



**EL SEGUNDO  
RECREATION & PARKS COMMISSION MEETING  
AGENDA  
CITY HALL COUNCIL CHAMBERS  
350 MAIN STREET  
EL SEGUNDO, CA 90245**

The Recreation and Parks Commission can only take action upon items properly posted and listed on the agenda. Any writings or documents given to a majority of the Commission 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 Commission meeting. Any item of interest to the public that is within the subject-matter jurisdiction of the Recreation and Parks Commission may be addressed during **Public Communications**. Additionally, the public may comment on any **Item of Business** on the Agenda during the Public Hearing portion of such item.

Before speaking to the Recreation and Parks Commission, please come to the podium and give your name, address and organization you represent if applicable and desired. Please respect the five (5) minute time limit.

Members of the public may place items on the Agenda by submitting a **Written Request** to the Recreation and Parks Director at least ten (10) days before the meeting of the Recreation and Parks Commission (by 2 p.m. Monday, the week prior to the meeting). The request must include a brief general description of the business to be transacted or discussed at the meeting.

**In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at (310) 524-2305. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

**MEETING OF THE RECREATION AND PARKS COMMISSION  
Wednesday, February 15, 2012 - 7:00 p.m.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE – Commissioner Croxall**

**C. ROLL CALL**

**D. PRESENTATIONS/ INTRODUCTIONS**

1. Blake Parker from Tree Musketeers will provide information regarding the upcoming Arbor Day event on March 10, 2012.
2. Recreation Division Staff present their 2012 Goals.

**E. PUBLIC COMMUNICATIONS – (Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission. Time limit of 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to take action on any item not on the agenda.)**

**F. CONSENT CALENDAR**

1. **APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of January 18, 2012. (Commission Action Required)**

**Recommendation:** (1) Approval; (2) Alternatively, discuss and take other action related to this item.

**G. UNFINISHED BUSINESS – (Commission Action Required)**

None

**H. NEW BUSINESS – (Commission Action Required)**

None

**I. REPORTS**

**1. DEPARTMENT STAFF REPORTS – (No Commission Action Required)**

- a. Meredith Petit, Recreation Superintendent
- b. Mark Trujillo, Parks Superintendent
- c. Dan O'Toole, El Segundo TV Program Manager

**2. GOLF COURSE – (No Commission Action Required)**

- a. Scott Morgan from Lane Donovan Partners will review The Lakes first quarter financial statement.
- b. February 1, 2012 Golf Course Subcommittee Agenda attached.

**3. DEPARTMENT DIRECTOR REPORT – (No Commission Action Required)**

**J. COMMISSIONERS COMMENTS –**

Commissioner Croxall  
Commissioner Motta  
Commissioner Bundy  
Vice Chairperson Caravello  
Chairperson Glynn-Rich

**K. PUBLIC COMMUNICATIONS -** *(Related to Commission Business Only and that is within the subject matter under the jurisdiction of the Commission. Time limit of 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to take action on any item not on the agenda.)*

**L. ADJOURNMENT -** Regular Commission Meeting scheduled for Wednesday, March 21, 2012, at 7:00 p.m.

*Copies of all written documents provided to the Commission are available to the public by contacting the Recreation and Parks Department Administrative Specialist in the Checkout Building at 401 Sheldon Street.*

**POSTED BY:** Jackie Day  
**DATE:** February 9, 2012  
**TIME:** 2:00 p.m.



**CITY OF EL SEGUNDO  
RECREATION AND PARKS COMMISSION  
MEETING MINUTES**

**Wednesday, January 18, 2012, 7:00 p.m.  
City Hall Council Chambers, 350 Main Street, El Segundo, CA 90245**

**CALLED TO ORDER** – The meeting of the Recreation and Parks Commission was called to order by Commission Chairperson Glynn-Rich at 7:00 p.m. in the City Hall Council Chambers.

