



City of El Segundo
Golf Course Subcommittee Meeting
AGENDA
The Lakes at El Segundo
400 S. Pacific Coast Highway
El Segundo, CA 90245

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.

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: Wednesday, October 2, 2019
MEETING TIME: 11:30 a.m.
MEETING PLACE: The Lakes at El Segundo Golf Course - Banquet Room
400 Pacific Coast Highway, El Segundo, CA 90245

- A. CALL TO ORDER** – Councilmember Carol Pirsztuk
- 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 Golf Course Subcommittee meeting of August 7, 2019.
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 and discussion related to the future operations of The Lakes site.
- 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

El Segundo Resident/El Segundo Men's Golf Club Representative John Gutt
El Segundo Resident/El Segundo Ladies Golf Club Representative Sandy Cox
Recreation and Parks Commission Representative
Councilmember Chris Pimentel
Councilmember Carol Pirsztuk

L. PUBLIC COMMUNICATIONS

M. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, December 4, 2019 at 11:30 am at The Lakes at El Segundo Golf Course – Banquet Room, 400 S. Pacific Coast Highway, El Segundo, CA 90245.

POSTED BY: J. Day
DATE 09-12-19
TIME: 1:30pm



City of El Segundo
Golf Course Subcommittee Meeting
Meeting Minutes
August 7, 2019 11:30am
The Lakes at El Segundo
400 S. Pacific Coast Highway
El Segundo, CA 90245

A. CALL TO ORDER – Meredith Petit at 11:35am

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: Julie Stolnack, Sandy Cox/Mary Wilson, Lee Davis

Also present:

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

City Staff: Meredith Petit

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 June 5, 2019.

MOTIONED by Sandy Cox and SECONDED by Julie Stolnack to approve the minutes of the June 5, 2019 meeting. MOTION PASSED 3 – 0.

F. REPORTS

Mike Donovan reviewed The Lakes financial statement.

G. UNFINISHED BUSINESS

1. Update and discussion related to The Lakes RFP and the future operations of the site.

Negotiations continue with TopGolf and CenterCal. There will be a public hearing soon and a 10-day notice will be posted in the Herald. City Council members Scot Nichol and Chris Pimentel are aware of the comments regarding youth programs. They are still working toward an agreement that TopGolf would be responsible for the management of the golf course in conjunction with the driving range portion.

H. NEW BUSINESS

None

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

- The Lakes received 3 tanks of water from the company filming the Avatar sequel.
- Golf camps are full with waiting lists.
- Teen Center Golf Tournament was successful.
- Lunch for the Veterans Hole in One golf clinic was provided by Logistics Insurance.
- The Lakes recently hosted an El Segundo Chamber of Commerce installation event.
- He met with Marcos from ESHS to iron out everything for the ESHS Cross Country event.

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

- Recreation & Parks is finishing a great summer.
- The City's new City Manager, Scott Mitnick started in July.

K. SUBCOMMITTEE MEMBER COMMENTS

El Segundo Resident/El Segundo Ladies Golf Club Representative Sandy Cox – Asked how many maintenance people The Lakes has. Scott said they have 2 full-time and 1 part-time. Recreation & Parks Commissioner Julie Stolnack – There is a gate laying on the grass and a dead tree. Asked if tree crew can cut it down. Mike Donovan informed her it is West Basin's tree.

Recreation Commissioner Lee Davis asked about the West Basin parking area. Meredith Petit said West Basin is not interested in leasing it any longer.

L. PUBLIC COMMUNICATIONS

None

M. ADJOURNMENT

The meeting was adjourned at 12:05 pm.

NEXT MEETING: The first Wednesday of every other month, October 2, 2019 at 11:30 am at The Lakes at El Segundo, 400 S. Pacific Coast Hwy, El Segundo, CA 90245.