PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT MUNICIPAL GOLF COMMITTEE

Thursday, December 12, 2024, 6:00 PM Balboa Park Club – Santa Fe Room 2150 Pan American Road, San Diego, CA 92101

<u>COMMITTEE MEMBERS:</u> IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT MATTY REYES AT (858) 552-1606.

APPROVAL OF THE SEPTEMBER 21, 2023 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 - Matty Reyes

COMMITTEE COMMENT - (non-agenda)

<u>NON-AGENDA PUBLIC COMMENT</u>: 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."

INFORMATION ITEM

101. Introduction of new Committee Members

102. Code of Conduct

103. Brown Act Training

104. 2024 Business Plan Update

ACTION ITEM

None.

ADJOURNMENT

Next Regular Meeting: Thursday, February 20, 2025 6:00 PM

Balboa Park Club - Ballroom

2150 Pan American Road, San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Matty Reyes at (858) 552-1606. 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 Matty Reyes at (858) 552-1606 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