



City of El Segundo
Golf Course Subcommittee Meeting
Meeting Minutes
October 2, 2019 11:30am
The Lakes at El Segundo
400 S. Pacific Coast Highway
El Segundo, CA 90245

A. CALL TO ORDER – Meredith Petit

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: Sandy Cox, Bob Motta, Councilmember Chris Pimentel

Absent: Councilmember Carol Pirsztuk

Also present:

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

City Staff: Meredith Petit, Dave Davis, Vicky Cao, 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).

Manhattan Beach resident Mary Courtney spoke in opposition of the TopGolf project.

E. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of August 7, 2019.

MOTIONED by Bob Motta and SECONDED by Sandy Cox to approve the minutes of the August 7, 2019 meeting. MOTION PASSED 3 – 0.

F. REPORTS

1. Lane Donovan Golf Partners will review The Lakes financial statement.

Mike Donovan reviewed The Lakes financial statement.

- Summer Camps were successful.
- The City's charges were down.
- Overall, the year is showing a profit.

G. UNFINISHED BUSINESS

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

Meredith Petit reported there will be a public hearing regarding the TopGolf project on October 15, 2019.

Councilmember Chris Pimentel added the anticipated meeting time is 5:00 pm. He suggested, when reading TopGolf documents pertaining to the public hearing, focus on the overarching lease agreement, specific driving range use, and the golf course manual.

H. NEW BUSINESS

None

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

- Lane Donovan offered condolence to the Gutt family.
- El Segundo High School's second cross country event was successful.
- They repaired a fire pipeline leak.
- The Daily Breeze gave The Lakes a 2019 Choice Award.
- Facebook check-ins have increased 67% in the last three months.
- Calloway Golf supported the Vets Hole-in-One free golf clinic event on 9/20.
- Shared Groupon reviews.

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

- Thanked Scott for working on the cross country event.
- The new fiscal year started on October 1.
- This year's Halloween events include a haunted house for nine nights and the Halloween Frolic.
- Recognized John Gutt for his service to the Golf Course Subcommittee.

K. SUBCOMMITTEE MEMBER COMMENTS

El Segundo Resident/El Segundo Ladies Golf Club Representative Sandy Cox – None
Recreation and Parks Commissioner Bob Motta – None
Councilmember Chris Pimentel – None

L. PUBLIC COMMUNICATIONS

Manhattan Beach resident Mary Courtney spoke against CenterCal and the TopGolf project. She is prepared to move forward in every way to stop the project and to preserve The Lakes.

El Segundo resident Dave Atkinson spoke in favor of TopGolf and hopes the City approves the TopGolf project.

M. ADJOURNMENT

The meeting was adjourned at 12:03 pm.

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