



CITY OF SAN CLEMENTE

REGULAR MEETING OF THE GOLF COURSE COMMITTEE

AGENDA

**Golf Course Committee
San Clemente, California**

**Thursday, November 5, 2020
6:00 p.m.**

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE

Public Participation in Golf Course Committee Meeting During Coronavirus Pandemic

To help prevent the spread of the coronavirus, this meeting will be held via teleconference, pursuant to the Governor's Executive Orders N-25-20 and N-29-20. All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

HOW TO VIEW THE MEETING:

Citizens are invited to view to the meeting via live stream from the City's YouTube channel at www.san-clemente.org/live

HOW TO PARTICIPATE BEFORE AND DURING THE MEETING:

Citizens can submit their comments on agenda items to Committee electronically. Material may be emailed to Golf@san-clemente.org Transmittal by 4:00 p.m. on meeting days is recommended. Comments must indicate by item title or number the agenda item to which they apply, or indicate that they are to be read during the general "public input" portion of the meeting. Emails lacking that indication will be forwarded to the City's general email accounts. Depending on the number of comments submitted on a particular item and the total amount of time allocated for the Committee meeting, the Committee may, at the beginning of its deliberation of an item, limit equally the time allocated for each comment.

CALL TO ORDER

ROLL CALL

Committee Members Nick Azzollini, Rick Divel, Tim Kiernan, Darlyn Regan, Parker Steel, Vice Chair Chris Eldridge, Chair Dick Veale

Pursuant to the Americans with Disabilities Act, persons with a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such a modification from the Beaches, Parks & Recreation Department at (949) 361-8237. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

1. APPROVAL OF MINUTES

A. August 24, 2020

2. PUBLIC INPUT

3. OLD BUSINESS

4. NEW BUSINESS

A. Update of Golf Fees and Operating Policy Resolutions

A report regarding an update to resolutions regarding golf fees and operating policies.

Staff recommendation: the Golf Course Committee provide comment regarding rates and course operations for final approval by the City Council.

B. Free-standing Drinking Fountain Replacement Options

A report regarding replacement options for free-standing drinking fountains located on the course.

Staff recommendation: the Golf Course Committee provide direction regarding the replacement of free-standing drinking fountains throughout the course.

5. COMMUNICATIONS

6. ITEMS FROM STAFF

A. 1st Quarter Golf Course Activity Report

B. Report from Golf Staff

7. ITEMS FROM COMMITTEE MEMBERS

A. Reestablishment of Subcommittees

i. Greens Subcommittee

ii. House Subcommittee

B. Committee Member Items

8. ADJOURNMENT

Adjourn to the regular meeting of the Golf Course Committee on Thursday, February 4, 2021 at 6:00 p.m. at San Clemente City Council Chambers.

Please note: The Golf Course Committee meets regularly on the first Thursday of the months of August, November, February, and May at 6:00 p.m. at San Clemente City Council Chambers.



CITY OF SAN CLEMENTE

MINUTES OF THE ADJOURNED REGULAR GOLF COURSE
COMMITTEE MEETING

MONDAY, AUGUST 24, 2020, 6:00 P.M.

An adjourned regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Monday, August 24, 2020, at 6:00 p.m. via teleconference.

PRESENT: Rick Divel, Chris Eldridge, Tim Kiernan, Darlyn Regan, Parker Steel,
Dick Veale

ABSENT: Nick Azzollini

STAFF PRESENT: Samantha Wylie, Recreation Manager
Jordan Gilmore, Golf Course Maintenance Leadworker
Maile Stivers, Sr. Administrative Assistant

1. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held August 6, 2020

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER STEEL,
AND CARRIED 5-0-1 WITH COMMITTEE MEMBER KIERNAN ABSTAINING, to approve
the minutes of the regular meeting held August 6, 2020.

2. PUBLIC INPUT

Mandy and Tom Hamilton, San Clemente residents, thanked course staff and complimented course condition; opined the online reservation system is causing frustration with golfers and the pro shop, and the previous call in reservation system should be returned; opined the restroom at the snack bar is in poor condition and should be serviced; and questioned the timing of the return of rakes and markers.

James Kemp, opined the online booking system makes it impossible to book consecutive tee times; stated the online system does not give preference to San Clemente residents and is not compatible with all browsers; and opined the previous call in reservation system would solve these problems and should be implemented.

3. OLD BUSINESS

A. Development of Committee Work Plan for 2021

Samantha Wylie, Recreation Manager, summarized the administrative report regarding the development of a Golf Course Committee work plan and responded to Committee Member inquiries.

Committee Members either individually or in agreement commented:

- Review of rates including option for a players club should be included in a work plan.
- Rates should be reviewed thoroughly before providing a recommendation to City Council.
- Review of tee time booking system should be included in a work plan.
- A marketing plan should be included in a work plan.
- Current demand is high, so a marketing plan should be delayed.
- Review of operating policies and resolution should be included in a work plan.
- Review and prioritization of capital improvement projects should be included in a work plan.

Consensus was reached to allow staff to complete the work plan template including the items discussed, and send to the House Subcommittee for final review before forwarding to the City Council.

B. Update of Fee and Policy Resolutions

Samantha Wylie, Recreation Manager, summarized the administrative report regarding the update of fee and policy resolutions and responded to Committee Member inquiries.

Larry Rannals, Exchange Club President, noted Exchange Club contributions to the City, and requested its Thursday afternoon standing tee time block be changed to a Wednesday morning block of four tee times beginning at 8:30am; and stated the Club would be willing to move its tee time block as needed to accommodate Men's Club activities.

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER KIERNAN, AND CARRIED 6-0, to allow the Exchange Club a standing four tee time block on Wednesday mornings beginning at 8:30am.

4. NEW BUSINESS

A. Greens Subcommittee Report – August 13, 2020

Chair Veale summarized the contents of the Greens Subcommittee report.

5. COMMUNICATIONS

None.

6. ITEMS FROM STAFF

Jordan Gilmore, Golf Course Maintenance Leadworker, communicated an update regarding course maintenance activities including bunker trimming, course detail work, perimeter trimming near #5, staffing, and contracted landscape services.

7. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including nursery area planting, back 9 tee time availability, yardage post placement, online tee time booking system, the possibility for 8 or 9 minute tee time intervals, the possibility for designated walking only times, the possibility of resident priority booking, the proposed putting green project, poor restroom conditions, and restroom lighting.

Vinnie Poncino, Head Golf Professional, stated 8 or 9 minute tee time intervals is not possible at this time due to cart restrictions; and stated tee time booking is difficult with fewer tee times and high demand.

8. ADJOURNMENT

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 6-0, to adjourn at 7:03 p.m. to a regular meeting to be held on Thursday, November 5, 2020 at 6:00 p.m. via teleconference.

