

**CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
MUNICIPAL GOLF COMMITTEE**

THURSDAY, May 21, 2015, 6:00 PM
Public Utilities Metropolitan Operations Complex (MOC II Building)
9192 Topaz Way, San Diego, CA 92123

COMMITTEE MEMBERS: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SCOTT BENTLEY (858) 552-1786.

CALL TO ORDER -

APPROVAL OF THE OF MARCH 19, 2015 and MAY 6, 2015 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 - Scott Bentley

COMMITTEE COMMENT - (non-agenda)

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. (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.”

ACTION ITEMS

101. Internal Audit Review – Matt Helm (Audit Team)
102. Point of Sale / Internet Tee Time System Update
103. North Course Project Wrap Up

INFORMATION ITEMS

None

ADJOURNMENT

Next Regular Meeting: **July 16, 2015**
Public Utilities Metropolitan Operations Complex (MOC II Building)
9192 Topaz Way, San Diego, CA 92123 6:00PM

Please Note: If there are any questions regarding this agenda, please contact Scott Bentley at (858) 552-1786. 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 Scott Bentley at (858) 552-1786 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