

A G E N D A
South Pasadena San Pascual Stables Subcommittee
Amedee O. "Dick" Richards Jr., City Council Chambers, 1424 Mission Street
Tuesday, May 10, 2016
6:30 p.m.

Chair: Ron Rosen
Vice-Chair: Kay Findley
Committee Members: Daniel Krienbring, Deborah Howell-Ardila
City Council Liaisons: Mayor Pro Tem Michael A. Cacciotti and
Councilmember Richard D. Schneider, M.D.

Staff Liaison: Sheila Pautsch, Community Services Director
Recording Secretary: Natalie Sanchez, Management Assistant

1. Roll Call N. Sanchez, Recording Secretary
2. Minutes for Approval: April 12, 2016 Regular Subcommittee Meeting

COMMENTS ON MATTERS NOT ON AGENDA

3. Public Participation - 3 minutes maximum per speaker

PRESENTATIONS

4. None

ACTION AND / OR DISCUSSION ITEMS

5. Corbell Partnership 2015 Gross Boarding Revenue Audit ReportS. Pautsch
6. San Pascual Stables Quarterly Report for January to March 2016S. Pautsch
7. Update on the Shed at the San Pascual Stables.....S. Pautsch
8. Review Agreement Deal PointsS. Pautsch
9. Discussion and/or Direction Regarding the Subcommittee Tasks S. Pautsch
10. Corbell Partnership Letter Requesting Extension of LeaseS. Pautsch
11. Review Equestrian Consultant Scope of ServicesS. Pautsch

COMMUNICATIONS

12. City Council Liaisons Report..... M. Cacciotti & R. Schneider
13. Committee Members Report..... Subcommittee
14. Staff Liaison Report.....S. Pautsch

ADJOURNMENT

Next meeting: June 14, 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 6, 2016 as required by Law.

Date: 5/5/2016

Signature: Natalie Sanchez
Natalie Sanchez, Management Assistant