City of Alameda

Meeting Agenda

Golf Commission

Tuesday, July 14, 2015 **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.

1 CALL TO ORDER

Roll Call

1-A 2015-1888 Approval of Minutes - Special Meeting of March 11,2015

Attachments: 2015-03-11 Minutes

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 2015-1889 Facility Report by Greenway

Attachments: Exhibit A

4-B 2015-1890 Beautification Program and Junior Golf Club by Mrs. Norma Arnerich

4-C 2015-1891 Golf Complex Restaurant Report, Jim's on the Course

5 AGENDA ITEMS

5-A 2015-1892 Presentation on Jim's on the Course Proposal

Attachments: Presentation - Jim's on the Course

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 - September 8, 2015

9-A 2015-1894 Appointment of Chair and Vice-Chair

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.