

**AGENDA ITEMS ON FILE FOR CONSIDERATION AT THE
MEETING OF THE MONTEBELLO GOLF COMMISSION
WEDNESDAY FEBRUARY 20, 2019 AT 11:30 A.M
AT THE QUIET CANNON**

GOLF COURSE COMMISSION

BARNEY SANTOS
COMMISSIONER

DILLON ARREOLA
COMMISSONER

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- ADMINISTRATIVE ANALYST CECILIA AMAYA
APPROVAL OF MINUTES FOR, NOVEMBER 21, 2018
APPROVAL OF AGENDA FOR, FEBRUARY 20, 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. No Presentation 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.

PUBLIC ORALS

7. No public orals scheduled.

STAFF ORALS

8. No staff orals.

COMMISSION ORALS

9. No commission orals.

ADJOURNMENT

10. Next Commission Meeting is scheduled for Wednesday March 20, 2019 at 11:30am at the Quiet Cannon.