

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT MUNICIPAL GOLF COMMITTEE

THURSDAY, FEBRUARY 20, 2014, 6:00 PM – 9:00 PM
TORREY PINES GOLF COURSE
PUBLIC LOUNGE in the CLUBHOUSE
11480 NORTH TORREY PINES ROAD
SAN DIEGO, CA 92037

COMMITTEE MEMBERS: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT TAMMY WILLIAMS (858) 552-1662.

CALL TO ORDER -

CHAIRPERSON'S REPORT - Michael Zucchet. Introductions.

STAFF REPORT - Paul Cushing, Golf Division Assistant Deputy Director

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Committee relating to items on today's Agenda are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair; however, non-agenda comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. Submit requests to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment."

INFORMATION ITEMS

101. Brown Act – Alex Bragado, Supervising Management Analyst
102. Robert's Rules of Order – Alex Bragado, Supervising Management Analyst
103. City Ordinance forming the Municipal Golf Committee – Scott Bentley, Golf Course Manager
104. Overview of the Golf Division Business Plan – Paul Cushing, Assistant Deputy Director
105. Golf Rounds and Budget – Alex Bragado, Supervising Management Analyst

ACTION ITEM

201. Recommendation on the General Development Plan and Proposed Improvements Torrey Pines North 18-Hole Golf Course - Todd Schmit, Park Designer; Kevin Oliver, Project Officer II; Jeffrey Barr, Schmidt Design Group, RLA-Principal; and Mike Angus, Phil Mickelson Design, Design Director

Next meeting location, date and time - Chairperson Michael Zucchet

ADJOURNMENT

Please Note: If there are any questions regarding this agenda, please contact Tammy Williams at (858) 552-1662. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Tammy Williams at (858) 552-1662 at least forty-eight (48) hours prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least forty-eight (48) hours prior to the meeting to ensure availability.

Notice of the Municipal Golf Committee Meeting:

Meeting notice is posted at: City Administration Building, 202 C Street, San Diego, CA 92101