



**CITY OF SANTA BARBARA
PLAYERS' IMPROVEMENT FUND SUBCOMMITTEE**

AGENDA

**SPECIAL MEETING
Tuesday, December 2nd, 2014, 5:00 p.m.
Mulligan's Café and Bar
Santa Barbara Golf Club**

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee. The total amount of time for public comments will be 15 minutes.

CONSENT CALENDAR

1. Approval of Minutes – For Action (Attachment)

Recommendation: That the Committee waive the reading and approve the minutes of the special meeting of November 4th 2014.

ADMINISTRATIVE AND STAFF COMMUNICATIONS

1. Introduction of all applicants for the "at large member" position. For Information
2. Summary of PIF Fund, Policy Document, and Approval Process. For information
3. Provisions of "Brown Act". For information
4. Prioritize items listed in Last Meeting Minutes, Item #4 – for Action

OLD BUSINESS – None

ADJOURNMENT

REPORTS: Copies of agendas and reports relating to agenda items are available for review in the Santa Barbara Golf Club Pro Shop and Parks and Recreation Administrative Office at 620 Laguna Street. Materials related to an item on the agenda submitted to the PIF Subcommittee after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact {contact name and telephone number}. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.