

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE
MEETING OF THE MONTEBELLO GOLF COMMISSION
WEDNESDAY DECEMBER 21, 2016 AT 11:30 A.M.
AT THE QUIET CANNON**

GOLF COURSE COMMISSION

EDDIE PRECIADO
CHAIRPERSON

MARIO ESPINOZA
VICE CHAIRPERSON

BILL WALTERS
COMMISSIONER

MARIO BUSTAMANTE
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 NOVEMBER 16, 2016
APPROVAL OF AGENDA FOR DECEMBER 21, 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

PRESENTATION

1. No presentation scheduled.
2. Operations.
 - a. Monthly Operations Report
3. Golf Course Revenue/Monthly Operating Statement.
4. Tournament Schedule.
5. Quiet Cannon Revenue Update.

NEW BUSINESS

6. No new business.

PUBLIC ORALS

7. No public orals.

STAFF ORALS

8. No staff orals.

COMMISSION ORALS

- 9.

ADJOURNMENT

10. Next Commission Meeting is scheduled for Wednesday January 18, 2016, at 11:30am at the Quiet Cannon.

**CITY OF MONTEBELLO
GOLF COURSE COMMISSION
MINUTES OF NOVEMBER 16, 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 Bill Walters called the meeting to order at 11:30 a.m.

Clerical Assistant Ashlie Valencia took roll

COMMISSIONERS PRESENT:

Eddie Preciado
Bill Walters
Mario Espinoza
Mario Bustamante

CONCESSIONARIES PRESENT:

Tom Camacho

STAFF PRESENT:

Fernando Garcia
Danilo Batson

EXCUSED ABSENT:

Sean Shamim

SCHEDULED MATTERS

1. Presentations – Bond presentation by FirstSouthwest.
2. Operations Narrative- Golf Greens were fertilized with granular fertilizer and are currently doing well. Tee aerification has been completed and areas of fairway remain to be done in the near future. Tees will be fertilized before the end of the month. Staffing levels in the Maintenance Crew is down by 1 employee on worker's compensation. In the Cart Room we have

filled the 1 employee slot with an employee from a temp agency. Construction updates no new updates. Fountains/pumps on the lake at the 10th hole have been replaced and operating as expected. 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 requested clarification on agreement with Quiet Cannon.

NEXT MEETING SCHEDULED

Next meeting is scheduled for Wednesday, December 21, 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 12:32p.m.