULED MATTERS

1. Presentations – There was no presentation scheduled.
2. Operations Narrative- Golf Greens – Fall aerification was completed on September 12 and the greens are recovering as expected. The aerifications of tees and sections of fairways will continue through the month of

September and early October. The lake on #10 green has Watermeal an aquatic weed that staff is planning on doing an application of herbicide in the coming weeks. Staffing levels in the Maintenance Crew is down by two employees on workers comp. Two new employees Samuel Diaz and Garrett Rowan have started work and are in the training process. The help is extremely needed and hope to get caught up on much of the maintenance items that we've fallen behind on. Due to limited staff we have been struggling to keep up with the growth on rough and fairways. The greens and tees will always be our priorities and then the remainder of the course. Currently Ed and Brandon are having to fill in as operators on a daily basis, this will continue as needed. Staff continues to work with Brad Perrin and his staff in determining the new and temporary maintenance facility for the golf course. As of August 24th, staff moved in to the temporary maintenance yard and are still working on settling in and getting organized. Irrigation is adjusted daily to compensate for changes in temperature and rainfall.

Routine maintenance continues.

3. Quiet Cannon Revenues - The Commission received and reviewed the revenue report provided.
4. Golf Course Revenues/ Monthly Operating Statement – The Commission reviewed the revenue and monthly operating statements provided.
5. Public Orals – Joe Thomas (President of Men's Golf Players Club) inquired about hanging a banner for recruitment for Men's Club on Garfield.
6. Staff Orals – There was no Staff orals.
7. Commission Orals – Commissioners expressed their concern for the urgency for temporary restrooms for hole #6 at the Golf Course. Commissioner Espinoza stated there was a discrepancy in the August 17, 2016 minutes. Staff approved with correction. Requested user friendly income statement.

NEXT MEETING SCHEDULED

Next meeting is scheduled for Wednesday, October 19, 2016 at 11:30 a.m.

ADJOURNMENT

Upon first motion by Bill Walters and second motion by Eddie Preciado, the Commission adjourned the meeting at 12:10 p.m