PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT

GOLF DIVISION - BUSINESS PLAN UPDATE COMMITTEE

Thursday, September 22, 2011, 6 PM

City of San Diego Environmental Services Department's Ridgehaven Building Auditorium 9601 Ridgehaven Court San Diego CA 92123 -1686

CALL TO ORDER/INTRODUCTIONS

<u>COMMUNICATIONS:</u> Limited to items not on the agenda. Each item will be limited **to two minutes** and is not debatable.

CHAIRPERSON'S REPORT

1. Welcome & Introductions

STAFF REPORT

- 1) Introduction to the Golf Division Business Plan Update Process
 - a) Structure of Committee
 - b) Format for Committee meetings (Brown Act, Roberts Rules of Order)
 - c) Outline of Committee Member roles and responsibilities
 - d) Discussion of proposed schedule and topics for future Committee meetings

INFORMATION ITEMS

- 1) Review of current Golf Division- Business Plan Update
 - a) Accomplishments of the previous plan
 - b) Challenges facing the Golf Division's operations

ACTION ITEMS: None

WORKSHOP ITEMS: None

ADJOURNMENT

NOTICE OF NEXT REGULAR MEETING

October 6, 2011 @ 6:00 p.m.

Location:

City of San Diego Public Utilities Department Wastewater Branch Auditorium 9192 Topaz Way San Diego CA 92123-1119

<u>Please Note:</u> If there are any questions regarding this agenda or if you have future agenda items, please contact staff representative Julie Humphries at (858) 581-7831 or e-mail, <u>HumphriesJ@sandiego.gov</u>. 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.