**PLEDGE OF ALLEGIANCE** - Led by Commissioner Motta

**ROLL CALL –**

Commissioner Rob Croxall	-	Present
Commissioner Bob Motta	-	Present
Chairperson Debbie Bundy	-	Present
Vice Chairperson Joe Caravello	-	Present
Chairperson Colleen Glynn-Rich	-	Present

**ALSO PRESENT –**

Bob Cummings, Recreation and Parks Director  
Meredith Petit, Recreation Superintendent  
Mark Trujillo, Parks Superintendent  
Jackie Day, Administrative Specialist

**PRESENTATIONS/INTRODUCTIONS – REGULAR MEETING**

Recreation Supervisor Jeff Van Fossen invited the Commission to the Sr. Drama Production of *Dirty Rotten Scoundrels* and introduced the show's producer Rebecca Motta. Rebecca introduced cast members Chris Daroca and Kira Lindsay who performed "Like Zis, Like Zat" from the play.

**PUBLIC COMMUNICATIONS –**

None

**A. CONSENT CALENDAR –**

- 1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Special and Regular Meetings of December 21, 2011. (Commission Action Required)**

MOTIONED by Commissioner Motta and SECONDED by Vice Chair Caravello to approve the meeting minutes of the Special and Regular meetings of December 21, 2011. MOTIONED CARRIED 5-0.

**B. UNFINISHED BUSINESS –**

None

**C. NEW BUSINESS –**

None

**D. REPORTS –**

Meredith Petit, Recreation Superintendent

- Written report submitted
- Class registration continues this week and next week.
- Invited Commission to see *Dirty Rotten Scoundrels*.
- There will be a Star Party at Hilltop on Friday, March 9<sup>th</sup>.

Mark Trujillo, Parks Superintendent

- Written report submitted
- In response to feedback about moisture issues at the hockey rink, staff has stopped watering in the area to see if the sprinklers are contributing to the moisture. Commissioner Motta asked that the Commission be updated on the situation.

Dan O'Toole, El Segundo TV Manager

- Written report submitted

Bob Cummings, Recreation and Parks Director

- Highlighted department goals for 2012  
Commissioner Bundy asked if Bob had any information about the restrooms at the beach. Bob explained that the original contractor went bankrupt and the job was rebid. He was not sure of completion date but would let the Commission know.

**E. COMMISSIONER'S COMMENTS –**

Commissioner Croxall: None

Commissioner Motta: Reminded everyone to see *Dirty Rotten Scoundrels*.

Commissioner Bundy: None

Vice-Chair Caravello: None

Commissioner Glynn-Rich: None

**PUBLIC COMMUNICATIONS**

Carl Jacobson reiterated what Bob Cummings explained to the Commission about the beach restrooms and added that the job should be completed in about six months.

**ADJOURNMENT -**

The meeting was adjourned at 7:16 p.m. until the next Regular Commission Meeting scheduled for Wednesday, February 15, 2012, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.



**CITY OF EL SEGUNDO**  
**RECREATION & PARKS DEPARTMENT**  
*"El Segundo's Backyard"*

**INTER-DEPARTMENT CORRESPONDENCE**

**DATE** : February 15, 2012  
**TO** : Recreation and Parks Commission  
**FROM** : Meredith Petit, Recreation Superintendent  
**SUBJECT** : Recreation Division Report

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**General Information**

- Class registration for the Winter 2012 season is underway. We processed a total of 1,131 registrations in the month of January, which is up approximately 6% from last year (1,063).
- The second session of Swim Registration is scheduled for Saturday, February 11<sup>th</sup> at 9am at the Clubhouse and Joslyn Center. Registration will also be accepted at the Plunge beginning at 11am.
- The Clubhouse and both surrounding playgrounds will be closed after 11am on Saturday, February 11<sup>th</sup> for the final repairs to the new roof and gutters. Signage is posted and people are being notified when they speak with Staff.

**Aquatics**

- The first session of group swim lessons ended on February 8<sup>th</sup>. There were 110 participants in the first session including three additional classes that were added to accommodate the waitlists. Registration for the 2nd session of swim lessons began Saturday, February 11<sup>th</sup>, and lessons will start the week of February 20<sup>th</sup>.
- The Masters Swim Team had 27 participants to kick off the New Year for the month of January, a slight increase from December 2011, while Swimnastics is averaging over 26 participants each day.
- The Sea Turtles Youth Swim Team is in transition with the recent departure of the Head Coach. Staff is in the process of identifying alternative options such as offering the Plunge as a "satellite" location for an already-established regional competitive swim program as well as catering to the less competitive desires of the recreational swimmer. Parents of participants were surveyed and staff will analyze the survey responses to ensure we are serving the needs of the community. We hope to have a new program(s) in place in the beginning of March.

