



City of El Segundo
Golf Course Subcommittee
SPECIAL Meeting Minutes
for April 22, 2015 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 11:30 a.m. by Dave Atkinson.

B. PLEDGE OF ALLEGIANCE – Led by Debbie Bundy

C. ROLL CALL –

Present: Subcommittee members: Dave Atkinson, Mike Dugan, Bill Bue, Debbie Bundy
Lane Donovan Partners present: Mike Donovan, Danny Lane, Scott Morgan
City staff present: Meredith Petit, Vina Ramos, Jackie Day

D. 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)

E. SPECIAL MATTERS -1- MATTER

Presentation and discussion regarding the Financial Analysis and Comparison of *The Lakes at El Segundo Golf Course & the TopGolf Development Proposal* conducted by Pro Forma Advisors, LLC.

F. RECREATION & PARKS DIRECTOR'S COMMENTS

There is a community meeting on Monday, April 27 at 6:30 p.m. at City Hall, facilitated by The Lakes Vision Committee. They are working toward identifying criteria for potential alternative RFP's to explore options other than TopGolf.

Shared preliminary results of the over 850 survey responses that was conducted by The Lakes Vision Committee.

G. SUBCOMMITTEE MEMBERS COMMENTS

El Segundo Resident/El Segundo Men's Golf Club Representative Bill: None

Recreation & Parks Commissioner Debbie Bundy: Feels like the information presented is extremely ambitious.

El Segundo Resident/El Segundo Ladies Golf Club Representative Geraldine Mondy: absent

Council Member Mike Dugan: Thinks Gene validated his opinion that TopGolf's initial proposal was not good for the City.

Council Member Dave Atkinson: Mike Dugan's analysis turned out to be correct.

H. PUBLIC COMMUNICATIONS

The following members of the public made comments and asked questions about the presentation and the TopGolf proposal: Charlie Krolak, Tom Courtney, Alec Kobayashi, Josh Alpert, Scott Robertson, Tim Gibson.

I. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, June 3, 2015 at 11:30 a.m.
The meeting was adjourned at 12:48 p.m.