Dick Veale, Golf Course Committee Chair

Date: _____

Samantha Wylie, Recreation Manager

Date: _____



AGENDA REPORT

SAN CLEMENTE GOLF COMMITTEE MEETING
Meeting Date: November 5, 2020

Agenda Item 3A

Subject: *UPDATE OF GOLF FEES AND OPERATING POLICY RESOLUTIONS*

Background: The review of rates and operations at the San Clemente Municipal Golf Course were identified in the work plan for the Golf Course Committee and approved by the City Council for the Fiscal Year 2020-2021. Additionally, the coronavirus pandemic has mandated changes in the operation of the municipal golf course. In response to state and local requirements, many changes were made to course operations, including the upgrade of tee management software with the expansion of booking options. The tee management software has improved capabilities and opportunities for improved operations and booking. It is necessary to update many course policies and fees to match the capabilities of the new software.

Discussion: Staff surveyed local public courses for comparison of rates and operating policies (Attachment 1). Based on this survey and evaluation of existing rates and policies, Staff have identified areas for Committee consideration which will streamline and simplify rates and operations.

MUNI MEMBERSHIP CARD

The course currently offers the opportunity for residents of San Clemente to purchase a card that provides access to discounted green fee rates functioning similar to a "players club". The Committee has previously expressed an interest in looking at similar opportunities for frequent players who may be non-residents of San Clemente.

With increased demand of tee times and course play during the coronavirus pandemic the City has extended the benefit of the resident membership card to include an additional 24 hour advanced tee time booking, ahead of non-residents/member cardholders.

Staff recommends the Committee consider:

1. Reservation Policy: Based on success of temporary advanced booking, it is recommended to amend the Operating Resolution (Attachment 2) to include eight (8) days advanced booking for membership cardholders.
2. Membership card fee: The fee for the membership card is currently \$50 for San Clemente residents. With the potential advantage of early booking staff recommends a \$10 increase, aligning with other comparable course players' cards.
3. Non-resident frequent players: The City regularly has opportunities for non-residents to enjoy annual use of other amenities at a discounted/frequent user rate. For example: parking permits are \$50 for residents and \$100 for non-residents;

swim passes are \$200 for residents and \$400 for non-residents). Staff recommend implementing a Player Card option for non-resident frequent players at a rate of \$120 per year, double the amount of the resident member card, and in alignment with fee structures of other non-resident user opportunities.

RATES

At its March, 2020 meeting, the Committee recommended a \$2 increase to all rates, effective July 1, 2020, followed by a \$1 increase on July 1, 2021. Due to the COVID-19 pandemic, these rate increases were not brought forward to the City Council for final approval. During its work plan deliberations, the Committee expressed a desire to do a comprehensive review of all rates before providing a recommendation to Council. Staff has reviewed the fee ordinance (Attachment 3), and has identified potential areas to simplify and streamline the rate structure.

Staff recommends the Committee consider:

1. Rates: Increase rates by eight-percent (8%), aligning with the Committee's March recommendation, in totality.
2. Resident Rate: Many city fee structures offer a resident discount regardless of the resident purchasing a "membership card". Staff recommends implementing a resident rate for individuals who can provide proof of primary residency in San Clemente, but may not hold a frequent player's card. A senior resident rate would also be implemented, applicable for weekday play only.
3. Membership Cards: There is an opportunity to further simplify rates by identifying a consistent discount amount associated with memberships. Current membership rates are near a thirty five-percent (35%) discount of regular rates. Staff recommends that the membership benefit be established as a percentage-based discount rather than a fixed rate.
4. Super Twilight: Super twilight is not currently addressed in the fee resolution. Currently, super twilight rates are effective after 2:30pm Monday-Thursday only, although there may be logic in assigning a specialty rate to evening 9 hole play as players will not likely complete 18 holes before dark. Staff recommends renaming the Super Twilight and Back Nine Play to "9-Hole Play", simplifying the fee structure and clarifying rates.
5. Junior Play: The current complex structure of charging half of an accompanying adult is difficult to manage within reservation software. Staff recommends establishing a standard junior rate that is a sixty-percent (60%) discount off of the standard rate and applicable on all rates, including twilight and 9-Hole play.
6. Senior Punch Card: A senior discount (60+ years) is commonplace amongst most golf courses. Staff recommends eliminate the Senior Punch Card, and replacing with a Resident Senior rate. Additionally, with the option of a membership card available to residents and non-residents, frequent players will have expanded options for discounts.
7. Advanced Reservation Booking Fee: In surveying other courses, staff learned that many courses are implementing an opportunity for players to reserve up to 30 days in advance with an added booking/convenience fee. This type of fee can be beneficial for guests traveling or residents and frequent players interested in booking further in advance for special occasions. Staff recommends implementing an advanced reservation fee of up to 30 days in advance for \$18 per booking.

CANCELLATION/NO SHOW POLICY

During the coronavirus pandemic, the City has implemented several modifications as they relate to tee time cancellations and no shows. Staff recommends the Committee consider:

1. Cancellations – The operating resolution requires tee time cancellation to be done 48 hours in advance. During the coronavirus pandemic, 24 hours has been implemented as the required time frame. Staff recommends maintaining a 24-hour advance notice for cancellations
2. No shows – Currently, any no shows will be charged the amount of the reserved tee time. Staff recommends this as best practice, moving forward.

JUNIORS PLAY REQUIREMENTS

Currently, the Juniors Card is defined to allow 12-17 year olds access to a special youth rate on the Course (currently \$10). According to the Pro Shop, this is utilized infrequently. Staff believes there is value in establishing a procedure to allow unaccompanied youth access to the course.

Staff recommends that with the possible implementation of a designated junior rate, the benefit of the Juniors Card would provide for unsupervised (without a parent/guardian present) play on the course. A Junior Cardholder would be required to pay the junior rate established in the fee resolution, and discussed above.

Recommended

Action: STAFF RECOMMENDS THAT the Golf Course Committee provide comment regarding rates and course operations for final approval by the City Council.

