



AGENDA

SAN CLEMENTE GOLF COURSE COMMITTEE

THURSDAY, NOVEMBER 6, 2014. 7:00PM

COMMUNITY CENTER, 100 North Calle Seville
Multi- Purpose Room

****PLEASE NOTE TIME AND LOCATION****

FOR ADDRESSING THE COMMITTEE: If you wish to address the Committee, please identify yourself to the Secretary and you will be permitted to speak at the appropriate time.

1. ROLL CALL

2. APPROVAL OF MINUTES

Approval of minutes of the Regular Meeting held September 4, 2014

Approval of minutes of the Joint Council/Commissions meeting held September 9, 2014

3. PUBLIC INPUT

Members of the audience who wish to address the Committee on matters of public interest pertaining to the City that are not on the agenda may stand, state their name and the City in which they reside, and make their presentation. Please limit presentations to three minutes. Since the Committee cannot discuss or take action on matters not on the agenda, items of concern which are not urgent in nature can be resolved more expeditiously by completing and submitting a written request to the Beaches, Parks & Recreation Department or Golf Division.

For matters on the agenda, public comments will be received at the time the Committee considers the agenda item.

4. OLD BUSINESS

None

5. NEW BUSINESS

1. Request from staff to ask Council to extend private cart policy deadline until June 30, 2015 or when new pro shop concession contract is approved

2. Request from staff to discuss turf removal in certain areas of the course per the Council approved Water Conservation Landscape Plan as new rebates have become available

3. Request from staff to discuss possible tree removals in certain greenside locations per the USGA Agronomist report

6. COMMUNICATIONS

None

7. ITEMS FROM STAFF

None

8. ITEMS FROM COMMITTEE MEMBERS

9. ADJOURNMENT

Adjourn to the next Regular Meeting of the Golf Committee January 8, 2015.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 361-8200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

Written material distributed to the Golf Course Committee after the original agenda packet was distributed is available for public inspection in the Golf Division office, located at 402 Calle Bahia, during normal business hours.

