



**City of El Segundo**  
**Golf Course Subcommittee SPECIAL 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, October 15, 2014  
**MEETING TIME:** 2:00 p.m.  
**MEETING PLACE:** El Segundo Golf Course at The Lakes - Banquet Room  
400 S. Sepulveda Bl, El Segundo, CA 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 October 1, 2014.**  
**Recommendation:** (1) Approval; (2) alternatively, discuss and take other action related to this item.

**E. REPORTS**

None

**F. UNFINISHED BUSINESS**

1. Consideration and possible action regarding the Golf Course Request for Proposals to analyze financial analysis of the current golf course operations and identify and compare alternative options for the golf course property.

**G. NEW BUSINESS**

None

**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 Mike Dugan  
Council Member Dave Atkinson

**J. ADJOURNMENT**

NEXT MEETING: The first Wednesday of every other month, December 3, 2014, 11:30 a.m.

**POSTED BY:** J. Day

**DATE:** 10-09-14

**TIME:** 8:30 a.m.