

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, April 19th, 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

1. Roll Call R. Martin, Staff

2. Minutes for Approval: February 16th, 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. Arroyo Seco Golf Course FinancialsS. Pautsch
- 6. Arroyo Seco Banquet Center Conceptual Plan.....S. Pautsch
- 7. Arroyo Seco Golf Course Subcommittee Time Line.....S. Pautsch
- 8. Discussion and/or direction regarding the tasks of the SubcommitteeS. Pautsch

COMMUNICATIONS

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

ADJOURNMENT **Next meeting: April 19, 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 April 15th, 2016 as required by Law.

Date: 4/15/16

Signature: 