



**City of El Segundo**  
**Golf Course Subcommittee**  
**Regular and Special Meeting Minutes**  
**for June 3, 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 Josh Alpert

**C. ROLL CALL** –

**Present:** Subcommittee members: Dave Atkinson, Mike Dugan, Bill Bue, Debbie Bundy, Geraldine Mondy  
Lane Donovan Partners present: Mike Donovan, Danny Lane  
City staff present: Greg Carpenter, Sam Lee, Jesse Bobbett, 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)

None

**E. PRESENTATIONS**

Drew Boyles and Daniel Martin from the Economic Development Advisory Council (EDAC) made a presentation about the activities of the EDAC.

**E. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of April 1, 2015.**  
MOTIONED by Bill Bue and SECONDED by Debbie Bundy to approve the minutes of the April 1, 2015 Regular Meeting. MOTION PASSED 5 – 0.

**APPROVAL OF MINUTES of the Golf Course Subcommittee Special meeting of April 22, 2015.** MOTIONED by Bill Bue and SECONDED by Debbie Bundy to approve the minutes of the April 22, 2015 Special Meeting. MOTION PASSED 5 – 0.

**F. REPORTS**

Lane Donovan Partners reviewed The Lakes financial statement.

**G. UNFINISHED BUSINESS**

**1. Update on TopGolf proposal.**

City Manager, Greg Carpenter provided an update on the TopGolf proposal.

**H. NEW BUSINESS**

**1. Discussion and possible action to form a Golf Course Design Committee.**

City Manager, Greg Carpenter provided the Subcommittee a copy of, and reviewed the “Areas of Understanding between TopGolf and City of El Segundo.”

## **NEW BUSINESS CONTINUED**

Discussion ensued and the Subcommittee agreed to recommend to City Council that the following people be appointed members of the Golf Course Design Committee: Josh Alpert, Dave Atkinson, Mike Donovan, Mike Dugan, John Gutt, Al Keahi, Danny Lane, Geraldine Mondy, and Scott Roberts.

### **I. THE LAKES GENERAL MANAGER'S COMMENTS – Scott Morgan**

Scott Morgan was absent.

### **J. RECREATION & PARKS DIRECTOR COMMENTS – Meredith Petit**

Meredith Petit was absent.

### **K. SUBCOMMITTEE MEMBER COMMENTS**

Bill Bue – Everything looks good except #3, but that is being fixed; most of the geese are gone.  
Debbie Bundy – None  
Geri Mondy – Everyone seems happy about the course; a fox was spotted.  
Mike Dugan – None  
Dave Atkinson – Thanked everyone for coming.

### **L. PUBLIC COMMUNICATIONS**

None

### **M. ADJOURNMENT**

NEXT MEETING: The first Wednesday of every other month, August 5, 2015 at 11:30 a.m.  
The meeting was adjourned at 12:20 p.m.