**Cultural Arts & Drama**

- The Junior Drama Program recently held auditions for its upcoming production of "Pirates of Penzance, Jr.". We had a great turn-out and expect over 25 kids to be cast in the show. Performances will be held on March 23<sup>rd</sup>, 24<sup>th</sup>, 30<sup>th</sup> & 31<sup>st</sup> at 7pm and March 25<sup>th</sup> & April 1<sup>st</sup> at 2pm at the Clubhouse. Pre-Sale Tickets will go on sale beginning March 7<sup>th</sup>.

**Family Fun Trips**

- Due to the popularity of registrations for the Family Fun Trip on Saturday, February 11<sup>th</sup> to the Norton Simon Museum in Pasadena, staff added ten more spots for the trip.

## **Seniors / Joslyn Center**

- Staff has planned a few minor changes for the Elderfest event, which will be held on Saturday, May 12<sup>th</sup> at the Hacienda Hotel. The changes will hopefully gear the event to recognize additional Senior Citizens within the community. Along with recognizing additional Senior Citizens, the event will have more health-related vendors to answer any questions for Senior Citizens. Lunch will also be provided for free to the first 150 senior citizens to RSVP to the Joslyn Center.
- Nominations for the El Segundo Senior Citizen of the Year are now being accepted at the Joslyn Center. Nomination forms are available at the Joslyn Center and are due by March 15<sup>th</sup>. Please help staff spread the word about nominations so that we make sure to recognize the most prominent senior citizen in El Segundo.

## **Special Events**

- Recreation Staff will begin preparations for the annual Hometown Fair event in early February with a “call for vendors”. Please get the word out that applications and information will be in the mail very soon. Please contact the Clubhouse at 310.524.2362 for more information or to obtain an application.

## **Sports**

- The Spring Sunday Coed Softball League will begin on Sunday, February 26<sup>th</sup>. The league will feature 7 teams playing a 6-week season at Richmond Field from 6-9pm. The cost will be \$225 for the season and will include playoffs after the regular season is completed.
- The 2012 Spring Adult Basketball League is scheduled to begin on Tuesday, April 10<sup>th</sup>. The league will play on Tuesday and Thursday evenings at the El Segundo High School Main Gym. Entry fee for the league will be \$200 per team.

## **Teen Center**

- The Co-Ed Youth Basketball League’s playoffs and championships were held on Saturday, February 11<sup>th</sup>. A free throw and 3-point contest will be held during the middle of the day where all participants from the league can join in the fun.
- The El Segundo Teen Center has unveiled a page on Facebook to help promote their activities to El Segundo’s youth. The number of “likes” is increasing every day.
- The annual Teen Center Snowboard Trip is scheduled on Saturday, March 3<sup>rd</sup>. They will be traveling to Bear Mountain Ski Resort for a fun day of snowboarding, skiing, and most likely a few snowball fights.

## **Transportation**

- Small adjustments have been made to the Dial-A-Ride schedule so that an additional 25 riders can be accommodated each week. Some of the shopping trips were moved to different days of the month. The Big Lots shopping trip is now scheduled every month compared to the once every few months previously. Additional shopping shuttle stops to the Plaza El Segundo and Costco were also added during the weekdays.
- In January 2012, there were a total of 612 Dial-A-Ride riders; an additional 62 riders participated in the January Saturday Shopping Trips.
- There was an average of 33 riders per day for the January 2012 Lunchtime Shuttle program.
- The Striders Walking Program that goes to the Manhattan Beach Strand on Monday, Wednesday, and Friday mornings, transported 210 passengers in January.



**CITY OF EL SEGUNDO**  
**RECREATION & PARKS DEPARTMENT**  
*"El Segundo's Backyard"*

**INTER-DEPARTMENT CORRESPONDENCE**

**DATE** February 15, 2012  
**TO** Recreation and Parks Commission  
**FROM** Mark Trujillo, Park Superintendent  
**SUBJECT** Parks Division Report

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**Projects and Improvements**

- The Softball Field reopened on February 1<sup>st</sup> after being closed in December for rest and renovation.
- Stevenson Field reopened this week for High School and Babe Ruth Baseball.
- George Brett Field will reopen this Saturday, February 18 for Little League Baseball after an extensive renovation of the infield and bleacher areas.
- The practice wall in Tennis Court # 4 is scheduled to be repainted.
- Many of the downtown hanging baskets have been removed for fertilizing and replanting and will return in the spring.
- New helmet trees were installed in the dugouts at Stevenson Field as well as a fresh coat of paint on the dugout benches and surrounding walls.
- The Outreach Office planter has been completed.