- Attachments:**
1. Local course comparison survey
 2. Resolution No. 15-42, Regulations for Play upon Municipal Golf Course
 3. Resolution No.15-41, Fees for Play upon the Municipal Golf Course

#	Golf Course	Course Notes	Weekday Rates	Weekend Rates	Tournament Fees	Players Card/Club	No Show Policy	Reservation Policy
0	San Clemente Municipal GC	Muni	M-F: (NR) \$36; (R) \$21; (Twi-NR) \$26; (Twi-R) \$16 (Sr-NR) \$31; (Sr-R) \$20; (Twi-Sr-NR) \$22; (Twi-Sr-R) \$14	Sa/Sun: (NR) \$44; (R) \$28 (Twi-NR) \$32; (Twi-R) \$20		\$50 Residents Only; 8 day advance booking	24 hours advanced cancellation or charged full green fee	7 Days public; 8 days Resident Card
1	Casta del Sol Golf Course/Oso Creek	Muni	M-Th: \$30; (Twi) \$25; (Sup-Twi) \$15; (Sr) \$20; (Jr) \$16; (9-Hole) \$16 M-Th: \$42; (Twi) \$26; (Jr) \$27; (9-Hole) \$25	Fri-Sun: \$36; (Twi) \$30; (Sup-Twi) \$20; (Jr) \$20; (9-Hole) \$20 Fri-Sun + Hol: \$49; (Twi) \$31		Yes; Fee discounts	24 Hour Cancellation; Day-of-charge \$10 per person 24 hours advanced cancellation or charged full green fee	7 days advance booking 14 days in advance; Advance fee/player \$18
2	Coronado Municipal Golf Course	Muni	M-Th (Res): \$38; (Twi) \$23; (Jr) \$22; (9-Hole) \$20 M-Th: \$99; (Twi) \$49; (Sup-Twi) \$39; (Resi) \$62; (Players Clb) \$68; (Jr) \$30 (Sr-R) \$52 Fri: \$105; (Twi) \$59; (Sup-Twi) \$45; (Resi) \$70; (Players Clb) \$72; (Jr) \$30 (Sr-R) \$69	Fri-Sun + Hol (Res): \$43; (Twi) \$26 Sa/Su: \$115; (Twi) \$65; (Sup-Twi) \$49	(16 player min) M-Th: \$88; Fri-Sun + Holidays: \$95	Annual weekday \$259 or weekend \$349, applicable at other JC Golf Courses	24 hours advanced cancellation or charged full green fee	7 days; Players club 8 days; Carlsbad 30 days
3	Crossings at Carlsbad	Muni	M-Th: \$85; (Twi) \$49; (Sup-Twi) \$32; (Resi) \$62; (Players) \$66; (Jr) \$46 Fri: \$91; (Twi) \$56; (Sup-Twi) \$36; (Resi) \$70; (Players) \$74; (Jr) \$53	Sa/Su: \$105; (Twi) \$63; (Sup-Twi) \$42; (Resi) \$80; (Players) \$84; (Jr) \$61		Annual weekday \$259 or weekend \$349, applicable at other JC Golf Courses	24 hours advanced cancellation or charged \$25 (M-F); \$50 (Sa/Su)	7 days; Players club 8 days; Encinitas 30 days
4	Encinitas Ranch Golf Course	Muni	M-Th: \$41; (Twi) \$25; (Sup-Twi) \$21; (Sr.) \$31 Fri: \$45; (Twi) \$28; (Sup-Twi) \$23	Sa/Su: \$55; (Twi) \$29; (Sup-Twi) \$28	M-Th: \$57; Fri: \$63; Sat/Sun: \$71 *Includes golf and cart, consecutive tee times	Seniors Club (60+ Years); \$75, \$60 annual renewal		
5	Mile Square Golf Course	Muni	M-Th: (NR) \$33; (R) \$28; (Twi-NR) \$23; (Twi-R) \$20 Fri: (NR) \$36; (R) \$30; (Twi-NR) \$24; (Twi-R) \$21	Sa/Su: (NR) \$40; (R) \$33; (Twi-NR) \$25; (Twi-R) \$23		No	24 hours advanced cancellation or charged full green fee	6 days in advance online
6	Oceanside Golf Course	Muni				Yes- Pay \$80 get \$100 credit. Used for greens fees only	do not- if they book online from book now they charge	7 days advance booking
7	Colina Park Golf		M-F: (Ad) \$16; (Jr) \$9; (Sr) \$12	Sa/Su: (Ad) \$18; (Jr) \$9; (Sr) \$15		YES- \$215 initiation (discounts: free golf, reduced guest rates, advanced tee times, Kids 17 and under play free at late twilight, monthly tournaments)	24 hours advanced cancellation or charged full green fee	7 days advance booking
8	Anaheim Hills Golf Course		M-Th: \$54; (Twi) \$37 Fri: \$61; (Twi) \$41	Sa/Su + Hol: \$72; (Twi) \$45		YES- \$249 new/\$199 renewal (discounts on green fees, Member only events, 15 day advance tee-times; discounts on food and pros hop merch)	24 hours advanced cancellation or charged full green fee	14 days advance booking More than 14 days, additional \$15/player
9	Arroyo Trabuco Golf Club		Dynamic Pricing: \$50-\$90	Dynamic Pricing	M-Th: (Tee) \$75; (Shotgun) \$80 Fri: (Tee) \$90; (Shotgun) \$95 Sat/Sun: \$105 (Tee only)	YES- \$249 new/\$199 renewal (discounts on green fees, Member only events, 15 day advance tee-times; discounts on food and pros hop merch)	\$25 per person	24 hours- no charge but notice is definitely preferred
10	Ben Brown's Golf Course	9 hole (play twice)	M-Th: \$48; (Jr.) \$25; (Sr.) \$32; (Twi) \$30 *Walking rates only	Fri: \$48; (Twi) \$36; (Jr.) \$32; (Sr.) \$42	12 or more players	No discounted rates	24 hours- no charge but notice is definitely preferred	7 days advance booking
11	Birch Hills Golf Course		M-F: \$22; (Twi) \$19; (Sup-Twi) \$16	Sa/Su: \$29 (Twi) \$24; (Sup-Twi) \$18		YES- \$99 per year. Discounts on greens fees, 14 days advance booking and discounts on merch	24 hours in advance 50% of the tee time cost	7 days advance booking
12	Brea Creek Golf Course	9 Hole	M-F: \$16; (Twi) \$13; (Sup-Twi) \$10; (Jr) \$8.50 25% Senior Discount	Sa/Su: \$17; (Twi) \$14; (Sup-Twi) \$10; (Jr) \$13; (Sr) \$12		YES- discounts greens fees and early booking	24 hours advanced cancellation or charged full green fee	10 days in advance
13	Costa Mesa Golf Course (Los Lagos)		M-Th: \$36; (Twi) \$25; (Sup-Twi) \$19 Fri: \$39; (Twi) \$29; (Sup-Twi) \$20	Sa/Su: \$52; (Twi) \$33; (Sup-Twi) \$21		YES- have to get a card (fee charged) two weeks in advance and 10 days for weekends	24 hours advanced cancellation or charged full green fee	8 days in advance
14	Costa Mesa Golf Course (Mesa Linda)		M-Th: \$29; (Sr) \$15; (Twi) \$22; (Jr) \$15 Fri: \$34; (Twi) \$25	Sa/Su: \$43; (Twi) \$27		YES- have to get a card (fee charged) two weeks in advance and 10 days for weekends	24 hours advanced cancellation or charged full green fee	8 days in advance
