



# City of Alameda

## Meeting Agenda

### Golf Commission

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Tuesday, June 29, 2021

6:30 PM

City Hall, 2263 Santa Clara Avenue, Conference  
Room 360, 3rd Floor, Alameda, CA 94501

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#### SPECIAL MEETING

##### Special Golf Commission Meeting

Due to Governor Executive Order N-29-20, Golf Commissioners can attend the meeting via teleconference.

You are invited to a Zoom webinar.

When: Jun 29, 2021 06:30 PM Pacific Time (US and Canada)

Topic: Golf Commission

Register in advance for this webinar:

[https://alamedaca.gov.zoom.us/webinar/register/WN\\_DWTK\\_eKoSDiE8j\\_XmkEWZg](https://alamedaca.gov.zoom.us/webinar/register/WN_DWTK_eKoSDiE8j_XmkEWZg)

After registering, you will receive a confirmation email containing information about joining the webinar.

Or join by phone: +1 669 900 9128

Webinar ID: 828 5104 0644

Participant ID: 152774

Passcode: 700617

Members of the public can also watch the meeting via livestream

([http://alameda.granicus.com/MediaPlayer.php?camera\\_id=3](http://alameda.granicus.com/MediaPlayer.php?camera_id=3)) and address the Commission during the meeting via Zoom. Comments submitted prior to the meeting will be included in the meeting record, but will not be read.

Any requests for reasonable accommodations should be made by contacting the Recreation and Park office ([arpd@alamedaca.gov](mailto:arpd@alamedaca.gov) or 510-747-7529). City Hall will NOT be open to the public during the meeting.

#### 1 ROLL CALL

#### 2 APPROVAL OF MINUTES

##### 2-A [2021-909](#) Approve Minutes of April 13, 2021 Special Golf Commission Meeting

**Attachments:** [2021-04-13 Special Golf Commission Meeting Minutes](#)

#### 3 ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

- Speakers may address the Commission regarding any matter not on the Agenda.

**4 COMMISSIONER REPORTS****5 ORAL REPORTS**

5-A [2021-1055](#) Beautification Program and Junior Golf Club

**6 AGENDA ITEMS**

6-A [2021-1056](#) Discussion of Golf Commission Roles and Responsibilities

6-B [2021-1057](#) Update on the North Course Construction and Opening

6-C [2021-1058](#) Alameda Junior Golf

6-D [2021-1059](#) Report on the Event Center and Food and Beverage Services at Corica Park

**Attachments:** [Exhibit 1 - Settlement Agreement](#)  
[Exhibit 2 - Greenway Golf Third Amendment \(Option B\)](#)  
[Exhibit 3 - Jim's on the Course Third Amendment \(Option B\)](#)  
[Exhibit 4 - Original Greenway Lease](#)  
[Exhibit 5 - Original Jim's Concession Agreement](#)

**7 OLD BUSINESS**

7-A [2021-1060](#) Facility and Renovation Report by Greenway Golf

7-B [2021-1061](#) Jim's on the Course Restaurant Report

7-C [2021-1062](#) Recreation and Park Director Report

**8 ITEMS FOR NEXT MEETING'S AGENDA - Next Meeting is July 13, 2021.****9 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.
- Sign up to receive agendas here: <https://alameda.legistar.com/Calendar.aspx>
- 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](mailto: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.