**Tree Report**

- The following trees are scheduled to be removed and will be replaced by appropriate specie for the parkway in the same general area.
  - 630 Bungalow Court – This Carob tree is diseased and in decline
  - 763 Lomita Street – This liquidamber tree has caused significant root intrusion and damage to private property.
  - 522 Virginia Street – This Ficus tree has caused significant root intrusion and hardscape damage.
  - 403 Virginia – This tree is diseased and in decline and has also caused hardscape damage.

**Special Events**

- Softball Opening Night will take place on Friday, February 24.
- Little League and Softball parade will take place on Saturday, February 25.
- Little League Opening Day will take place on Saturday, February 25.
- Arbor Day will take place on Saturday, March 10.

### **Hockey Rink Update**

- We have received favorable feedback from Roller Hockey users on the condition of the rink since all irrigation in the area has been turned off to address the moisture issue. Staff has also trimmed the large Pine tree on the south side of the rink in an attempt to provide additional sunlight on the rink to assist drying out the surface.





**CITY OF EL SEGUNDO**  
**RECREATION & PARKS DEPARTMENT**  
*" El Segundo's Backyard "*

**INTER-DEPARTMENT CORRESPONDENCE**

**DATE** February 15, 2012  
**TO** Recreation and Parks Commission  
**FROM** Dan O'Toole, Program Manager  
**SUBJECT** El Segundo TV Division Report

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**Program Production / Event Coverage and Promotion**

- 3 – City Council, Planning Commission, and School Board Meetings
- 2 – El Segundo News Program – "Your City, Your News"
- Woman's Self Defense/Rape Prevention – ESPD
- David Schat's Bakery Cafe – Business Matters!
- Mike Pagan – Insight
- Young Americans – El Segundo Magazine
- Hot Rod Cruise – Auto Museum – El Segundo Magazine
- ESHS Girls Soccer vs. North Torrance – High School Sports
- Battle of the Badges – El Segundo Magazine
- *Dirty Rotten Scoundrels* – Recreation Drama
- Scouts "Pinewood Derby" – El Segundo Magazine
- Cliff Beach – Music Box
- MotoArt- Business Matters!
- ESHS Girls Waterpolo vs. Santa Monica – High School Sports
- Intermediate Muscle Strengthening Class – El Segundo Magazine
- Shoulder Tap Program – "Your City, Your News"
- ESHS Boys Soccer – Cancelled due to rain

**Upcoming Events**

- Recreation & Parks Commission Meeting Coverage – Replay Thursday 1:00 p.m. and 8:00 p.m.
- ESHS Girls Soccer vs. S. Torrance – 2/9
- Inline Hockey Championship – 2/11
- Senior Center Travel Program – 2/21
- Girls Softball Opening Day – 2/24
- Rock & Brews Grand Reopening – 2/18
- Hot Rod Cruise – 2/25
- ESHS Girl's Water Polo

### **Non-Programming Assignments & Requests**

- City of El Segundo 2011-2012 Adopted Budget Cover – Finance Department
- Cub Scouts Merit Badge – El Segundo TV Studio Tour
- Power Point File Conversion to PDF – City Clerk
- Infrastructure Photos – City Departments
- ESHS Video Class – New Semester Starts – El Segundo High School
- Meeting with Ted Shove, Economic Development
- Posters for *Pirates of Penzance*, Jr Youth Drama
- El Segundo TV Blog by El Segundo TV Crew on behind the scenes reports
- [El Segundo TV on You Tube](#)
- [El Segundo TV on Facebook](#)
- [El Segundo TV schedule – Online](#)

**The Lakes at El Segundo Golf Course**  
**Income Statement Excluding City Charges**  
**Three months ended December 31, 2011**  
**2011/2012 - 1st Quarter**

