

PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
MUNICIPAL GOLF COMMITTEE

MONDAY, December 21, 2020 5:30 PM

COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MUNICIPAL GOLF COMMITTEE MEETING ACCESS AND PUBLIC COMMENT:

Until further notice, Municipal Golf Committee meetings will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act. During the current State of Emergency and in the interest of public health and safety, all of the members of the Municipal Golf Committee will be participating in meetings by teleconference. In accordance with the Executive Order, there will be no members of the public in attendance at the meetings. We are providing alternatives to in-person attendance for viewing and participating in meetings.

In lieu of in-person attendance, members of the public may submit their comments in the following manner:

Comment on Agenda Items must be submitted at <https://www.sandiego.gov/boards-and-commissions/public-comment> and indicating the agenda item number they wish to submit their comment for. Only comments submitted no later than 4:00 pm the day prior to the meeting using the public comment form will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record for that item. Comments received after 4:00 p.m. the day prior and before 6:00 p.m. the day of the meeting will be provided to the Municipal Golf Committee and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 6:00 p.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment must be submitted at <https://www.sandiego.gov/boards-and-commissions/public-comment> checking the appropriate box in order to be eligible to be read into the record. Staff will read the first 30 comments received by 4:00 p.m. the day before the hearing. However, if there are less than 30 comments submitted by 4:00 p.m. the day before the hearing, the City will read comments submitted by 6:00 p.m. on the day of the meeting up to a total of 30 comments. The maximum number of comments to be read into the record on a single issue will be 16. Comments submitted by 6:00 p.m. on the day of the meeting will be provided to the Municipal Golf Committee, made a part of the record, and posted with the meeting materials. All comments are limited to 200 words. Comments received after 6:00 p.m. the day of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

The public may view the meetings on YouTube at <https://www.youtube.com/channel/UC-4gY2k1D1ikzb25QM-O3eg>.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Golf Course Manager, John Howard or jbhoward@sandiego.gov. The City is committed to resolving accessibility requests swiftly to maximize accessibility.

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

APPROVAL OF THE OF SEPTEMBER 17, 2020 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 – Kurt Carlson

STAFF REPORT – John Howard

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 ITEM

- 201. Annual Standardized Report of City Boards and Commissions
- 202. Letter of Support for Mission Bay Golf Course

ADJOURNMENT

Next Regular Meeting: **Thursday, March 18, 2021** **6:00 PM**
TBD

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