

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, September 19th, 2017
6:30 p.m.

Chair: Laurie Wheeler
Committee:

Nancy Wilms, David Beadle, Gary Pia, Deborah Fox

Mayor Michael Cacciotti and Dr. 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: June 21st
 3. Minutes for Approval: Special Meeting June 25th, 2016

COMMENTS ON MATTERS NOT ON AGENDA

4. Public Participation - 3 minutes maximum per speaker

PRESENTATIONS / (ACTION/DISCUSSION)

5. None

ACTION AND / OR DISCUSSION ITEMS

6. Review of 2016-17 Arroyo Seco Golf Course Financials.....S. Pautsch
7. Discussion Regarding Food & Beverage Operations.....S. Pautsch
8. Discussion Regarding Historical Report of Clubhouse and Surrounding Landscape....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: October 17th, 2017**

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 September 15th, 2016 as required by Law.

Date: 9/14/17

Signature: 