15	Coyote Hills Golf Course		M-Th: \$90; (Twi) \$60; (Sup-Twi) \$45; (Sr) \$60	Fri-Su: \$115; (Twi) \$80; (Sup-Twi) \$55		\$46.98 per month (low rates, free range balls, merch & food/drink discounts, and appreciation events)	24 hours advanced cancellation or charged \$25	14 days
16	Dad Miller Golf Course		M-Th: (Open-11am) \$39; (11am-2pm) \$37; (2-3pm) \$33-34; (Twi) \$27-28; (Sup-Twi) \$23 Fri: Dynamic Pricing	Sa/Su: (Open-11am) \$49; (11am-2pm) \$44; (12-3pm) \$44-46; (Twi) \$28; (Sup-Twi) \$26	16-40 Players: (M-Th) \$47; (Fri-Sun) \$59 40+ Players: (M-Th) \$52; (Fri-Sun) \$65		24 hours; no charge	7 days advance booking
17	David Baker Golf Course		M-Th: \$32-\$38; (Twi) \$8-\$28	\$27-\$38/(Twi) \$8-\$28		\$49.95/month - Free afternoon green fees, clinics; discounts; 7 day advance reservation	24 hours cancellation	7 days advance booking
18	Fullerton Golf Course		M-F: \$28; (Twi) \$23; (Sup-Twi) \$18	Sa/Su: \$39; (Twi) \$28; (Sup-Twi) \$20		YES \$36/month discounts on green fees, free drink with every purchase no cart charge and large bucket each day	24 hours in advance. \$10 charge for no show	7 days advance booking
19	La Mirada Golf Course		M-F: \$36; (Sr) \$17-21; (Jr) \$5; (Twi) \$22; (Sup-Twi) \$16; (9-Hole) \$18	Sa/Su: \$46; (Sr) N/A; (Jr) \$8; (Twi) \$26; (Sup-Twi) \$19 (9-Hole) \$23		YES-\$46.98/mo. Large basket every day; prior to 1pm the cart fee is 50% off, after it's free; 1 fee beverage/round.	24 hours in advance \$10 charge for no show	7 days advance booking
20	Lake Forest Golf and Practice Center	9 Hole	M-F: \$16; (Sup-Twi) \$13	Sa/Su: \$18; (Sup-Twi) \$13		YES- \$6 for 9 holes with beverage included	24 hours in advance	7 days advance booking
21	Meadowlark Golf Course		M-Fri: \$34; (Sr.) \$24; (Twi) \$24	M-Fri: \$50; (Sr.) \$24; (Twi) \$36		On hold due to COVID	no policy	2 weeks
22	Newport Beach Golf Course		M-Th (18-Hole): \$25; (Sr) \$22; (Jr) \$15 M-Th (9-Hole): \$17; (Sr) \$15; (Jr) \$15	Fri-Su (18-Hole): \$28; (Sr) \$22; (Jr) \$15 Fri-Su (9-Hole): \$19; (Sr) \$15; (Jr) \$15	NO	No	no penalty	1-2 months
23	Oak Creek Golf Club		M-Th: \$135/(Twi) \$75/(Sup-Twi) \$65 M-Th: \$53; (Sr) \$30; (Jr) \$25; (Twi) \$45; (Sup-Twi) \$35; (9-Hole) \$25 Fri: \$59; (Sr) \$30; (Jr) \$25; (Twi) \$52; (Sup-Twi) \$35; (9-Hole) \$30	Fri-Su: \$180; (Twi) \$95; (Sup-Twi) \$65 Sa/Su: \$70; (Twi) \$56; (Sup-Twi) \$35; (9-Hole) \$30; (Jr) \$30; (Sr) N/A		3 separate membership types	24 hours advanced cancellation or charged full green fee; cart fee included in greens	30 days; 7 days for Twi & Sup-Twi
24	Rancho San Joaquin Golf Course		M-F: \$39; (Twi) \$32; (Sup-Twi) \$25	Sa/Su: \$49; (Twi) \$35; (Sup-Twi) \$30, includes cart		Players Club- discount on green fees	24 hours in advance- discretion of the pro shop	7 days advance booking
25	River View Golf Course		M-F: \$; (Twi) \$ (Sup-tw) \$38	Sa/Su: \$102; (Twi) \$57 (Sup-tw) \$38		yes-1 hr earlier for twilight rates, Free golf after every 10 rounds, tournaments & misc discounts	24 hours in advance- no penalty 24 hours advanced cancellation or charged \$25	14 days advance booking 5 days advance booking
26	San Juan Hills Golf Club		M-F: \$; (Twi) \$ (Sup-tw) \$38	Sa/Su: \$102; (Twi) \$57 (Sup-tw) \$38		Yes- Free round of golf, monthly tournaments, preferred tee times and discounted green fees and range balls	24 hours advanced cancellation or charged full green fee	30 days advance booking
27	Shorecliffs Golf Club		Dynamic Pricing: \$35-\$42	Dynamic Pricing : \$38-\$47		\$150/year - 40%off green fees; free birthday golf; Pro Shop/range discounts	24 hours in advance, with a \$25 non-refundable deposit online	14 days advance booking
28	Strawberry Farms Golf Club		M-Th: \$125; (Sr) \$79; (Jr) \$45; (Twi) \$75; (Sup-Twi) \$50 M-Th: \$95; (Twi) \$70; (Sup-Twi) \$50 Fri: \$110; (Twi) \$80; (Sup-Twi) \$55	Fri-Su: \$175; (Sr) \$99; (Jr) \$55; (Twi) \$100; (Sup-Twi) \$75 Sa/Su: \$125; (Twi) \$90; (Sup-Twi) \$60	Work within group budgets	Yes-Preferred rates, comp rounds; other discounts Yes-\$180/year preferred green fees, discounts on merch and food and beverage	24 hours advance or a no-show fee for each person	10 days advance booking 60 days advance booking
29	Talega Golf Club		M-Fri: \$81-93; (Sr.) \$59-69; (Twi) \$50-54; (Sup-Twi) \$33	Sa/Su: \$100-114; (Twi) \$69-73; (Sup-Twi) \$33		Yes-Monthly & Signature (\$385 for monthly green fees plus cart fees. Discounts on merch, lessons etc.)	24 hours in advance no show is charged at shops discretion	7 days advance booking; Members 14 Days
30	Tustin Ranch Golf Club		M-Th: \$145; (Twi) \$95; Fri: \$165; (Twi) \$111	Sa/Su: \$195; (Twi) \$111		NO	24 hours advanced cancellation or charged full green fee; cart fee included in greens	14 days advance booking
31	Westridge Golf Club		M-Th: \$50; (Midday) \$45; (Twi) \$35; (Sup-Twi) \$30; (9-Hole) \$35 Fri: \$55; (Midday) \$50; (Twi) \$40; (Sup-Twi) \$35; (9-Hole) \$40	Sa: \$70; (Midday) \$65; (Twi) \$50; (Sup-Twi) \$45; (9-Hole) \$50 Su: \$65; (Midday) \$55; (Twi) \$50; (Sup-Twi) \$45; (9-Hole) \$50		Yes-Up to two large buckets of range balls per day and walk for free after 3pm in the Summer and 1:30 in the Winter. Ride for \$7 on weekdays and \$12 on weekends	24 hours advanced cancellation or charged full green fee Cart fees included in green fee; Outings fee for more than 4 consecutive tee times	30 day advance booking
32	Willowick Golf Course		M-F: (Open-7:30am) \$36-\$39; (10:30-1:30) \$28 (1:30-4pm) \$25; (4pm-close) \$20	Sa/Su: (Open-7:30) \$46-\$51; (10:30-1:30) \$38; (1:30-4pm) \$30; (4pm-close) \$20				

