

**A G E N D A**  
**South Pasadena Arroyo Seco Golf Course Subcommittee**  
**Amedee O. "Dick" Richards Jr., City Council Chambers, 1424 Mission Street**  
**Tuesday, May 17<sup>th</sup>, 2016**  
**6:30 p.m.**

Chair: Laurie Wheeler  
Committee:  
Scott Kuhn(Co-Chair), Queenie Taylor  
  
Michael Cacciotti and Richard Schneider, City Council Liaisons  
David Batt, Finance Director and Sheila Pautsch, Community Services Director, Staff Liaison  
Dave Sams, Golf Consultant

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1. Roll Call ..... R. Martin, Staff

2. Minutes for Approval: April 19<sup>th</sup>, 2016

**COMMENTS ON MATTERS NOT ON AGENDA**

3. Public Participation - 3 minutes maximum per speaker

**PRESENTATIONS / (ACTION/DISCUSSION)**

4. None

**ACTION AND / OR DISCUSSION ITEMS**

- 5. Discussion and or Direction Regarding the Subcommittee Task.....S. Pautsch
- 6. Historic Review of the Golf Course Clubhouse and Surrounding Landscape .....S. Pautsch
- 7. Water Update March 2016. ....S. Pautsch
- 8. Discussion and Action Regarding a Possible Three Year Extension with  
Donovan Bro Golf Inc. ....S. Pautsch

**COMMUNICATIONS**

- 9. City Council Liaison Report ..... M. Cacciotti & R. Schneider
- 10. Committee Reports..... Committee
- 11. Staff Liaison Report.....S. Pautsch

**ADJOURNMENT**                      **Next meeting: June 21<sup>st</sup>, 2016**

STATE OF CALIFORNIA (CITY OF SOUTH PASADENA) (COUNTY OF LOS ANGELES)  
I declare under penalty of perjury, that I am an employee of the City of South Pasadena, and that  
I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission  
Street, South Pasadena, on or before May 13<sup>th</sup>, 2016 as required by Law.

Date: 5/11/16

Signature: 