



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.