

Notice of Meeting

GOLF LINKS ADVISORY COMMISSION

Tuesday, July 18, 2017 4:00pm:
City Hall Conference Room
Pacific Grove CA 93950

MEETING AGENDA

1. CALL TO ORDER

A. Roll Call

Commissioners: Bruce Obbink, Terry Rea, Tim McGill, Terry Field
Lin Blaskovich, Rich Baloga, Sheila McKaig.

Council Liaison: Rudy Fischer

2. APPROVAL OF AGENDA

Recommended action: Approve Agenda.

3. APPROVAL OF MINUTES

April 26, 2017 Meeting.

4. COMMISSIONER ANNOUNCEMENT

5. **ORAL COMMUNICATIONS:** *Comments from the audience cannot receive Commission action. Comments must deal with matters subject to the jurisdiction of the Commission and will be limited to three minutes. Comments regarding agenda items not on the Consent Agenda shall be heard prior to the consideration of such items at the time such items are called. Whenever possible, letters are to be submitted to the Commission in advance of the meeting.*

6. OLD BUSINESS

7. NEW BUSINESS

- A. Council Meeting on fairway 18 auction.
- B. Golf Pro Kevin Williams Report.

8. ADJOURNMENT

Next meeting October 25, 2017

Meeting Minutes

GOLF LINKS ADVISORY COMMISSION

Wednesday, April 26, 2017 4:00pm:

City Hall Conference Room

Pacific Grove CA 93950

MEETING AGENDA

1. CALL TO ORDER

A. Roll Call

Commissioners Bruce Obbink, Terry Rae, Tim McGill, Rich Baloga
Council Liaison - Rudy Fischer

2. APPROVAL OF AGENDA

Moved: Tim McGill
Seconded: Terry Rea
Passed: Unanimously

3. APPROVAL OF MINUTES (January 25, 2017)

Moved: Tim McGill
Seconded: Rich Baloga
Passed: Unanimously

4. COMMISSIONER ANNOUNCEMENT

None

5. ORAL COMMUNICATIONS: None from the audience

6. OLD BUSINESS

A. **Progress on Water Supply** for Golf Course: Rudy Fisher reported that the construction was moving along well considering it took 6 years to obtain funds and construction is on track. Cost is 7.7 million for the project.

B. **Status of the RFP for Grill**: Per Bruce Obbink, only one response to bid request and that is Aqua Terra. City to renegotiate their existing contract.

NEW BUSINESS

A. Kevin Williams, PGGL club pro stated that tournament bookings for the calendar year were very strong with 3306 rounds contracted. 300 rounds over plan at this time. Easter egg hunt was highly successful providing 4400 hundred eggs which all were found all in 8 minutes. 98 % of all attendees were served. The capital plan of CourseCo was submitted to the city for approval encompassing, #15 tee improvement, cart path

upgrades, tee walk improvement #13, netting replacement #7, tree maintenance, and new signage contiguous with the graphic style of the city signage. Greens aerated March 27th, tees aerified 4/25, new Front Office and maintenance staff added, will start experimenting with a 1st tee starter. The club experience a robbery that accounted for \$6,100 of equipment loss. Looking into cameras for future security enhancement.

- B.** Moe Ammar, Executive Director of the PG Chamber and Kevin Williams has been approached by a car auction company regarding usage of the 18th fairway of the golf course for Car Week. Bruce Obbink stated that no discussion should be made since there was no agenda item for this beforehand and thus the approval process should be directed to the city. The item is reportedly now on the agenda for the upcoming city council meeting, Wednesday, May 3 which Bruce will be attending. If the council approves, it may come back to the GLAC for discussion and suggested action. Moe apologized to the commission for not contacting the GLAC earlier.