<b>Consolidated</b>	<b>Current Month</b>	<b>Last Year</b>	<b>2011/2012 - 1st Quarter</b>		<b>FYE Variance</b>	<b>% of prior year</b>
			<b>Current Year</b>	<b>Last Year</b>		
Revenue	\$ 79,308	\$ 110,008	\$ 343,228	\$ 362,555	\$ (19,327)	-5%
Cost of Sales	20,462	21,573	50,861	53,570	(2,709)	-5%
Gross Profit	58,847	88,435	292,367	308,985	(16,618)	-5%
Operating Expenses	75,714	89,222	270,905	278,702	(7,797)	-3%
Net Operating Income (Loss)	\$ (16,868)	\$ (787)	\$ 21,463	\$ 30,284	\$ (8,821)	-29%
<b>Driving Range</b>						
Revenue	\$ 2,934	\$ 37,384	\$ 94,361	\$ 126,922	\$ (32,562)	-26%
Operating Expenses	4,870	9,975	23,272	34,813	(11,541)	-33%
Net Operating Income (Loss)	\$ (1,936)	\$ 27,409	\$ 71,088	\$ 92,109	\$ (21,021)	-23%
<b>Golf Course</b>						
Revenue	\$ 46,482	\$ 35,564	\$ 140,226	\$ 126,903	\$ 13,323	10%
Operating Expenses	22,796	29,327	76,602	88,411	(11,809)	-13%
Net Operating Income (Loss)	\$ 23,686	\$ 6,237	\$ 63,624	\$ 38,492	\$ 25,132	65%
<b>Food and Beverage</b>						
Revenue	\$ 16,448	\$ 13,103	\$ 62,213	\$ 54,830	\$ 7,383	13%
Cost of Sales	9,421	7,971	30,425	25,259	5,167	20%
Gross Profit	7,028	5,132	31,788	29,571	2,217	7%
Operating Expenses	15,113	14,112	50,428	47,493	2,935	6%
Net Operating Income (Loss)	\$ (8,085)	\$ (8,980)	\$ (18,641)	\$ (17,922)	\$ (718)	4%
<b>Pro Shop</b>						
Revenue	\$ 13,107	\$ 13,596	\$ 36,592	\$ 33,414	\$ 3,178	10%
Cost of Sales	11,041	9,222	20,406	23,610	(3,204)	-14%
Gross Profit	2,066	4,374	16,186	9,804	6,382	65%
Operating Expenses	2,695	3,443	8,488	11,493	(3,005)	-26%
Net Operating Income (Loss)	\$ (629)	\$ 931	\$ 7,698	\$ (1,689)	\$ 9,387	-556%
<b>General and Administrative</b>						
Revenue	\$ -	\$ -	\$ -	\$ -	\$ -	
Operating Expenses	30,241	32,363	112,114	96,474	15,640	16%
Net Operating Income (Loss)	\$ (30,241)	\$ (32,363)	\$ (112,114)	\$ (96,474)	\$ (15,640)	16%
<b>Lessons</b>						
Revenue	\$ 338	\$ 10,362	\$ 9,838	\$ 20,487	\$ (10,650)	-52%
Cost of Sales	-	4,380	30	4,701	(4,671)	-99%
Gross Profit	338	5,982	9,808	15,786	(5,978)	-38%
Operating Expenses	-	2	-	18	(18)	-100%
Net Operating Income (Loss)	\$ 338	\$ 5,979	\$ 9,808	\$ 15,768	\$ (5,960)	-38%



**City of El Segundo  
Golf Course Subcommittee Meeting  
AGENDA**

**The Lakes at El Segundo  
400 South Sepulveda Boulevard  
El Segundo, CA 90245**

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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.

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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, February 1, 2012  
**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 December 7, 2011.**

**Recommendation:** (1) Approval; (2) alternatively, discuss and take other action related to this item.

**APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of October 5, 2011.**

**Recommendation:** (1) Approval; (2) alternatively, discuss and take other action related to this item.

**E. REPORTS**

None

**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.

**H. SUBCOMMITTEE MEMBER COMMENTS**

El Segundo Resident/El Segundo Golf Club Representative Bill Bue

Recreation & Parks Commissioner Debbie Bundy

El Segundo Resident/El Segundo Golf Club Representative Geraldine Mundy

Council member Don Brann

Council member Bill Fisher

**I. ADJOURNMENT**

**NEXT MEETING:** The first Wednesday of every other month, April 4, 2012, 11:30 a.m.

**POSTED BY:** J. Day

**DATE:** 01-26-12

**TIME:** 2:00 p.m.



**City of El Segundo**  
**Golf Course Subcommittee**  
**Meeting Minutes**  
for December 7, 2011 11:30 a.m.  
at The Lakes Golf Course & Driving Range  
400 South Sepulveda Boulevard, El Segundo, CA 90245