RESOLUTION NO. 15-42

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING
CERTAIN REGULATIONS FOR PLAY UPON THE
MUNICIPAL GOLF COURSE, AND REPEALING
RESOLUTION NO. 04-59.**

**BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE DOES
HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. RESERVATIONS

Reservations for golf play will be accepted under the following conditions:

A. RESERVATION POLICY

Reservations for golf play will be accepted one week in advance: Monday for Monday, Tuesday for Tuesday, etc. Monday through Sunday, requests for tee time reservations will be accepted starting at 6:00AM either by telephone or in person. Six starting times per hour will be allotted by reservation. The remaining starting times each hour (0:15, and 0:45 minutes), will be left open and will be filled from a waiting list established daily by the Golf Starter.

B. RESERVATION CANCELLATION POLICY

Cancellation of a reserved starting time must be done 48 hours prior to the reserved time if the time is not going to be used. Any person making a reserved starting time who does not utilize the reserved time and does not cancel the reservation within the time limit above will be penalized as follows:

1. First occurrence: Loss of privilege to make a tee time reservation for one week.
2. Second occurrence: Loss of privilege to make a tee time reservation for one month.
3. Third occurrence: Loss of privilege to make a tee time reservation for three months.

C. TOURNAMENTS

Golf Tournaments requested by anyone, other than the San Clemente Men's and Women's Golf Clubs and the Boy's and Girl's Club of the South Coast Area, will be limited to a minimum of 24

players and a maximum of 80 players. Starting times for scheduled tournaments shall be, 10:00 AM, November through April, and 11:00 AM, May through October. In addition, certain "competitive events" that are traditionally sponsored by the course such as the City Championship, Junior Championships etc., will be allowed to exceed the 80 player maximum at the discretion of the Manager.

D. LOCAL CLUB TEE TIME RESERVATIONS

The following local groups shall be exempt from the normal reservation fee for standing blocks of tee times and shall submit annual requests in advance to the Golf Course Manager for approval, prior to publishing their calendar. Blocks of tee time reservations will be granted on a first come first serve basis with approvals granted based on the best interest of the Golf Course operation..

1. San Clemente Men's Golf Club.
2. San Clemente Ladies Golf Club.
3. Boy's and Girl's Club of the South Coast Area
4. The Twilighters Golf Club
5. The Exchange Club of San Clemente
6. The San Clemente Men's Club Team Play
7. The Tin Whistle Golf Group

Other local groups that wish to obtain the exemption from the normal reservation fee must apply in writing to the Golf Course Manager. The request will be forwarded to the Golf Course Committee for approval or disapproval. All applicants will be subject to the following minimum criteria:

1. The group must provide services to the City of San Clemente and be an accredited not for profit organization.
2. Membership to the group must be non-exclusive.
3. The group must demonstrate that some of the money raised by the golf outing will directly benefit the community.
4. The group will be limited to a minimum of sixteen players and a maximum of twenty four players.

Management of the golf course will be allowed to periodically bump any group that does not pay the normal reservation fee from its regular time in favor of an outside tournament group.

E. SHOTGUNSTARTTOURNAMENTS

1. Requests for shotgun start tournaments must be submitted to the Golf Course Manager at least 90 days in advance of the planned tournament to ensure that the day of play will be available. A

maximum of five shot gun start tournaments will be allowed each calendar year and will be available on a first come first served basis. Organizations requesting shotgun start tournaments will be required to guarantee that they will provide 144 players and will be responsible to pay the green fees for any no show players. The tournament group will be charged the resident rate in effect on the day of the tournament for all no show players.

2. All requests for shotgun start tournaments will be reviewed by the Tournament Director and the Golf Course Manager. A contract will be mailed to the applicant when approval is given.
3. Any request for a shotgun start tournament denied by the Golf Course Manager may be appealed to the City Council.
4. At the Manager's discretion, additional shotgun tournaments may be allowed if they prove to be in the best financial interest of the municipal golf course.

SECTION 2. HOLIDAY SCHEDULE

The holiday schedule for play on the Municipal Golf Course is hereby established as follows:

1. January 1st -New Years Days
2. Martin Luther King's Birthday
3. President's Day
4. Memorial Day
5. July 4th- Independence Day
6. LaborDay
7. Thanksgiving Day
8. Day after Thanksgiving
9. Christmas Eve
10. Christmas Day
11. Such other city holidays as may be declared by the City Council, as applicable.
12. Every day appointed by the President or Governor for a public fast, Thanksgiving or Holiday .

The Saturday, Sunday and Holiday green fees schedule shall apply on the aforementioned holidays. If any of these holidays falls on a Saturday, observance shall be on the Friday before, and if any fall on a Sunday, observance shall be on the following Monday.

SECTION 3. SPECIAL YOUTH RATE

Members and coaches of the San Clemente High School Golf Team shall be entitled to purchase a special season play card at a cost of \$5.00 each permitting play during regularly scheduled, chaperoned practices and competitions on weekdays during the reduced rate period. The season pass is valid only for the season of competition. The visiting team and coach shall not be charged for the privilege of competing against the San Clemente High School Golf Team.

