



City of Alameda

Meeting Agenda

Golf Commission

Thursday, February 15, 2018

6:30 PM

City Hall, 2263 Santa Clara Avenue, Conference
Room 360, 3rd Floor, Alameda, CA 94501
Meetings held the second Tuesday of every
other month at 6:30 p.m.

Special Golf Commission Meeting

**1 CALL TO ORDER - Agenda Revised 2/09/2018 10:00 a.m.Exhibit 1 to 01/09/2018
Golf Commission**

Roll Call

1-A [2018-5224](#) 1-A Roll Call

1-B Approval of Minutes - Regular Meeting of November 14, 2017
Approval of Minutes - Regular Meeting of January 9, 2018

Attachments: [Golf Commission Minutes 11-14-17](#)
[Golf Commission Minutes 01-09-18 with exhibit](#)

2 ORAL COMMUNICATION
(Anyone wishing to speak on any item on the Agenda and business brought up by Commission Members, which is on the Agenda, may do so when the subject is brought up for discussion.)

3 COMMISSION COMMUNICATIONS
(Commissioners can address any matter, including reporting on conference or meetings attended.)

4 WRITTEN/ORAL REPORTS

4-A [2018-5237](#) Golf Complex Restaurant Report, Jim's on the Course

5 AGENDA ITEMS

5-A [2018-5236](#) Corica Park Annual Plan with 2017 Highlights and 2018 Plan

Attachments: [Corica Park Overview and Annual Plan](#)

- 5-B [2018-5234](#) Review and Recommend a 15-Year Lease Amendment with an Option for a Ten-Year Extension Between the City of Alameda and Greenway Golf Associates, Inc., for Premises Located at the Chuck Corica Golf Complex

Attachments: [Exhibit 1 - Original Lease Agreement](#)
[Exhibit 2 - Lease Amendment](#)
[Exhibit 3 - Detailed Cost Estimates](#)
[Presentation](#)

- 5-C [2018-5235](#) Approve South Course Alameda Resident Golf Rates

Attachments: [Exhibit 1 - Proposed South Course Resident Rates](#)

- 6 **ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)**
(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance, which is not on the agenda.)

- 7 **OLD BUSINESS**

- 8 **WRITTEN COMMUNICATIONS**

- 9 **ITEMS FOR NEXT MEETING'S AGENDA**

- 9-A [2018-5226](#) Next Golf Commission Meeting is March 13, 2018.

- 10 **ANNOUNCEMENT/ADJOURNMENT**

****NOTE****

- Materials related to an item on this agenda submitted to the Golf Commission after distribution of the agenda packet are available for public inspection in the Golf Complex Administration Office at 1 Clubhouse Memorial Road, Alameda, CA 94502 during normal business hours.

- Translators or sign language interpreters will be available on request. Please contact the Recreation and Parks Department at (510) 747-7529 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request a translator or interpreter.

- Accessible seating for persons with disabilities (including those using wheelchairs) is available.

- Minutes of the meeting are available in enlarged print.

- Audio tapes of the meeting are available upon request.

- Please contact the Recreation and Parks Department at (510) 747-7529 at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.