# City of El Segundo
## Golf Course Subcommittee Meeting
## AGENDA
### The Lakes at El Segundo
### 400 South Sepulveda Boulevard

The Golf Course Subcommittee can only take action upon Agenda items that have been properly posted and listed on the Agenda. Any writings or documents given to a majority of the Subcommittee regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the Recreation and Parks Department office during normal business hours. Additional copies will be available at the Subcommittee meeting.

The Public may participate in the discussion of any **Item of Business** on the Agenda. Any other item of interest to the Public that is within the subject-matter jurisdiction of the Golf Course Subcommittee may be directly addressed during **Public Communications.** Before speaking to the Subcommittee, please give: your name, address and organization you represent if desired. Please respect the five (5) minute time limit.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Jackie Day (310) 524-2881. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**MEETING DATE:** Wednesday, April 3, 2013

**MEETING TIME:** 11:30 a.m.

**MEETING PLACE:** El Segundo Golf Course at The Lakes - Banquet Room
400 S. Sepulveda Blvd. 90245-0989

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PUBLIC COMMUNICATIONS -** (Related to Subcommittee business only and that is within the Subject matter under the jurisdiction of the Committee – 5 minutes per person; 30 minutes total).

**D. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of February 6, 2013.**
**Recommendation:** (1) Approval; (2) alternatively, discuss and take other action related to this item.

**E. REPORTS**

**F. UNFINISHED BUSINESS**

None

**G. NEW BUSINESS**

1. Lane Donovan Partners will review The Lakes financial statement.
   **Recommendation:** Review, discuss, and take other action as necessary.

2. Consideration and possible action to authorize Lane Donovan Golf Partners to work with staff to revise the Food & Beverage Operations section of the Golf Course Manual.
   **Recommendation:** Review, discuss, and take other action as necessary.

## H. RECREATION & PARKS DIRECTOR'S COMMENTS

## I. SUBCOMMITTEE MEMBER COMMENTS

El Segundo Resident/El Segundo Men's Golf Club Representative Bill Bue
Recreation & Parks Commissioner Debbie Bundy
El Segundo Resident/El Segundo Ladies Golf Club Representative Geraldine Mondy
Council member Bill Fisher
Council member Carl Jacobson

## J. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, June 5, 2013, 11:30 a.m.

**POSTED BY:** J. Day
**DATE:** 03-28-13
**TIME:** 12:00 p.m.