



## AGENDA

### SAN CLEMENTE GOLF COURSE COMMITTEE

THURSDAY, JULY 3, 2014. 7:00PM

CITY HALL , 100 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. **ELECTION OF OFFICERS FOR FY 2014/15**
3. **APPROVAL OF MINUTES**  
Approval of minutes of Regular Meeting held May 1, 2014
4. **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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5. **OLD BUSINESS**  
Update on Greens and House Subcommittee Meetings
6. **NEW BUSINESS**  
Review of private cart policy (see attached report)
7. **COMMUNICATIONS**  
None
8. **ITEMS FROM STAFF**  
Monthly report & ongoing business update.
9. **ITEMS FROM COMMITTEE MEMBERS**
10. **ADJOURNMENT**  
Adjourn to an Adjourned Regular Meeting of the Golf Course Committee to be held for the purpose of discussing a potential city wide tree policy concerning relocation or replacement of public trees for private view purposes. The date, time and location of the Adjourned Regular Meeting will be determined at the time of adjournment of the July 3, 2014 Regular Golf Course Committee meeting.

*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.*