

SPECIAL SESSION
THE EL SEGUNDO CITY COUNCIL
THURSDAY, APRIL 7, 2022
4:30 PM

CALL TO ORDER – Mayor Pro Tem Pimentel at 4:36 PM

Mayor Boyles	-	Absent
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), None

SPECIAL ORDER OF BUSINESS:

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)

Joe Lillio, Chief Financial Officer reported on the item.

Mark Hensley, City Attorney and Joe Lillio, Chief Financial Officer answered Council questions.

Council Discussion

Council consensus to not move forward with CenterCal and Topgolf's request to lower the adjustment percentage regarding the Community Benefit payment from 10% to 7.5% every five (5) years.

CLOSED SESSION:

City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for purposes of conferring with City's Real Property Negotiator; and/or conferring with City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with City's Labor Negotiators. §

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code §54956.9 (d)(4): -1- matters.

Adjourned at 5:12 PM



Tracy Weaver, City Clerk