



## NOTICE AND CALL OF SPECIAL MEETING

TO MEMBERS OF THE GOLF COURSE COMMITTEE:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Golf Course Committee is hereby called to be held on Thursday, March 2, 2017 at 6:00 p.m. at the San Clemente Community Center, located at 100 N. Calle Seville, San Clemente, CA, in the Ole Hanson Fireside Room.

Said Special Meeting shall be held to consider the agenda items specified on the attached agenda.

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Rick Divel, Chairperson  
Golf Course Committee

Posted: February 23, 2017



## AGENDA

### SAN CLEMENTE GOLF COURSE COMMITTEE

THURSDAY, MARCH 2, 2017, 6:00PM

Community Center, 100 N. Calle Seville  
Ole Hanson Room

**\*\*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**

A. Approval of minutes of the Regular Meeting held January 5, 2017

**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**

A. Updates on ongoing projects

**5. NEW BUSINESS**

A. Discussion on course trees. Update on winter losses and plans to replace.

**6. COMMUNICATIONS**

A. Presentation of any comments from public to staff since last meeting

**7. ITEMS FROM STAFF**

A. Monthly Report

**8. ITEMS FROM COMMITTEE MEMBERS**

**9. ADJOURNMENT**

Adjourn to the next Regular meeting May 4, 2017 at 6:00 p.m. at City Hall located at 100 Avenida Presidio, San Clemente, CA in City Council Chambers.

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*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.*