

A G E N D A
South Pasadena Arroyo Seco Golf Course Committee
Amedee O. "Dick" Richards Jr., City Council Chambers, 1424 Mission Street
Tuesday, November 17th, 2015
6:30 p.m.

Chair: TBD

Commissioners:

Devin Robinson, Laurie Wheeler, Queenie Taylor, Scott Kuhn, Lela Bissner

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 CallR. Martin, Staff

2. Minutes for Approval: October 19th, 2015

COMMENTS ON MATTERS NOT ON AGENDA

3. Public Participation - 3 minutes maximum per speaker

PRESENTATIONS / (ACTION/DISCUSSION)

None

ACTION AND / OR DISCUSSION ITEMS

4. Nominations of Chair and Co-ChairS. Pautsch

5. Management vs. LeaseD. Sams

6. City Operations vs. Management or LeaseS. Pautsch

7. December Tour Facility-Pick Potential Date: Dec.5, 12, or 19. Time: 9am or 10 am...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: January 19th, 2015

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 15th, 2015 as required by Law.

Date: 11/12/15

Signature: _____

