



**City of El Segundo**  
**Golf Course Subcommittee Meeting**  
**Meeting Minutes**  
**February 6, 2018 11:30am**  
**The Lakes at El Segundo**  
**400 S. Pacific Coast Highway**  
**El Segundo, CA 90245**

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**A. CALL TO ORDER** – Christopher Hentzen

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**Present:** Sandy Cox, John Gutt, Councilmember Chris Pimentel

**Absent:** Councilmember Carol Pirsztuk, Alex Farfan

**Also present:**

Lane Donovan Partners: Danny Lane, Mike Donovan

City Staff: Christopher Hentzen, Dave Davis, 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).

Scott Roberts would like to know the timeline for TopGolf so they can plan summer camps.

**E. APPROVAL OF MINUTES of the Golf Course Subcommittee meeting of December 5, 2018.**

MOTIONED by John Gutt and SECONDED by Sandy Cox to approve the minutes of the December 5, 2018 meeting. MOTION PASSED 3 – 0.

John Gutt asked about how items related to Public Communications get addressed such as Charlie Krolak's request to have the same grass on all the greens when the course is renovated and the measurement of TopGolf's safety netting.

Jackie Day said Charlie Krolak's comments about the grass on the greens were noted at the last meeting.

Chris Pimentel explained they have not yet gotten to the level of detail with TopGolf regarding measurements of the safety netting.

**F. REPORTS**

Mike Donovan and Danny Lane reviewed The Lakes financial statement.

They have booked events at The Lakes through April.

They received a \$4,200 estimate to eliminate the termite problem and are in the process of deciding what to do.

**G. UNFINISHED BUSINESS**

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

Chris Pimentel provided the update. The City received due diligence forms and the most recent copies of the management and lease agreements from TopGolf. TopGolf has not

been as responsive as the City hoped. Some of the documents are coming in late and the City is trying to accelerate the process with specific time lines. During this period of negotiations the City was adamant the driving range and golf course are a package. The City is under no obligation if TopGolf does not view that as critical.

#### **H. NEW BUSINESS**

None

#### **I. THE LAKES GENERAL MANAGER'S COMMENTS – Danny Lane for Scott Morgan**

Scott would like to have discussion about fumigation as it has been a burden on him. Due to the termite infestation he is hesitant to book events. Land Donovan Partners will follow-up with Meredith.

#### **J. RECREATION & PARKS DIRECTOR'S COMMENTS – Christopher Hentzen for Meredith Petit**

Little League opening day is soon and staff is preparing the fields for the season.

#### **K. SUBCOMMITTEE MEMBER COMMENTS**

El Segundo Resident/El Segundo Men's Golf Club Representative John Gutt – Course looks good and green.

El Segundo Resident/El Segundo Ladies Golf Club Representative Sandy Cox – None  
Councilmember Chris Pimentel – None

#### **L. PUBLIC COMMUNICATIONS**

None

#### **M. ADJOURNMENT**

The meeting was adjourned at 12:00 pm.

NEXT MEETING: The first Wednesday of every other month, April 3, 2019 at 11:30 am at The Lakes at El Segundo, 400 S. Pacific Coast Hwy, El Segundo, CA 90245.