

ATTACHMENT #1

RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIAN WELLS, CALIFORNIA, REVISING THE PURPOSE AND FUNCTIONS OF THE GOLF RESORT ADVISORY COMMITTEE

WHEREAS, the City Council of the City of Indian Wells re-established the Golf Resort Advisory Committee on December 19, 2013 by adopting Resolution No. 2013-58; and

WHEREAS, the Committee responsibilities include the service levels, maintenance, and quality of the guest's experiences at the Indian Wells Golf Resort; and

WHEREAS, the City Council now desires and intends to revise the policies governing the Golf Resort Advisory Committee.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDIAN WELLS, CALIFORNIA DOES HEREBY RESOLVES AS FOLLOWS:

SECTION 1. Golf Resort Advisory Committee. The Golf Resort Advisory Committee (the "Committee") was established to advise and make recommendations to the City Council on issues pertaining to the Indian Wells Golf Resort. The Committee shall consist of the following members with voting authority for purposes of the Committee's work: the General Managers, or their designee from each of the City's Resort Hotels, the General Manager of the Indian Wells Golf Resort, the Indian Wells Golf Resort's Director of Golf, the Indian Wells Golf Resort's Director of Agronomy, and five (5) resident members. The resident members of the Committee shall maintain residency in Indian Wells throughout their term. The Committee will also include two City Council members who serve in an ex-officio capacity. The Committee can be terminated at any time by the affirmative vote of three (3) members of the City Council. The City Manager and/or his designee shall serve as the staff liaison for the Committee.

SECTION 2. Purpose and Functions of the Golf Resort Advisory Committee. The Indian Wells Golf Resort is an award-winning, premier golfing destination, and a major point of community pride. The Golf Resort Advisory Committee is focused on preserving the prestigious reputation of the Indian Wells Golf Resort, by serving as liaisons between the golfing community and the City of Indian Wells. The Golf Advisory Committee provides suggestions on the operations and maintenance of the Indian Wells Golf Resort to the City Council. The scope of such involvement includes the following:

1. Participate and give recommendations on long-range planning, improvements to both golf courses and the driving range, course utilization, and other ancillary activities, which support the Indian Wells Golf Resort operations to provide a high-quality experience for all golfers.
2. Serve as representatives of resident golfers on preserving access for resident play and ease in the resident booking experience.
3. Receive reports from management on golf, merchandising, marketing and Food and Beverage operations. The scope of the reporting will not include any financial

reporting, as the financial performance of the Golf Resort is not within the advisory scope of the Committee.

4. Act as ambassadors of the Indian Wells Golf Resort by providing suggestions to the management company that enhances visitor and resident experiences in all operations of the golf resort.
5. Promote the sport of golf to all ages.

SECTION 3. Regular Meetings – Day and Time. The Committee shall hold at least one (1) meeting each month. Regular meetings shall be held on the fourth Tuesday of each month at 2:00 p.m. The day and time of the regular meeting may be amended by a majority vote of the City Council. The Committee may elect to cancel meetings upon good and valid reason. Additional meetings and/or study sessions may be called as required.

SECTION 4. Brown Act. This Committee is subject to all the requirements of the Ralph M. Brown Act.

SECTION 5. Effective Date. This Resolution shall take effect upon adoption.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Indian Wells, California, at a regular meeting held on this 20th day of June 2024.

**GREG SANDERS
MAYOR**

CERTIFICATION FOR RESOLUTION NO. 2024-__

I, Angelica Avila, City Clerk of the City Council of the City of Indian Wells, California, **DO HEREBY CERTIFY** that the whole number of the members of the City Council is five (5); that the above and foregoing Resolution was duly and regularly passed and adopted at a regular meeting of the City Council of the City of Indian Wells on the 20 day of June 2024, by the following vote:

AYES:
NOES:

ATTEST:

APPROVED AS TO FORM:

**ANGELICA AVILA
CITY CLERK**

**TODD LEISHMAN FOR
BEST BEST & KRIEGER LLP
CITY ATTORNEY**