



**City of El Segundo
Golf Course Subcommittee
Meeting Minutes
for April 5, 2017 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 Councilmember Mike Dugan.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL –

Present: Debbie Bundy, Sandy Cox, Councilmember Mike Dugan, John Gutt

Absent: Councilmember Carol Pirsztuk

Also present:

Lane Donovan Partners: Mike Donovan, Danny Lane

City staff: Meredith Petit, Dave Davis, 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. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of February 1, 2017.

MOTIONED by Debbie Bundy and SECONDED by John Gutt to approve the minutes of the February 1, 2017 Meeting. MOTION PASSED 4 – 0

F. REPORTS

Mike Donovan and Danny Lane reviewed The Lakes financial statement.

G. UNFINISHED BUSINESS

1. Update on TopGolf project – Meredith Petit

The Design Task Force has a meeting with the architect, Jason Straka, and Rupesh Bhakta from CenterCal on April 18 at 9:00 a.m. to finalize the conceptual design of the golf course and clubhouse.

Mark Foster from TopGolf will provide an update on the youth and golf instruction programs he and Josh Alpert have been working together on.

The Planning Department is finalizing the Environmental Impact Report (EIR). Everything is on track for CenterCal to go to Planning Commission in June and City Council in July.

H. NEW BUSINESS

None

I. THE LAKES GENERAL MANAGER'S COMMENTS – Mike Donovan

Mike Donovan provided an update on activities and programs at The Lakes.

J. RECREATION & PARKS DIRECTOR COMMENTS – Meredith Petit

Informed the Subcommittee that we have a new Recreation Superintendent, Arecia Yee.
Invited everyone to attend the annual Teen Center Golf Tournament on July 23.

K. SUBCOMMITTEE MEMBER COMMENTS

Debbie Bundy – Complimented staff on the grounds looking lovely.

Sandy Cox – Will pass word to Ladies Group about the meeting on April 18.

John Gutt – Agreed with Debbie; will send email blast to club members about Teen Center Golf Tournament.

Councilmember Carol Pirsztuk – Absent

Councilmember Mike Dugan – CenterCal is a concern right now; he likes coming to The Lakes.

L. PUBLIC COMMUNICATIONS

None

M. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, June 7, 2017 at 11:30 a.m.
The meeting was adjourned at 11:58 a.m.