

## MINUTES

### **CITY OF SAN DIEGO GOLF DIVISION – BUSINESS PLAN UPDATE COMMITTEE**

Meeting of November 17, 2011

Meeting location:  
City of San Diego Environmental Services Department  
9601 Ridgehaven Court  
San Diego, CA 92123-1686

Mailing Address:  
11480 North Torrey Pines Road  
San Diego, CA 92037

#### Members Present

Ginny Barnes, Chair  
Susan Casagranda  
Doris Cronkhite  
Patrick Duffy  
Dan Fullen  
John Hoffman  
Syd Jones  
Holly Kennedy  
Alan Kidd  
Tony Perez  
Peter Ripa

#### Members Absent

None

#### Staff Present

Mark Marney, Deputy Director  
Alex Bragado  
Scott Bentley  
Robert Crane  
Julie Humphries  
Lew Millburn  
Jim Ruhland

#### CALL TO ORDER

Mr. Mark Marney called the meeting to order at 6:00 PM with a starting quorum of six members present: Susan Casagranda, Doris Cronkhite, Patrick Duffy, Holly Kennedy, Alan Kidd, and Syd Jones. The remaining members were delayed due to traffic conditions.

APPROVAL OF THE MINUTES: Approval of the November 3, 2011 meeting minutes was moved by Mr. Alan Kidd, seconded by Mr. Patrick Duffy and approved 5-0 by the with Ms. Casagranda abstaining.

NON-AGENDA PUBLIC COMMENT: Limited to items not on the agenda. Each item is limited to **two (2) minutes** and is not debatable. Submit request to speak to the City staff by the start of the meeting.

Ms. Emily Hawkins, public speaker, comments included that she will not be rejoining the Torrey Pines Women's Golf Club due to the length of time golf cart use is limited to use on the golf cart paths only due to fairways due to annual renovation and preparation for the annual Professional Golfers Association (PGA) tournament at Torrey Pines Golf Course. She stated it is difficult when making a golf club selection to judge distance from the cart path versus being able to drive the cart to the golf ball location on the fairway and judge distance and select a golf club at the actual location of the golf ball. She also stated driving carts on cart paths slows the pace of play.

Mr. Marney stated staff was reviewing how waiting to perform annual course renovation later in the fall may reduce the number of days that golf carts are limited to golf cart paths only.

STAFF REPORT: Mr. Mark Marney stated the Torrey Pines Course Review and Recommendations presentation was not yet on the committee website but will available soon after the meeting. Also, stated that copies of the presentation were available on the table at the back of the room. The December 1, 2011 committee meeting will be held again at 9601 Ridgehaven Court. The December 15, 2011 committee meeting will be held at 9192 Topaz Way.

INFORMATION ITEMS:

1. Torrey Pines Course Review and Recommendations – Scott Bentley, Golf Course Manager.  
Mr. Scott Bentley made a presentation.

Mr. Dale Peterson, public speaker, provided a document distributed to all committee members.

Ms. Ginny Barnes suggested that Mr. Peterson provide an electronic copy of his document to Ms. Julie Humphries, staff, and an electronic copy of his document could be distributed to the committee members.

Mr. Bentley and Mr. Marney responded to committee member questions and comments.

Ms. Barnes asked that staff provide an overview sheet breaking down the allowed uses of the golf course by various groups. Also, provide information on what use constraints are imposed on the groups.

Ms. Barnes asked committee members to conduct outreach to the members of the organizations they represent.

Mr. Jay Martin, public speaker, comments included recommending that the committee use web-based technology to share more or all committee communications and correspondence with the public via the internet.

Ms. Susan Horvitz, public speaker, stated when Torrey Pines Women's Club play on Tuesday mornings at Torrey Pines golf course the club provides much golf play and on Tuesdays when the club does not play there is little play.

*The committee approved modifications to the November 17 minutes during committee review of the minutes on December 1, 2011 to reflect that the committee discussions on November 17 included discussion on: Special Use Permits; prior lawsuits related to Torrey Pines Golf Course; and 70%/30% Torrey Pines Golf Course resident and non-resident percentage play.*

ACTION ITEMS: None

ADJOURNMENT: The meeting was adjourned at 8 PM.

Please Note:

A website with committee meeting documents is available at <http://www.sandiego.gov/park-and-recreation/general-info/golfbusinessplancommittee.shtml>.

If there are any questions regarding the agenda or if you have future agenda items, please contact staff representative Julie Humphries at (858) 581-7831 or e-mail, [HumphriesJ@sandiego.gov](mailto:HumphriesJ@sandiego.gov). This information will be made available in alternative formats upon request. To request an agenda in alternative format or to request a sign language or an oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive listening devices (ALDs) are available for the meeting upon request.

Submitted by,

A handwritten signature in cursive script that reads "Mr. Alex Bragado". The signature is written in dark ink on a white background.

Alex Bragado, Supervising Management Analyst  
Golf Division