Adjournment: 5:15 pm

Next meeting July 19, 2017, 4:00 PM, Pacific Grove City Hall

Submitted: Tim McGill

ORDINANCE NO. 14 - 021

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE ADDING PACIFIC GROVE MUNICIPAL CODE CHAPTER 3.42 RELATING TO THE GOLF LINKS ADVISORY COMMISSION

FINDINGS

WHEREAS, in previous years, the City of Pacific Grove managed, operated, and maintained the Pacific Grove Golf Links through in-house employees; and

WHEREAS, throughout this period, the Golf Links Advisory Commission (GLAC) advised the City on matters related to the Golf Links; and

WHEREAS, in April 2014, the City contracted with CourseCo, LLC to manage, operate, and maintain the course; and

WHEREAS, given the City's new partner relationship with CourseCo and existing relationship with Aqua Terra, the restaurant operator(s), it is an appropriate time to re-examine responsibilities and duties of the GLAC; and

WHEREAS, this effort has been completed, involving the GLAC, City staff, CourseCo, and the public; and

WHEREAS, this ordinance does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE DOES ORDAIN AS FOLLOWS:

SECTION 1. The above findings and recitals are true and correct and are incorporated as though fully set forth herein.

SECTION 2. Resolution 10-038, which specified the charter of the Golf Links Advisory Commission, is hereby rescinded in its entirety.

SECTION 3. Chapter 3.42 of the Pacific Grove Municipal Code shall hereby be added, as follows:

Chapter 3.42 GOLF LINKS ADVISORY COMMISSION

Sections:

3.42.010 Creation – Membership.

3.42.020 Member qualifications.

3.42.030 Terms designated.

3.42.040 Removal of members.

- 3.42.050 Selection of officers.
- 3.42.060 Time and place of meetings.
- 3.42.070 Powers and duties.

3.42.010 Creation – Membership.

A Golf Links Advisory Commission for the city of Pacific Grove is created. The commission shall consist of 7 voting members appointed by the mayor and approved by the council, as follows.

- a. One member from each of the three golf clubs at the Pacific Grove Municipal Golf Course (Golf Club, Senior Men's Club, Women's Golf Club), recommended by each club to the Mayor.
- b. Three at-large members who are Pacific Grove residents not affiliated with any of the three Pacific Grove golf clubs.
- c. One business owner or manager from a member of the Pacific Grove Chamber of Commerce or the Hospitality Improvement District who is not affiliated with any of the three Pacific Grove golf clubs.

If, for any reason, a person in one of the above categories is not available to serve, the mayor may appoint a person who meets the general qualifications as stated in Section 3.42.020 below.

3.42.020 Member qualifications.

The members of the commission shall be residents of the City of Pacific Grove (except the Chamber/Hospitality representative, who need not be a Pacific Grove resident) and shall have an interest in the game of golf and/or the Pacific Grove Municipal Golf Course.

3.42.030 Terms designated.

All members shall serve for a two-year term. Four of the members shall be appointed for terms ending on January 31st in even-numbered years, and three members for terms ending on January 31st in odd-numbered years.

3.42.040 Removal of members.

A member may be removed from the commission prior to the expiration of his or her term by a majority vote of the council. Any member who absents himself or herself from two consecutive regular meetings, without cause or approval by the commission, shall be automatically removed.

3.42.050 Selection of officers.

Voting members of the commission shall select one of their members to be chairperson, vice-chairperson, and secretary for a one-year term, each such officer to be selected and the term to commence at the first meeting in February.

3.42.060 Meetings; Brown Act compliance.

All meetings of the commission shall be open to the public. The commission shall hold regular meetings no more frequently than once a month and shall establish its own rules for the frequency, time, and place of meetings, and to govern its procedures. The Ralph M. Brown Act shall apply to all proceedings of the commission.

3.42.070 Powers and duties.

The commission shall have the following powers and duties:

- a. Advise the Council, City Manager, and the course operator(s) on the management, operation, and maintenance of the Golf Links, based on reports from the operator(s) and staff, input from golfers and the community, industry trends, and independent observation and analyses.
- b. Recommend to the City Council adoption of such laws, rules, and regulations as necessary for the benefit of the Golf Links.
- c. Recommend actions to enhance the ability of the Golf Links to benefit the City, its citizens, visitors, and the natural environment;
- d. Serve as an informational conduit between the public, the City, and the course operator(s) on matters related to the Golf Links;
- e. Advocate on behalf of, and serve as an ambassador for, the Golf Links, with golfers, neighbors of the course, other courses, the golf industry, and regional and state regulatory bodies (including the California Coastal Commission).
- f. Coordinate activities with appropriate City advisory boards, commissions, and committees on matters of mutual interest;
- g. Support volunteer efforts requested by the course operator(s) or the City for the benefit of the Golf Links; and
- h. Perform other duties relating to the Golf Links as the Council may request by ordinance, resolution, or minute action.

