



**City of El Segundo**  
**Golf Course Subcommittee**  
**Special Meeting Minutes**  
**March 5, 2018 11:00 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 11:00 a.m. by Councilmember Mike Dugan.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL –**

**Present:** Councilmember Mike Dugan, Councilmember Carol Pirsztuk, Sandy Cox, John Gutt

**Absent:** Alex Farfan

**Also present:**

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

City staff: Meredith Petit, 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. UNFINISHED BUSINESS**

1. Review Golf Course Fees and make recommendations for changes.

MOTIONED by Councilmember Carol Pirsztuk and SECONDED by John Gutt to establish the age for junior golfers at 17 and under. MOTION CARRIED 4-0.

MOTIONED by Councilmember Carol Pirsztuk and SECONDED by John Gutt to implement a 20% discount for Club Member Guest Green Fees. MOTION CARRIED 4-0.

MOTIONED by Councilmember Carol Pirsztuk and SECONDED by John Gutt for the Senior Non-resident Punch Card Rate be established at \$65. MOTION CARRIED 4-0.

MOTIONED by Councilmember Carol Pirsztuk and SECONDED by John Gutt to increase the Non-resident Weekday Regular rate to \$17.00 and the Non-resident Weekday Senior rate to \$16.00. MOTION CARRIED 4-0.

The effective dates for the above changes will be April 15, 2018.

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

The public hearing for fee increases is extended to March 20.

## **G. SUBCOMMITTEE MEMBER COMMENTS**

Sandy Cox – None

John Gutt – None

Councilmember Carol Pirsztuk – None

Councilmember Mike Dugan – Shared his view of The Lakes financials.

## **H. PUBLIC COMMUNICATION**

None

## **I. ADJOURNMENT**

The meeting was adjourned at 12:15 pm.

**NEXT REGULAR MEETING:** The first Wednesday of every other month, April 4, 2018 at 11:30 am at The Lakes at El Segundo Banquet Room, 400 S. Sepulveda Bl, El Segundo, CA 90245