

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE  
MEETING OF THE MONTEBELLO GOLF COMMISSION  
WEDNESDAY NOVEMBER 16, 2016 AT 11:30 A.M.  
AT THE QUIET CANNON**

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**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 OCTOBER 19, 2016  
APPROVAL OF AGENDA FOR NOVEMBER 16, 2016**

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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 by First Southwest.

### **NEW BUSINESS**

6. Nomination and Appointment for Chairperson. Nomination and Appointment of Vice-Chairperson.

### **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 December 21, 2016, at 11:30am at the Quiet Cannon.

**CITY OF MONTEBELLO  
GOLF COURSE COMMISSION  
MINUTES OF OCTOBER 19, 2016  
WEDNESDAY AT 11:30 AM**

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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 Bill Walters called the meeting to order at 11:30 a.m.

Clerical Assistant Ashlie Valencia took roll

**COMMISSIONERS PRESENT:**

Bill Walters  
Eddie Preciado  
Mario Bustamante  
Mario Espinoza

**CONCESSIONARIES PRESENT:**

Tom Camacho  
Sean Shamim

**STAFF PRESENT:**

Fernando Garcia  
Danilo Batson

**ABSENT:**

None

**PUBLIC PRESENT:**

None

**SCHEDULED MATTERS**

1. Presentations – There was no presentation scheduled.
  
2. Operations Narrative- Golf Greens have fully recovered from aerification and staff has used verti-cutter to help reduce thatch and promote a smoother surface. The aerifications of tees and sections of fairways will continue through the month of October. Staffing levels in the Maintenance Crew is down by 1 employee on workman's comp. In the Cart Room we are down 1 employee and looking to get that position filled. A few tree branches came down due to strong winds on the weekend of October 8<sup>th</sup>

and were removed by staff, the Tree Department assisted in the removal of various tree stumps on the golf course. Construction updates on the hotel project or new maintenance yard. Perimeter fencing was moved further on to the golf course but have not seen new layout of hotel to establish footprint on the golf course. Portable restroom was located on the 6<sup>th</sup> hole to compensate for the removal of the restroom that was attached to old maintenance facility. Fountains/pumps on the lake at the 10<sup>th</sup> hole have to be replaced due to failure. I believe the failure occurred due to the generator that is powering them having been run on the improper setting not providing the required voltage for an extended period of time causing the electrical pump to burn out. To prevent water from getting overtaken by algae and moss, staff set up temporary pumps to help circulate water while the new fountain/pumps arrive. New pumps should be in place by the last week in October. Men's Club banner was approved and placed on golf course perimeter fence adjacent to the 7<sup>th</sup> tee. Irrigation is adjusted daily to compensate for changes in temperature. 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 – No public orals.
6. Staff Orals – There was no Staff orals.
7. Commission Orals – Commissioners expressed concern for the need of ADA compliant restrooms and pad locks for gate restroom at Golf Course.

### **NEXT MEETING SCHEDULED**

Next meeting is scheduled for Wednesday, November 16, 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 12:22 p.m.