



City of El Segundo Golf Course Subcommittee

Meeting Minutes

February 7, 2018 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: Councilmember Mike Dugan, Sandy Cox, Alex Farfan, John Gutt,

Absent: Councilmember Carol Pirsztuk

Also present:

Lane Donovan Partners: Mike Donovan, Danny Lane

City staff: 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 December 6, 2017.

MOTIONED by Sandy Cox and SECONDED by John Gutt to approve the minutes of the December 6, 2017 Meeting. MOTION PASSED 4 – 0.

F. REPORTS

Mike Donovan and Danny Lane reviewed The Lakes financial statement.

G. UNFINISHED BUSINESS

Update on The Lakes RFP Task Force – John Gutt

- The Lakes RFP Task Force met before Christmas and reviewed the group's objectives.
- Chevron deeded the land for golf course and/or other recreational use.
- Carol Beck was selected to help with the RFP. Meredith will be meeting with her.

H. NEW BUSINESS

1. Golf Course Manual Review (i.e. school agreement)

- The Subcommittee agreed to move this item to the next meeting.

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

Scott Morgan was not in attendance.

J. RECREATION & PARKS DIRECTOR COMMENTS – Meredith Petit

Meredith Petit was not in attendance.

K. SUBCOMMITTEE MEMBER COMMENTS

Sandy Cox – The ceiling in the ladies restroom needs to be fixed.

Alex Farfan – No comments

John Gutt – He is interested to know if the fee increases are going to City Council on their next agenda. He commented favorably on the condition of the facility.

Councilmember Mike Dugan – The practice green is marvelous.

L. PUBLIC COMMUNICATIONS

None

M. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, April 4, 2018 at 11:30 a.m. at The Lakes at El Segundo, 400 South Sepulveda, El Segundo, CA 90245. The meeting was adjourned at 12:21 p.m.