**A. CALL TO ORDER** – The meeting was called to order at 11:36 a.m. by Bill Fisher.

**B. ROLL CALL –**

**Present:** Subcommittee members: Bill Bue, Bill Fisher, Carl Jacobson  
Lane Donovan Partners present: Danny Lane, Mike Donovan, Scott Morgan  
City staff present: Bob Cummings, Mark Trujillo, Jackie Day  
**Absent:** Don Brann, Debbie Bundy, Geri Mundy

**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)**

None

**D. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of October 5, 2011.**

MOTIONED by Bill Bue and SECONDED by Bill Fisher to approve the minutes of October 5, 2011.  
MOTION failed due to lack of a quorum of Subcommittee members that were present at the October 5, 2011 meeting.

This item was carried forward to the February 1, 2012 meeting.

**E. REPORTS**

None

**F. UNFINISHED BUSINESS**

None

**G. NEW BUSINESS**

1. Lane Donovan Partners reviewed the Golf Course Financial Statement.  
The Subcommittee discussed the recent wind storm damage to the driving range and the repairs.

**H. SUBCOMMITTEE MEMBER COMMENTS**

Bill Bue – Has been talking to Scott about a cart for handicapped golfers.  
Debbie Bundy - Absent  
Don Brann – Absent  
Bill Fisher - None  
Geri Mundy – Absent  
Carl Jacobson - None

**I. ADJOURNMENT**

Next meeting is Wednesday, February 1, 2012 at 11:30 a.m. Meeting was adjourned at 12:05 p.m.



**City of El Segundo**  
**Golf Course Subcommittee**  
**Meeting Minutes**  
for October 5, 2011 11:30 a.m.  
at The Lakes Golf Course & Driving Range  
400 South Sepulveda Boulevard, El Segundo, CA 90245

**A. CALL TO ORDER** – The meeting was called to order at 11:40 a.m. by Don Brann

**B. ROLL CALL –**

**Present:** Subcommittee members: Bill Bue, Debbie Bundy, Don Brann,  
Geri Mundy

Lane Donovan Partners present: Danny Lane, Mike Donovan, Scott Morgan

City staff present: Bob Cummings, Mark Trujillo, Jackie Day

**Absent:** Bill Fisher

**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)

None

**D. APPROVAL OF MINUTES** of the Golf Course Subcommittee meeting of August 3, 2011.

MOTIONED by Bill Bue and SECONDED by Gerri Mundy to approve the minutes of August 3, 2011.  
MOTION PASSED 3-0-1. (Debbie Bundy abstained as she was absent from the August 3, 2011 meeting)

**E. REPORTS**

Scott Morgan:

Emergency plumbing repairs - during the repair of a main line clog it was discovered that approximately sixteen feet of the line is completely rotted out. It is unclogged and is working, but could stop any time. Repairs are scheduled for October 10<sup>th</sup> by Brian Shields Plumbing.

Closed circuit television upgrades - Scott met with the El Segundo Police Department and a consultant to determine if the Lakes would be a possibility for a tie in with a Police Department project that is funded by a grant from Raytheon.

**F. UNFINISHED BUSINESS**

None

**G. NEW BUSINESS**

1. Lane Donovan Partners reviewed the Golf Course Financial Statement.

**H. SUBCOMMITTEE MEMBER COMMENTS**

Bill Bue – Complimented staff on doing a great job on the Volunteer Picnic; asked what they are doing with the Marshall's cart to which Scott replied that it is being refurbished

Debbie Bundy - None

Don Brann – Appreciates being on Committee and thanked Scott and staff.

Bill Fisher - Absent

Geri Mundy – The Ladies Club participated in "Play for the Cure" and donated their proceeds to the Susan Koman Foundation. Rebecca Clites is their club champion for the second year in a row. The Ladies Club loves the course and flowers. At a recent evening function the facility looked lovely and the food was good. The food at breakfast and lunch is getting better.

**I. ADJOURNMENT**

Next meeting is Wednesday, December 7, 2011, 11:30 a.m. Meeting was adjourned at 12:08 p.m.