The special youth rate of \$10.00 per round shall be applicable upon the following conditions:

1. Boys and girls of 12 to 18 years of age, inclusive, qualify for the special rate, provided they are enrolled in the San Clemente public and private schools, or are residents of San Clemente enrolled in private schools outside of San Clemente, and have met the following criteria: 1. passing a written test on the rules of golf and golf etiquette administered by the Golf Professional and 2. demonstrating to the Golf Professional that he or she can play golf at a level of competence that will not adversely impact other play on the golf course.
2. Each applicant who has met the provisions of subsection (a) above shall be issued a card which will be used to provide proof to the Golf Starter that the holder is eligible for the special youth rate. The one time fee for this card will be \$5.00, payable to the Golf Professional. The card shall be valid until the applicants 18th birthday. Lost cards will be replaced at a cost of \$5.00 payable to the Golf Professional.
3. Eligibility is revocable by the Golf Course Manager as to any youth failing to observe course rules and regulations. If eligibility is revoked, the identification card will be canceled and the youth must re-establish his or her qualifications with the Golf Professional and the Golf Course Manager. The fee for re-issuance of the identification card is \$5.00, payable to the Golf Professional.
4. The hours during which the special youth rate shall be applicable are when the reduced rate schedule is in effect or during those tournaments held for Jr. Golf participants. The Golf Starter may, at his discretion, allow a youth to play in the hour preceding the reduced rate schedule if such play does not displace full fee players.
5. Qualifying youth who have not attained the age of 12 years may also play at the special rate during the hours noted in (d) above, provided they are accompanied by a parent or a responsible adult.
6. The Golf Starter shall have the discretion to delay or advance the starting time of youths who request play privileges under the special rate, depending upon course utilization at that time.
7. No children except those registered for play shall be permitted on the golf course at any time.

SECTION 4. RULES GOVERNING THE USE OF MOBILE GOLF CARTS

1. Maximum speed ten miles per hour.
2. Conforming privately owned Golf Carts will be permitted on the Golf Course (a) upon

payment of the annual permit (established by the City Council and incorporated in the Golf Course Fee Resolution), (b) after vehicle inspection by the Golf Course Manager or the Golf Pro, and (c) upon supplying evidence of ownership, registration and liability insurance satisfactory to the Golf Course Manager or the Golf Professional. All approved privately owned golf carts shall display a permanently attached decal issued by the City of San Clemente. Carts shall be equipped with turf type tires. Any privately owned cart exhibiting non conforming tires will be rejected.

3. Ownership of a Golf Cart used on the Municipal Golf Course is limited to San Clemente residents and to one person or one family. Use of the Golf Cart on the Municipal Golf Course is limited to those members of the family over 18 years of age with a valid California Drivers License and living in the same residence.
4. All privately owned golf cart registrations and renewals of previously registered golf carts will require evidence of a minimum of \$100,000.00 liability insurance coverage that shall include an endorsement listing the City of San Clemente as an additional insured party
5. Owners of private golf carts and golfers renting golf carts from the golf professional must use golf cart paths in the vicinity of putting greens and teeing grounds. All carts may be restricted to paths only or other such rules when deemed appropriate by the Manager or Golf Professional.
6. All electric and gasoline powered golf carts (private and rental) must carry containers of sand for the repair of fairway divots.
7. All private and rental carts are restricted to a maximum of two occupants, one driver and one passenger.
8. Any persons found operating a private or rental golf cart in an unsafe or unorthodox manner that could result in injury to persons or unnecessary damage to the golf course may have their cart privileges revoked and may be removed from the golf course.
9. Cart rentals are the exclusive license of the Golf Professional and rental of rider space by private cart owners is strictly prohibited.

SECTION 5. RULES GOVERNING PLAY

1. The official opening time of the Golf Course will be set by the Golf Course Manager. The opening time will be set to allow maximum play, but not so as to interfere with maintenance operations and to coincide with the seasons of the year.
2. All players must register with the Golf starter prior to commencing play on the golf course. Those players holding reserved starting times must check in with the starter 15 minutes prior to their starting time. Players not confirming they are present and ready to play will lose their reserved time and be assigned to the starter's waiting list.
3. Practicing of any kind on the Golf Course is prohibited Except in designated areas

4. The use of any type of driving range ball on the Golf Course is prohibited.
5. No golf cart or wheeled hand trolley shall be allowed closer than 30 feet from greens. During inclement weather, the Golf Course Manager shall have the authority to keep electric and hand carts off of the Golf Course or restrict their use to paths.
6. Each group of players must keep up with the preceding group of players. If any group of players fails to keep pace with the preceding group, or does not allow faster players to play through, such persons may lose their playing rights. Any group of players stopping after nine holes for a prolonged period, for lunch, etc., shall not be allowed to resume play on the back nine without approval from the Golf Starter.
7. Players shall rake sand traps after use and place rake inside of trap after use.
8. Players shall not hit golf balls toward greens while maintenance workers are performing maintenance work such as cup changing, greens mowing, spraying greens, etc. Players must allow maintenance workers sufficient time to complete this work before continuing play on the hole.
9. Golf course staff has the right to refuse service to, or have removed from the course any persons behaving inappropriately or found in violation of any of the regulations governing play. If necessary, local law enforcement agencies may be called on for assistance in enforcing regulations.

The following activities are prohibited on golf course grounds or facilities except as authorized by the City.

1. Storage of private or personal property.
2. Solicitation of any kind.
3. Circulation or posting of handbills, petitions, advertising matter, promotional material and literature.
4. Selling of any goods, wares, or merchandise, except by licensed concessionaires.
5. Carrying or discharging any firearm, air gun, sling shot, or fireworks of any kind.
6. Use of the golf course for any purpose other than to play golf in the accepted manner.
7. It is unlawful to bring, carry, transport or possess any intoxicating liquor; provided, however, this provision shall not apply to any person who has received permission from the City of San Clemente to do so or to any concessionaire lawfully doing business within any City golf course or any intoxicating beverages obtained from such concessionaire.
8. Coolers, or other such devices to store food and beverages are not permitted
9. Littering anywhere on the golf course is prohibited.
10. It is unlawful for any person to walk, jog, run, ride a bicycle or automobile or otherwise enter

onto or remain on the property of the San Clemente Municipal Golf Course.

11. Dogs, cats, or other animals shall not be brought on the golf course under any circumstances.
12. Picnicking or recreational play, other than golf, is prohibited.
13. Overnight or day camping is not allowed on any part of the golf course including the parking lot.
14. Cars must be parked in designated parking areas only, and overnight parking in the parking lot is not allowed. The City reserves the right to tow any vehicle in violation.
15. If necessary, local law enforcement agencies may be called upon for assistance in enforcing regulations.

SECTION 6. DRESS CODE

1. Appropriate golf attire is required at all times.
2. Shirts are required at all times. Male tank tops, and tee shirts containing inappropriate language or graphics are prohibited.
3. Shoes are required at all times. All conventional golf shoes are required to be equipped with "soft spikes." Traditional metal spikes are prohibited on the golf course and in and around the clubhouse.

SECTION 7. VIOLATIONS AND PENALTIES

1. The Golf Course Manager shall be vested with the authority to enforce all established rules and regulations and shall have the authority to close the Golf Course during inclement weather.
2. Penalty for violation of any rule or regulation may, at the discretion of the Golf Course Manager or his designee, result in loss of playing privileges.
3. The Golf Course Manager shall report all serious violations of rules to the Golf Committee, and when deemed necessary the Committee will make a recommendation to the City Council for official action.

