



## AGENDA

### SAN CLEMENTE GOLF COURSE COMMITTEE

THURSDAY, NOVEMBER 5, 2015. 7:00PM

CITY HALL, 100 Avenida Presidio  
Council Chambers

#### **\*\*PLEASE NOTE TIME AND LOCATION\*\***

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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.

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**1. ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of minutes of the Regular Meeting held September 3, 2015

**3. PUBLIC INPUT**

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*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.*

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**4. OLD BUSINESS**

Update on added mulched areas and anticipated start of the #17 green expansion project

**5. NEW BUSINESS**

A. Discussion potential to add a new set of forward tees (Veale)

B. Discussion of potential capital projects for FY 2017

C. Discussion of USGA visit 10-5-2015 and report

**6. COMMUNICATIONS**

Presentation of any comments from public to staff since last meeting

**7. ITEMS FROM STAFF**

Monthly Report

**8. ITEMS FROM COMMITTEE MEMBERS**

**9. ADJOURNMENT**

Adjourn to the next Regular meeting January 7, 2016.

*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.*