

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, June 21st, 2016
6:30 p.m.

Chair: Laurie Wheeler
Committee:
Scott Kuhn(Co-Chair), Queenie Taylor, Gary Pia, Deborah Fox
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: May 19th, 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. Discussion and or Direction Regarding the Subcommittee Task.....S. Pautsch
7. Update on Arroyo Seco Racquet Club.....S. Pautsch
8. Review of Historical Report of Clubhouse and ancillary buildingsS. Pautsch
9. Discussion and Action regarding a possible three year extension with
Donovan Bros Golf, Inc.....S. Pautsch

COMMUNICATIONS

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

ADJOURNMENT **Next meeting: July 19th, 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 June 17th, 2016 as required by Law.

Date: 6/16/16 Signature: 