SECTION 8. FREE PLAY POLICY

It is the policy of the City of San Clemente to allow certain parties to play golf at no charge, provided it is determined that the complimentary play is in the best interest of the City. The following rules have been established to clearly delineate the City's policy with respect to complimentary play and shall be followed by all Golf Operations personnel.

A. CITY COUNCIL, GOLF COURSE COMMITTEE AND GOLF COURSE MANAGEMENT:

Complimentary golf is extended to members of the City Council, Golf Course Committee and managers directly involved with the management of the golf course and does not extend to family members, friends, and former Golf Course Committee Members and former employees. These individuals are authorized to play one complimentary game per month, on a reserved time basis. The following personnel positions are authorized to complimentary golf.

- Each Member of the City Council
- City Manager
- Parks and Recreation Director
- Golf Course Committee Members

Personnel in this category are encouraged to make their tee times through the Golf Starter Office.

City Council members shall be eligible to receive a complimentary lifetime golf pass, upon completion of his/her final term in office. This pass shall only be issued on request by the former City Council member.

B. GOLF COURSE EMPLOYEES :

Complimentary employee golf is limited to employees of the golf course and does not extend to family, friends, and former employees. Employees to whom this benefit is extended include all members of the golf course maintenance crew, starter's office, and PGA staff. Employees are not authorized to play on a reserved time and are never to be given precedence over paying customers.

It is the responsibility of the Golf Course Manager to monitor this play and ensure that the provisions of this policy are strictly followed.

C. OTHER CITY EMPLOYEES:

Complimentary play is not to be extended to employees of any other department of the City.

D. OTHER INDIVIDUALS AND ORGINIZATIONS:

The City Manager may, from time to time, determine that it is in the best interest of the City to provide complimentary play under the following categories:

1. To support fund raising efforts of non-profit organizations that serve San Clemente.
2. To provide assistance to visiting dignitaries, business leaders or political figures at the County, State or Federal level.

3. Any such instance deemed by the City Manager to be in the interest of the City of San Clemente

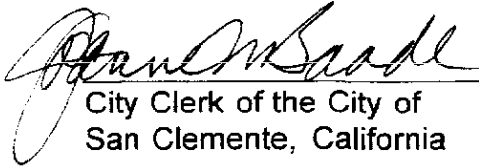
These requests must be approved by the City Manager's office. All arrangements will be handled by the City Manager's Office. The City manager shall be allocated 100 rounds of complimentary golf per year to be used in furtherance the above.

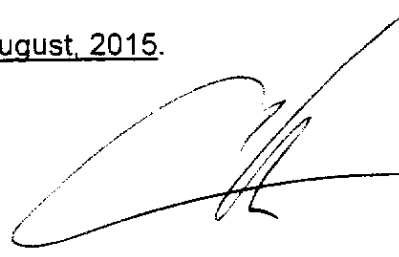
SECTION 9. REPEAL OF CONFLICTING RESOLUTIONS

Resolution No. 04-59 and any other Resolution in conflict herewith is hereby repealed, and is of no further force or effect.

PASSED AND ADOPTED this 18th day of August, 2015.

ATTEST:


City Clerk of the City of
San Clemente, California


Mayor of the City of San
Clemente, California

STATE OF CALIFORNIA)
COUNTY OF ORANGE) §
CITY OF SAN CLEMENTE)

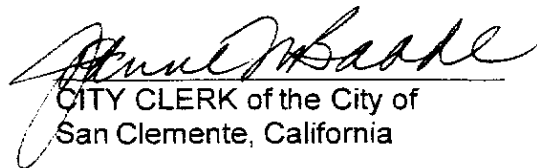
I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. 15-42 was adopted at a regular meeting of the City Council of the City of San Clemente held on the 18th day of August, 2015 by the following vote

AYES: BAKER, BROWN, DONCHAK, WARD, MAYOR HAMM

NOES: NONE

ABSENT: NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this 26TH day of August, 2015.


CITY CLERK of the City of
San Clemente, California

Approved as to form:


City Attorney

RESOLUTION NO. 15-41

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING
CERTAIN FEES FOR PLAY UPON THE MUNICIPAL
GOLF COURSE, AND REPEALING RESOLUTION NO.
14-65**

THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE HEREBY RESOLVES AS
FOLLOWS:

SECTION 1. GREEN FEES

Green fees for daily play upon the Municipal Golf Course shall be as follows:

	TWILIGHT RATE	18 HOLE RATE
Saturdays, Sundays and Holidays	\$32.00	\$ 44.00
Weekdays age 59 and under	\$26.00	\$ 36.00
Weekdays age 60 and older	\$22.00	\$ 31.00

Back 9 Rate

Effective seven days per week, the rate for early morning back nine play shall be one-half of the applicable 18 hole rate. Back nine players may tee off the tenth tee from the commencement of business until the first group of eighteen hole players exits the ninth green.

Youth Rate

Effective seven days per week, the 18 hole rate and twilight rate for juniors aged 17 and under shall be one-half the rate of the mandatory paid accompanying adult except when the "Special Youth Rate" as defined in Res. No. 04-59, Section 3 is applicable.

SECTION 2. DEFINITION OF CITY RESIDENT

For the purpose of this resolution, a "resident" of the City of San Clemente is hereby defined to be any person who occupies a dwelling unit in the City of San Clemente as that person's legal domicile. Any person applying for or renewing a registration card as set forth in Section 3 hereof, shall be required to furnish to the Golf Starter documented proof of residence which includes, but is not limited to, the following: a current driver's license, utility bill or voter registration certificate indicating a San Clemente address, or such other documentation as may satisfy the Golf Starter that San Clemente is the legal domicile of said person. P.O. boxes and addresses of known mail service centers will not qualify as residences. All active duty military personnel and registered PGA and LPGA professionals shall be treated as legal residents of the City of San Clemente and be eligible for the resident rate.

SECTION 3. RESIDENT REGISTRATION CARD FEE

A Resident of the City of San Clemente may purchase a yearly registration card for \$50.00, which entitles the resident to play golf upon the Municipal Golf Course on weekdays and weekends for the following reduced green fees:

	TWILIGHT RATE	18HOLERATE
Saturdays, Sundays and Holidays	\$20.00	\$28.00
Weekdays age 59 and under	\$16.00	\$21.00
Weekdays age 60 and older	\$14.00	\$20.00

Back 9 Rate

Effective seven days per week the rate for early morning back nine play shall be one-half of the applicable 18 hole rate. Back nine players may tee off the tenth tee from the commencement of business until the first group of eighteen hole players exits the ninth green.

Youth Rate

Effective seven days per week the 18 hole rate and twilight rate for juniors aged 17 and under shall be one half the rate of the mandatory paid accompanying adult except when the "Special Youth Rate" as defined in Res. No. 04-59, Section 3 is applicable.

