CITY OF ALAMEDA
CALIFORNIA

REGULAR MEETING OF THE GOLF COMMISSION
WEDNESDAY, OCTOBER 15, 2008 at 6:30 P.M.
CHUCK CORICA GOLF COMPLEX, LADIES LOUNGE
1 CLUBHOUSE MEMORIAL ROAD, ALAMEDA, CA 94502

AGENDA

1. CALL TO ORDER

   1-A Roll Call

   1-B Approval of Minutes - Regular Meeting of September 17, 2008.

   1-C Adoption of Agenda

2. ORAL COMMUNICATIONS

   (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 conferences or meetings attended.)

4. AGENDA ITEMS:

   4-A Response from the Interim Chief Financial Officer.

   4-B Election for Golf Commission Board Positions for 2009. (Action Item)

   4-C Discussion on City Council Report Regarding Recommendation for Golf Course Management.

   4-D Update on the Rate Increases.

5. ORAL REPORTS

   5-A Golf Shop and Driving Range activities report by Assistant Golf Professional Mike Robason.

5-B Golf Complex maintenance activities report by Superintendent Doug Poole.

5-C Beautification Program and Junior Golf Club by Mrs. Norma Arnerich.

5-D Golf Complex Restaurant Report, Jim's on the Course.

6. COMMISSIONERS' REPORTS

6-A Marketing and Promotions: Commissioner Gammell.

6-B Golf Complex Financial Report: Secretary Delaney.

6-C Maintenance, Buildings, Security, Albright Course and Driving Range: Commissioner Wood.

7. 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.)

8. OLD BUSINESS

9. WRITTEN COMMUNICATIONS

10. ITEMS FOR NEXT MEETING'S AGENDA

11. ANNOUNCEMENTS/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.

* Sign language interpreters will be available on request. Please contact City Clerk's Department, at 748-4506 or 522-7538 (T.D. number) at least 48 hours before the meeting to request an interpreter.

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

* Minutes of the meeting are available in enlarged print.

* Audiotapes of the meeting are available upon request.

* Please contact the Executive Assistant at 747-7822 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.

The agenda for the meeting was posted 72 hours in advance in accordance with the Brown Act.