

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, January 16th, 2018
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 CallR. Martin, Staff
 2. Minutes for Approval: June 21st, 2016
 3. Minutes for Approval: Special Meeting June 25th, 2016
 4. Minutes for Approval: September 19th, 2017

COMMENTS ON MATTERS NOT ON AGENDA

5. Public Participation - 3 minutes maximum per speaker

PRESENTATIONS / (ACTION/DISCUSSION)

6. None

ACTION AND / OR DISCUSSION ITEMS

7. Financial Review of Arroyo Seco Golf Course 2017-2018S. Pautsch
8. Discussion of the Restaurant/Clubhouse.....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: TBD

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 January 12th, 2018 as required by Law.

Date: 1/3/18

Signature: 