Special Youth Rate

(as defined in Res. No. 04-59, Section 3) \$ 10.00

SECTION 4. HOURS OF TWILIGHT OPERATION

On weekdays and weekends, afternoon reduced rates, referred to in this resolution as the "twilight rate" will be in effect commencing at 1:00pm during standard time and 3:00pm during daylight savings time. A reduced rate is also available year round for early morning back nine play.

SECTION 5. CONTRACTED TOURNAMENT RESERVATION FEE

A Six Dollar (\$6.00) non-refundable reservation fee shall be required for each player to reserve a starting time for all contracted tournaments other than those tournaments as specified in Res. No. 04-59, Section 1: Reservations, Item D. Local Club Tee Time Reservations. Fee is to be in effect for contracted tournaments conducted on Saturdays, Sundays, and Holidays only, and for "shotgun" tournaments held on any day.

SECTION 6. SPECIAL TOURNAMENT FEE

1. A green fee of \$ 11.00 per player shall be required for all tournaments held to benefit charitable organizations. Requests for such tournaments will be subject to approval by the Golf Course Manager. Only those tournaments held to assist bona-fide local charities or non-profit charitable

corporations licensed by the State of California will be approved. Proof of California non-profit status must be submitted with the tournament application.

2. Any request for a charity tournament that is disapproved by the Golf Course Manager may be appealed to the City Council by providing written notice of appeal to the City Clerk within 10 days of the date of Golf Course Manager disapproval.

SECTION 7. GOLF CART REGISTRATION FEE.

Residents with a valid resident discount card may register their privately owned golf cart for use on the municipal golf course. On and after the effective date of this resolution, the annual registration fee for the use of a registered, privately-owned power driven golf cart on the Municipal Golf Course shall be as follows:

\$200.00

A trail fee per rider will be due upon each use of the registered private cart at the Municipal Golf Course. The trail fee will be one half (50%) of the cart rental fee in effect at the time per rider.

The private cart program is restricted to a maximum of 100 carts and will expire December 31, 2020 in conjunction with the Pro Shop Concession Contract. Requests for refunds of golf cart registration fees for reasons such as sickness, vacations, leaving the area, etc., will not be considered. Death of the owner of a private golf cart will be the sole reason for reimbursement of the remainder of the year's fees. Application must be made to the Golf Course Manager for this pro-rata reimbursement.

SECTION 8. DISCOUNTING

The Golf Course Manager, upon consultation with the Golf Course Committee or its designees, may offer limited offer discounts in the form of advertised coupons or group discounts for the purpose of maximizing revenue at the golf course.

SECTION 9. REPEAL OF CONFLICTING RESOLUTIONS

Resolution No. 14-65 and any other Resolution in conflict herewith is hereby repealed and has no further force or effect.

SECTION 10. EFFECTIVE DATE OF RESOLUTION

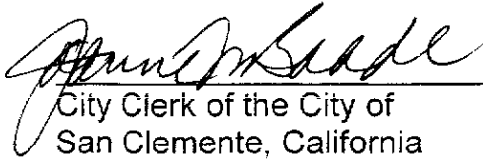
The fees contained in this resolution will become effective upon approval by City Council.

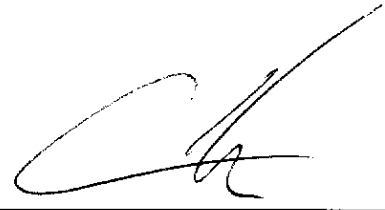
SECTION 11. CERTIFICATION

The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED this 18th day of August, 2015

ATTEST:


City Clerk of the City of
San Clemente, California


Mayor of the City of San
Clemente, California

STATE OF CALIFORNIA)
COUNTY OF ORANGE) §
CITY OF SAN CLEMENTE)

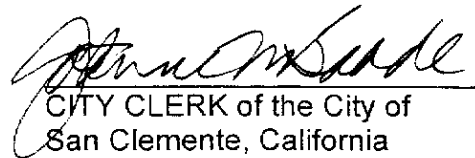
I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. 15-41 was adopted at a regular meeting of the City Council of the City of San Clemente held on the 18th day of August, 2015, by the following vote:

AYES: BAKER, BROWN, DONCHAK, WARD, MAYOR HAMM


NOES: NONE

ABSENT: NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this 26th day of Aug., 2015.


CITY CLERK of the City of
San Clemente, California

Approved as to form:


City Attorney



AGENDA REPORT

SAN CLEMENTE GOLF COMMITTEE MEETING
Meeting Date: November 5, 2020

Agenda Item 3B

Subject: *FREE-STANDING DRINKING FOUNTAIN REPLACEMENT OPTIONS*

Background: The San Clemente Municipal Golf Course has several free standing drinking fountains (Hole #9 & #5) throughout the course (Attachment 1). These drinking fountains are no longer serviceable and are in need of replacement. At the time of their installation, the drinking fountains were built in place as custom free-standing structures. It is unclear if the course drinking fountains are well utilized or desirable for golfers.

Discussion: Staff has identified options for possible replacement of the drinking fountains.

1. Replace with standard outdoor drinking fountains similar to beaches and parks. This option may create the need for additional underground work to connect to a standard fountain and/or path of travel to access the fountain locations, which may increase the cost. Estimated cost for standard fountain is estimated at \$2,000 per unit, excluding installation.
2. Remove the course drinking fountains, and pursue a replacement of bottle filling stations. Estimated cost for bottle filling fountains is \$5,000 per unit, excluding installation.

Recommended

Action: STAFF RECOMMENDS THAT the Golf Course Committee provide direction regarding the replacement of free-standing drinking fountains throughout the course.

Attachments: 1. Photo of existing drinking fountain





AGENDA REPORT

SAN CLEMENTE GOLF COMMITTEE MEETING
 Meeting Date: November 5, 2020

Agenda Item 6A

Subject: 1ST QUARTER GOLF COURSE ACTIVITY REPORT

QUARTERLY REPORT 1ST QTR 2020-21

	TOTAL ROUNDS	COURSE FEES	NUMBER OF RESIDENT CARDS	NUMBER OF PRIVATE CARTS
		<small>Grns, ResCard, Tourn, Pvt Cart</small>		
Total QTR 1	20,155	\$ 543,012.50	345	4
Year To Date	20,155	\$ 543,012.50	345	4

Previous Year To Date

FY 15-16	22,172	\$ 516,292.83	291	0
FY 16-17	22,328	\$ 509,291.00	354	2
FY 17-18	23,461	\$ 543,401.00	370	3
FY 18-19	22,678	\$ 530,131.00	364	8
FY 19-20	24,565	\$ 557,659.00	290	11
FY 20-21	20,155	\$ 543,012.50	345	4
% Change	-18%	-3%	19%	-64%

Recommended

Action: STAFF RECOMMENDS THAT the Golf Course Committee receive and file the 1st Quarter Golf Course Activity Report.