



**CITY OF SANTA BARBARA  
GOLF ADVISORY COMMITTEE**

**AGENDA**

**REGULAR MONTHLY MEETING**

**Wednesday, January 14<sup>th</sup> 2015  
4:30 p.m.  
Parks and Recreation Department  
620 Laguna St.**

**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 regular meeting of December 10<sup>th</sup> 2014.

**ADMINISTRATIVE AND STAFF COMMUNICATIONS**

2. Subcommittee Interviews and Appointments – For Action (Attachment)

Recommendation: That the Commission hold interviews and make appointments to various advisory committees.

3. Report from the Parks and Recreation Director on status of discussions related to the financial issues facing the golf course. – For Information
4. Player Course Improvement Subcommittee Report. – For Information
5. Recommendation of projects as put forward by PIFSC and supported by Golf Course Superintendent – For Action
6. Golf Course Performance and Staff Reports.- For Information
7. Golf Maintenance Report. – For Information

8. Golf Pro Report. – For Information
9. Home Club Reports. – For Information

**OLD BUSINESS – None**

**ADJOURNMENT**

**REPORTS:** Copies of agendas and reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. Materials related to an item on the agenda submitted to the Golf Advisory Committee 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.

**ANNOUNCEMENT**

Next regular meeting:

**Parks and Recreation Department**  
***Wednesday, November 12<sup>th</sup> 2014, 4:30 p.m.***