

**MINUTES  
SPECIAL MEETING**

**CALIFORNIA CITY  
CITY COUNCIL**

**Wednesday, November 4, 2009, 3:30 p.m.  
Council Chambers, 21000 Hacienda Blvd.**

**OPENING CEREMONIES**

Mayor Adams opened the meeting at 3:38 p.m. Following the Pledge of Allegiance the City Clerk called the roll:

**PRESENT:** Councilmembers Smith, Strong, Lessenevitch, Edmiston,  
Mayor Adams

**ABSENT:** None

**ADOPTION OF AGENDA**

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to adopt the agenda. Motion carried 5-0

**CONTINUED BUSINESS**

**CB 1. Tierra Del Sol Golf Course Audit, Agreement & Budget**

Councilmember Strong recused herself due to conflict of interest.

Mr. Weil reported that, per the Council, an internal audit had been completed of Tierra del Sol Golf Course operations. Staff met with the golf course management to review the findings and to make correction actions.

Recommendations for today are to review audit findings and current contract, which includes some changes. Also for council to accept a new golf course budget.

Mr. Terry Hick, who conducted the audit, reviewed in detail the audit findings with the council. (attachment) Also discussed were remedies to issues of concern found in the areas of revenue, contract maintenance, contract compliance and expenditures. Mr. Dacey is in agreement to these remedies.

Mayor Pro Tem Edmiston received clarification on the buying of the safe and cash register.

Under review of the original golf course agreement, which was generated 10 years ago, it was found that many of the items were no longer applicable. The recommended changes to the agreement were gone over in detail. The

main change that council has to make a decision on is what is going to be the city's contribution? \$100,000. or \$140,000. Staff took note of several additional recommended changes to the agreement. (The council has previously approved the higher amount in the budget process)

Mr. Weil presented the golf course proposed budget for the upcoming year. (Mr. Dacey has previously come before the council for an increase in the city's contribution due to the rise of operation and maintenance costs) It was noted that Mr. Dacey has gone back and reduced the budget significantly. Other cities golf course budgets were also presented for comparison.

Councilmember Lessenevitch stated that he feels the golf course falls under Parks & Recreation and therefore should be eligible for special tax monies.

Mr. Dacey offered his suggestions to increase revenue, which realistically is through cart and green fees. With new carts on the course it would be naturally for an increase in their fee. He proposes a \$2 increase in the cart fee and a \$2 increase in daily green fees.

Public comments were received. Majority stated that the golf course is a critical part of the city and the council needs to do what it takes in keeping it opened and maintained. Other issues of concern were addressed by staff and Mr. Dacey, including the marketing of the golf course and ideas to holding more tournaments.

Motion by Councilmember Lessenevitch, second by Mayor Pro Tem Edmiston to ratify the agreement and accept the proposed budget. Also to approve the proposed increase in fees. Roll call vote as follows:

**AYES:** Smith, Lessenevitch, Edmiston, Adams

**NAYS:** None

**ABSTAIN:** Strong

**ABSENT:** None

It was noted by City Clerk Hilliker that staff will bring back to council an Amendment to the Master Fee Resolution.

**ADJOURNMENT:**

Motion by Councilmember Lessenevitch, second by Councilmember Smith to adjourn at 4:55 pm. Motion carried. 5-0

Respectfully submitted by,

Denise Hilliker, City Clerk

**MINUTES APPROVED BY COUNCIL ON \_\_\_\_\_**