



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Advisory Committee on Shared Use of Recreational Facilities will be held on Tuesday, November 1, 2011, at 12:00 noon, at the City/County Library, 995 Palm Street, San Luis Obispo. The purpose of the special meeting is to consider matters of business contained within the following agenda.

Dated: _____ Signed: _____
James Bremer, Recreation Supervisor
Staff Liaison to SURF

**ADVISORY COMMITTEE ON SHARED USE OF
RECREATIONAL FACILITIES
Tuesday, November 1, 2011, 12:00 noon
City/ County Library
995 Palm Street, San Luis Obispo**

CALL TO ORDER

1. **PUBLIC COMMENT PERIOD: (NOT TO EXCEED 15 MINUTES)**
At this time, the public may address the Shared Use Committee on items that are not on the agenda but are of interest to the public and within the subject matter jurisdiction of the Shared Use Committee. The Shared Use Committee may not discuss or take action on issues that are not on the agenda other than to briefly respond to statements made or questions raised, or to ask staff to follow up on such issues.
2. Approval of October 18, 2011 minutes – attached
3. Recommendation to the Advisory Committee on Shared Use of Recreational Facilities from Committee Member Parolini
4. Continued discussion on the Priorities of Use for Sinsheimer Park, Baseball Stadium – Action: Consider input from the Ad Hoc Committee, users, and staff and adopt the Priorities for Use of Sinsheimer Park, Baseball Stadium.
5. November/December Meeting – Action: Recommend that the regular SURF meetings scheduled for November 22 and December 27 be canceled and a regular meeting be scheduled on one of the following dates: November 29 or December 6, 2011.

6. Staff Reports
7. Additional Items
8. Adjourn to the next Regular Meeting, date TBA 12:00 noon, location Ludwick Community Center, Assembly Room – 864 Santa Rosa.

Any writings or documents provided to a majority of the Advisory Committee on Shared Use of Recreational Facilities regarding any item on this agenda will be made available for public inspection in the Parks & Recreation Department administrative offices located at 1341 Nipomo St. during normal business hours.

Appeals: Administrative decisions by the Shared Use Committee may be appealed to the City Council in accordance with the appeal procedure set forth in Chapter 1.20 of the San Luis Obispo Municipal Code.

Note to SURF members: If you are unable to make the meeting, please contact James Bremer at 781-7295 as soon as possible so it can be determined if a quorum will be present.