



CITY OF SAN CLEMENTE

REGULAR MEETING OF THE GOLF COURSE COMMITTEE

AGENDA

**Golf Course Committee
San Clemente, California**

**Thursday, August 6, 2020
6:00 p.m.**

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE

Public Participation in Golf Course Committee Meeting During Coronavirus Pandemic

To help prevent the spread of the coronavirus, this meeting will be held via teleconference, pursuant to the Governor's Executive Orders N-25-20 and N-29-20. All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

HOW TO VIEW THE MEETING:

Citizens are invited to view to the meeting via live stream from the City's YouTube channel at www.san-clemente.org/live

HOW TO PARTICIPATE BEFORE AND DURING THE MEETING:

Citizens can submit their comments on agenda items to Committee electronically. Material may be emailed to Golf@san-clemente.org Transmittal by 4:00 p.m. on meeting days is recommended. Comments must indicate by item title or number the agenda item to which they apply, or indicate that they are to be read during the general "public input" portion of the meeting. Emails lacking that indication will be forwarded to the City's general email accounts. Depending on the number of comments submitted on a particular item and the total amount of time allocated for the Committee meeting, the Committeel may, at the beginning of its deliberation of an item, limit equally the time allocated for each comment.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Pursuant to the Americans with Disabilities Act, persons with a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such a modification from the Beaches, Parks & Recreation Department at (949) 361-8237. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

ROLL CALL

1. APPROVAL OF MINUTES

A. March 5, 2020

2. PUBLIC INPUT

3. OLD BUSINESS

A. Reminder that due to the Coronavirus Pandemic all Committee appointments have been extended to June 30, 2021

B. Reminder that the Joint Council/Commissions meeting of September 29, 2020 has been cancelled

4. NEW BUSINESS

A. Election of Officers for Fiscal Year 2021

B. Development of Committee Work Plan for 2021

C. Update of Fee and Policy Resolutions

5. COMMUNICATIONS

6. ITEMS FROM STAFF

Report from Golf Staff

7. ITEMS FROM COMMITTEE MEMBERS

8. ADJOURNMENT

Adjourn to the regular meeting of the Golf Course Committee on Thursday, November 5, 2020 at 6:00 p.m., at San Clemente City Council Chambers located at 100 Avenida Presidio, San Clemente, CA.

Please note: The Golf Course Committee meets regularly on the first Thursday of the months of August, November, February, and May at 6:00 p.m. at San Clemente City Council Chambers.