



AGENDA

SAN CLEMENTE GOLF COURSE COMMITTEE

THURSDAY, MARCH 5, 2015. 7:00PM

CITY HALL, 100 Avenida Presidio
Council Chambers

****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 January 8, 2015

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

Continued discussion of possible turf removal in certain areas of course

Continued discussion of potential rules and regulations for the reinstatement of private carts

5. NEW BUSINESS

Report from Assistant City Manager Erik Sund regarding golf course budget and finances

Discussion of Men's Club request to return left of hole 16 to "OB"

Nomination of GC Member to serve on BP&R Master Plan Sub- Committee

6. COMMUNICATIONS

None

7. ITEMS FROM STAFF

Monthly Report

8. ITEMS FROM COMMITTEE MEMBERS

9. ADJOURNMENT

Adjourn to the Joint Council/Commissions/Committees meeting March 31, 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.