

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE
MEETING OF THE MONTEBELLO GOLF COMMISSION
WEDNESDAY JANUARY 18, 2017 AT 11:30 A.M.
AT THE QUIET CANNON**

GOLF COURSE COMMISSION

EDDIE PRECIADO
CHAIRPERSON

MARIO C. 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 DECEMBER 21, 2017
APPROVAL OF AGENDA FOR JANUARY 18, 2017**

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 February 15, 2017, at 11:30am at the Quiet Cannon.

**CITY OF MONTEBELLO
GOLF COURSE COMMISION
MINUTES OF DECEMBER 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 Eddie Preciado called the meeting to order at 11:34 a.m.

Clerical Assistant Ashlie Valencia took roll

COMMISSIONERS PRESENT: Eddie Preciado
Bill Walters
Mario Espinoza

CONCESSIONARIES PRESENT: Tom Camacho

STAFF PRESENT: N/A

EXCUSED ABSENT: Sean Shamim
Fernando Garcia
Danilo Batson

ABSENT: Mario Bustamante

SCHEDULED MATTERS

1. Presentations – No presentation.
2. Operations Narrative - Golf Greens were sprayed with fungicide and liquid fertilizer to help prevent the spread of Dollar Spot (Fungal Infection). Staffing levels in the Maintenance Crew and Cart Room remain the same. Construction updates, no new updates. Aeration pump from the 16th lake was stolen and a new pump was purchased to replace. Staff has installed

new latch for lock on utility box that houses pump. Electric utility cart was stolen from the maintenance yard, police report was taken and nothing has been found as of yet. The cart was an older cart 1980. Used by equipment mechanic to get around shop and golf course. 3 Trees around temporary maintenance yard were removed to help with security. The removals keep any outsiders from entering yard by climbing trees and eliminate some blocking of views from cameras. Irrigation is adjusted daily to compensate for changes in temperature. Course is being prepared for rains by clearing drains and removing any debris that may cause problems. 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 – Due to previous tree tragedy at Pen Park in Whittier, commissioners requested to have a certified arborists inspect trees to prevent any trees from falling.

NEXT MEETING SCHEDULED

Next meeting is scheduled for Wednesday, January 18, 2017 at 11:30 a.m.

ADJOURNMENT

Upon first motion by Eddie Preciado and second motion by Bill Walters, the Commission adjourned the meeting at 11:50 a.m.