



**CITY OF MODESTO
GOLF COURSES ADVISORY COMMITTEE
City Of Modesto 1010 Tenth Street, Room 2005, Modesto, CA
Wednesday, November 15, 2017, 8:00 a.m.**

AGENDA

(NOTE: Any and all of the following agenda items are subject to action being taken by the Modesto Golf Courses Advisory Committee.)

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – September 20, 2017
- III. WRITTEN COMMUNICATIONS
- IV. OLD BUSINESS
 - A. Golf Course Security Update
- V. NEW BUSINESS (Oral Reports)
 - A. BrightView Report
 - B. KemperSports Report
 - C. The First Tee Report
 - D. City Staff Report
 - i. Public Workshops – November 29th & December 7th
 - ii. BrightView & The First Tee Contract Amendments
 - iii. Financial Reports
 - E. Advisory Committee Action/Statement
- VI. ORAL COMMUNICATIONS

These may be presented only by interested persons in the audience. Under State law, Committee members may respond to matters being presented under this item only as follows:

 - A. Briefly respond to statements made or questions asked.
 - B. Ask a question for clarification.
 - C. Provide a reference to staff or other resources for factual information.
 - D. Request staff to report back at a subsequent meeting.
 - E. Finally, a Committee member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.
- VII. MATTERS TOO LATE FOR THE AGENDA

(These may be presented by members of the Golf Courses Committee and staff, upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that [1] there is a need to take immediate action and [2] that the need for action came to the Committee's attention after the agenda was posted.)

VIII. ADJOURNMENT

NOTE: Copies of this agenda are on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street, Modesto, and in the Office of the City Clerk, Tenth Street Place, 1010 Tenth Street, Modesto. A copy of this agenda may be obtained in the Office of the City Clerk.

Posted pursuant to Government Code Section 54954.2 on _____, at _____ (Date)
_____ by _____ on the bulletin board at Tenth Street Place.