SECTION 4. The City Council declares that, should any provision, section, paragraph, sentence, or word of this ordinance be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences, or words of this ordinance as hereby adopted shall remain in full force and effect.

SECTION 5. This ordinance shall take effect 30 days from and after the date of its passage.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE THIS 1st day of October, 2014, by the following vote:

AYES: Mayor Kampe, Councilmembers Cohen, Cuneo, Fischer, Huitt, Lucius, Miller

NOES: None

ABSENT: None

APPROVED:

Bill Kampe
BILL KAMPE, Mayor

ATTEST:

Ann Camel
ANN CAMEL, Acting City Clerk

APPROVED AS TO FORM:

David C. Laredo
DAVID C. LAREDO, City Attorney

Worldwide Auctioneers

Event Details

- Date of Event: Thursday, August 17th, late afternoon until 10:00 pm
- Arrival and Set up: Friday, August 11th, set up tents, and equipment
- Estimated # of cars: 70 to 80 cars will be auctioned off. Cars will begin arriving Monday the 14th
- Preview: Potential buyers will preview the cars Tuesday the 15th and Wednesday the 16th all day and Thursday the 17th until the auction begins
- Shipping and Delivery: Cars will be loaded and begin shipping out on Friday the 18th until Monday the 21st
- Clean Up: Tents will be removed by Monday the 21st
- All loading and unloading will take place on Asilomar Boulevard across the street from the Pacific Grove Golf Links Club House
- Event will occupy part of the 18th ^{TEE & fairway} ~~green~~. The hole will be ^{a temp par 3} ~~relocated~~.
- Pacific Grove will be included in the marketing campaign of the auction

Event Contact

John Kruse
907 Cardinal Court
Auburn, Indiana 46706
(210) 240-2229
john@worldwideauctioneers.com

Local Contact

Moe Ammar
P.O. Box 167
Pacific Grove, CA 93950
(831) 373-3304
moeammar@pacificgrove.org

Chapter 23.42

O DISTRICT

Sections:

- 23.42.010 Generally.
- 23.42.020 Uses permitted.
- 23.42.025 Signs.
- 23.42.030 Rezoning restriction.

23.42.010 Generally.

The purpose of this district is to provide a special zone for those areas which are set aside for scenic vistas, forest preserves, public recreational, waterfront, or beach areas, public parks, or similar open space. [Ord. 569 N.S., 1967].

23.42.020 Uses permitted.

The following uses are permitted in an O district:

(a) Recreation areas, wildlife preserves, forest preserves, and waterfront areas;

(b) Parks, playgrounds, public or civic buildings, structures and parking facilities, pertinent and compatible with open land usages, subject to first securing a use permit in each case. [Ord. 1676 N.S. § 1, 1989; Ord. 569 N.S., 1967].

23.42.025 Signs.

Signs, appurtenant to any permitted use, shall be allowed, subject to first securing a sign permit from the architectural review board in each case, except as follows:

(a) A sign permit shall not be required for signs posted by a governmental agency for health and safety purposes.

(b) A sign permit shall not be required for signs posted by the city or at the direction of any other governmental agency so long as such signs are under 15 square feet in area and no more than four feet in height.

(c) Any commercial sign shall require a use permit from the planning commission and design approval from the architectural review board; provided, commercial signs posted by the city shall require only city council approval. [Ord. 1676 N.S. § 2, 1989].

23.42.030 Rezoning restriction.

All property within the city zoned O as of July 14, 1986, shall remain zoned O until such time that an ordinance to change the zoning is approved by the voters. [Ord. 1555 N.S. § 1, 1986].