PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT MUNICIPAL GOLF COMMITTEE

THURSDAY, FEBRARY 21, 2019 6:00 PM Mission Bay Golf Course 2702 N. Mission Bay Drive, San Diego, CA 92109

<u>COMMITTEE MEMBERS:</u> IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT JOHN HOWARD AT (858) 552-1785.

CALL TO ORDER -

APPROVAL OF THE OF SEPTEMBER 13, 2018 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

CHAIRPERSON'S REPORT - Ann Dynes

STAFF REPORT - John Howard

COMMITTEE COMMENT - (non-agenda)

<u>NON-AGENDA PUBLIC COMMENT</u>: 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. (Comments 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 ITEM

101. ID.me

102. City of San Diego Smart Phone App

103. Undertow Charity Classic

104. Balboa Park Golf Course – Parking Lot Repaying Project

105. Torrey Pines South Course Capital Improvement

ADJOURNMENT

Next Regular Meeting: Thursday, May 16, 2019 6:00 PM

Mission Bay Golf Course 2702 N. Mission Bay Drive San Diego, CA 92109

Please Note: If there are any questions regarding this agenda, please contact John Howard at (858) 552-1785. 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 John Howard at (858) 552-1785 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