



**CITY OF SANTA BARBARA
GOLF ADVISORY COMMITTEE**

**REGULAR MEETING
AGENDA**

**Wednesday, February 9, 2022
4:30 p.m.**

**This Meeting Will Be Conducted Electronically
As Described Below**

MEETING AGENDA

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE PARKS AND RECREATION ADMINISTRATION OFFICE WILL NOT BE OPEN TO THE GENERAL PUBLIC. COMMITTEE MEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

ELECTRONIC PARTICIPATION: Join meeting electronically at:

https://santabarbaraca.gov.zoom.us/webinar/register/WN_eYK-A3e5SAii89tFR53qOw

Telephone: Dial 1-669-900-6833, Enter Webinar ID: 879 3968 1897
(press *9 to raise/lower hand; press *6 to mute/unmute)

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You may also select the option to use your telephone, but you must use the Zoom software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone, dial the number and enter the passcode provided when prompted.

Oral comments during a meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to: <https://support.zoom.us/hc/en-us>

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to TNelson@SantaBarbaraCA.gov prior to the beginning of the GAC meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record.

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must "raise their hand" in the ZOOM platform by selecting the virtual hand icon, which is generally located on most devices on the bottom of the screen. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of two minutes to address the Committee.

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must "raise their hand" in the ZOOM platform by selecting the virtual hand icon during the presentation of that item. The "raise hand" icon is generally located on most devices on the bottom of the screen. When persons are called on to speak, their microphone will

be activated and they will be notified to begin speaking. Each speaker will be given a total of one minute to address the Committee.

REPORTS: Copies of agendas are available for review online at the City's website: SantaBarbaraCA.gov.

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 Caitlin Lam at 805-564-5484. If possible, notify the City at least 48 hours before the meeting to allow time to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

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 meeting of December 8, 2021.

ADMINISTRATIVE AND STAFF COMMUNICATIONS

1. Golf Course Performance – For Information
2. Golf Course Marketing and Events Report - For Information
3. Golf Maintenance Report – For Information
4. PIF Membership Terms and Extension – For Action
5. Concessionaire Report – For Information
6. Home Club Reports – For Information

OLD BUSINESS – None

ADJOURNMENT

Next Meeting April 13, 2022 4:30 PM via Teleconference