



AGENDA

GOLF COURSE SUBCOMMITTEE

MEETING DATE: December 2, 2020

MEETING TIME: 11:30 A.M.

MEETING PLACE: Virtual Meeting via Zoom Teleconferencing

DUE TO THE COVID-19 EMERGENCY,
THIS MEETING WILL BE CONDUCTED
PURSUANT TO THE GOVERNOR'S
EXECUTIVE ORDER N-29-20

How Can Members of the Public Observe and Provide Public Comments?

Residents are strongly encouraged to participate remotely in the virtual Golf Course Subcommittee meeting. Please contact Administrative Technical Specialist Liana Osborne (losborne@elsegundo.org) for connection details. Members of the Public may provide comments electronically by sending them to Liana Osborne via email, with a limit of 150 words and accepted up until 30 minutes prior to the meeting. The emails will be read to the Golf Course Subcommittee during public communications and are subject to disclosure under the Public Records Act.

Additional Information

The Golf Course subcommittee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the Golf Course subcommittee.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Liana Osborne (310) 524-2318. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

- A. CALL TO ORDER – Carol Pirsztuk**
- B. ROLL CALL**
- C. PUBLIC COMMUNICATIONS (5 Minute Limit)**
- D. APPROVAL OF MINUTES** of the Golf Course Subcommittee meeting of December 5, 2019. Recommendation: (1) Approval; (2) alternatively, discuss and take other action related to this item.
- E. REPORTS**
 - 1. Lane Donovan Golf Partners will review The Lakes financial statement.
- F. NEW BUSINESS**
 - 1. Update on Top Golf
 - 2. Update on Golf Course Subcommittee
 - 3. Discussion on whether to recommend to dissolve or retain the Golf Course Subcommittee

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

H. FINANCE DIRECTOR'S COMMENTS – Joseph Lillio

I. SUBCOMMITTEE MEMBER COMMENTS

El Segundo Resident/El Segundo Ladies Golf Club Representative Sandy Cox
Recreation and Parks Commission Representative

Mayor Drew Boyles

Councilmember Carol Pirsztuk

J. PUBLIC COMMUNICATIONS

K. ADJOURNMENT

NEXT MEETING: The first Wednesday of every other month, February 3, 2021
at 11:30 am, virtual meeting via Zoom Teleconferencing.

POSTED:

Date: 11/25/2020

Time: 5:00 p.m.

By: L. Osborne