

MEETING MINUTES THE EL SEGUNDO CITY COUNCIL
SPECIAL SESSION

TUESDAY, APRIL 19, 2022

The 6:00 PM Open Session ran concurrently with the Special Meeting of April 19, 2022

CALL TO ORDER - Mayor Boyles called to order at 6:04 PM

ROLL CALL

Mayor Boyles	-	Present
Mayor Pro Tem Pimentel	-	Present
Council Member Pirsztuk	-	Present
Council Member Nicol	-	Present
Council Member Giroux	-	Present

PUBLIC COMMUNICATION – (Related to City Business Only – 5-minute limit per person, 30-minute limit total) See Regular meeting minutes of April 19, 2022 for public communications.

SPECIAL ORDERS OF BUSINESS:

(Item was presented after Consent on the regular open session of 6:00 PM)

1. CenterCal's and Topgolf's request to lower the adjustment percentage on the Community Benefit payment from 10% to 7.5% every five (5) years regarding the Topgolf driving lease payments. The City had previously granted Topgolf the right to change the par four (4) hole to two (2) par three (3) holes on the Lakes golf course in exchange for the 10% adjustment every five (5) years.
(Fiscal Impact: Loss of General Fund Revenue of \$5,000 over a five (5) year period; approximately \$71,613 over the 50-year life of the lease for an average of \$1,430 per year)

MOTION by Council Member Nicol, SECONDED by Council Member Giroux directing staff to lower the adjustment percentage on the Community Benefit payment from 10% to 7.5% every five (5) years regarding the Topgolf driving lease payments. MOTION PASSED BY UNANIMOUS VOTE. 5/0

Adjourned at 10:12 PM



Tracy Weaver, City Clerk