

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE
MEETING OF THE MONTEBELLO GOLF COMMISSION
WEDNESDAY SEPTEMBER 18, 2019 AT 11:30 A.M
AT THE QUIET CANNON**

GOLF COURSE COMMISSION

BARNEY SANTOS
COMMISSIONER

DILLON ARREOLA
COMMISSIONER

BILL WALTERS
COMMISSIONER

JOSEPH CAPPIELLO
COMMISSIONER

CITY STAFF

FERNANDO GARCIA
G.C SUPT/ FAC. MGR

DAVID SOSNOWSKI
DIRECTOR REC & COMM SERVICES

CONCESSIONAIRES

TOM CAMACHO
GOLF PROFESSIONAL

SEAN SHAMIM
Q.C. GENERAL MANAGER

OPENING CEREMONIES

CALL MEETING TO ORDER

ROLL CALL- ADMINISTRATIVE ANALYST CECILIA AMAYA

APPROVAL OF MINUTES FOR, AUGUST 21, 2019

APPROVAL OF AGENDA FOR, SEPTEMBER 18, 2019

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. Presentation scheduled – No presentations scheduled
2. Operations.
 - a. Monthly Operations Report
3. Tournament Schedule.
4. Golf Course Revenue/ Consolidated Income Statement/ Monthly Operating Statement.
5. Quiet Cannon Revenue Update.

NEW BUSINESS

6. The commissioners will consider electing a new Chairperson and new Vice Chairperson.

PUBLIC ORALS

7. No public orals scheduled.

STAFF ORALS

8. No staff orals.

COMMISSION ORALS

9. Commissioner Arreola
 - a. Veteran Discount/Parking Place
10. Commissioner Santos
 - a. Development of Business Plan for Golf Course to include short term, medium term and long term goals w/milestones

ADJOURNMENT

11. Next Commission Meeting is scheduled for Wednesday October 16, 2019 at 11:30 am at the Quiet Cannon.