

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, February 16th, 2016
6:30 p.m.

Chair: Laurie Wheeler

Commissioners:

Scott Kuhn(Co-Chair), Devin Robinson, Queenie Taylor, , 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

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1. Roll Call R. Martin, Staff
 2. Minutes for Approval: November 17th, 2015
 3. Minutes for Approval: December 5th, 2015 (Golf Course Tour)

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. Annual Budget, Monthly Financial and Budget PlanS. Pautsch
7. Possibility of City Taking Over Operation of Golf CourseS. Pautsch
8. Water Update.S. Pautsch
9. Discussion and Direction regarding the Subcommittee tasksS. Pautsch

COMMUNICATIONS

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

ADJOURNMENT

Next meeting: March 15th, 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 February 12th, 2016 as required by Law

Date: 2/3/16

Signature: Raymond Salazar Martin