



**City of El Segundo
Golf Course Subcommittee
Meeting Minutes**

for June 7, 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: Sandy Cox, Lee Davis, Councilmember Mike Dugan, John Gutt

Absent: Councilmember Carol Pirsztuk

Also present:

Lane Donovan Partners: Mike Donovan, Danny Lane, Scott Morgan

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 April 5, 2017.

MOTIONED by John Gutt and SECONDED by Lee Davis to approve the minutes of the April 5, 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

- Last night (6/6) City Council extended the dates for the due diligence period.
- The Environmental Report (EIR) goes before the Planning Commission tomorrow (6/8), and possibly to City Council on July 5.
- The Design Task Force meeting is next Wednesday, June 14, and two TopGolf representatives will be present. They are trying to tie up loose ends including 1) the design of the golf course, and 2) the City's relationship with TopGolf and how everybody envisions working together to maintain youth golf programs.

H. NEW BUSINESS

Discuss the Golf Course Subcommittee's Accomplishments and Upcoming Priorities.

Meredith Petit explained the Mayor has asked the various commissions, committees, and boards to provide periodic reports to City Council.

Discussion ensued and it was decided Meredith will prepare a draft and share it with the Subcommittee for feedback.

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

Scott Morgan provided an update on activities and programs at The Lakes.

J. RECREATION & PARKS DIRECTOR COMMENTS – Meredith Petit

Debbie Bundy stepped down from the Recreation and Parks Commission. A Commissioner will be appointed to replace her on the Golf Course Subcommittee. Additionally, pending Commission approval, Debbie's name will be added to the Friends of Recreation and Parks Wall at Recreation Park.

K. SUBCOMMITTEE MEMBER COMMENTS

Lee Davis – Asked Josh Alpert what percentage of El Segundo residents are in the youth groups. Josh estimated 20%.

Sandy Cox – The Ladies Club is happy to be having their luncheon at The Lakes; they are anxious to see what is going to happen with TopGolf; they enjoy The Lakes.

John Gutt – The course is great; it's nice to see the flowers being tended to; it's a nice environment and he thinks the management company is doing a great job.

Councilmember Carol Pirsztuk – Absent

Councilmember Mike Dugan – None

L. PUBLIC COMMUNICATIONS

None

M. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, August 2, 2017 at 11:30 a.m. at The Lakes at El Segundo, 400 South Sepulveda, El Segundo, CA 90245. The meeting was adjourned at 12:25 p.m.