



**City of El Segundo**  
**SPECIAL 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:** Monday, April 4, 2016  
**MEETING TIME:** 11:30 a.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. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**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. APPROVAL OF MINUTES of the regular Golf Course Subcommittee meeting of December 2, 2015.**

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

**F. REPORTS**

1. Lane Donovan Golf Partners will review The Lakes financial statement.

**G. UNFINISHED BUSINESS**

1. Update on TopGolf project.

**H. NEW BUSINESS**

None

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

**J. RECREATION & PARKS DIRECTOR'S COMMENTS – Meredith Petit**

**K. SUBCOMMITTEE MEMBER COMMENTS**

Recreation & Parks Commissioner Debbie Bundy

El Segundo Resident/El Segundo Men's Golf Club Representative John Gutt

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

Council Member Mike Dugan

Council Member Dave Atkinson

**L. PUBLIC COMMUNICATIONS**

**M. ADJOURNMENT**

NEXT MEETING: The first Wednesday of every other month, June 1, 2016 at 11:30 a.m.

**POSTED BY:** J. Day

**DATE:** 03-28-16

**TIME:** 9:00 a.m.