

These Meeting Minutes are not official until approved by the Parks, Recreation and Community Services Commission.

C-2.

SPECIAL MEETING OF THE
CULVER CITY PARKS, RECREATION
AND COMMUNITY SERVICES COMMISSION
CULVER CITY, CALIFORNIA

July 17, 2018
3:00 P.M.

Call to Order & Roll Call

Chair Rickards called the special meeting of the Parks, Recreation and Community Services Commission to order at 3:03 P.M. in the Kaizuka Room at the Veterans Memorial Building, 4117 Overland Ave., Culver City, CA 90230.

Present: Chair William Rickards
 Vice Chair Scott Zeidman
 Commissioner Paula Amezola
 Commissioner Kay Heineman
 Commissioner Palvi Mohammed

o0o

Pledge of Allegiance

The Pledge of Allegiance was led by Maya Herrera.

o0o

Public Comment - Items Not on the Agenda

Chair Rickards invited public comment.

No cards were received and no speakers came forward.

o0o

Order of the Agenda

ITEMS WERE MOVED FORWARD IN ORDER THAT THEY BE DISCUSSED BEFORE EMBARKING UPON THE TOUR OF CULVER CITY PARKS AND FACILITIES (AGENDA ITEM A-2).

o0o

Action Items

Item A-1

(1) Administration of the Oath of Office to the Reappointed Parks, Recreation and Community Services Commission (PRCS) Members; and, (2) Selection of Chair and Vice Chair of the PRCS Commission.

Patricia Mooney, Senior Management Analyst, administered the Oath of Office to Kay R. Heineman who was reappointed to the PRCS Commission for a second term by the City Council on June 25, 2018.

MOVED BY COMMISSIONER HEINEMAN, SECONDED BY COMMISSIONER AMEZOLA AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPOINT SCOTT ZEIDMAN TO SERVE AS CHAIR OF THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION FOR FISCAL YEAR 2018-2019.

MOVED BY COMMISSIONER HEINEMAN, SECONDED BY COMMISSIONERS RICKARDS AND AMEZOLA (SIMULTANEOUSLY) AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPOINT PALVI MOHAMMED TO SERVE AS VICE CHAIR OF THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION FOR FISCAL YEAR 2018-2019.

o0o

Public Comment - Items Not on the Agenda

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

o0o

Receipt and Filing of Correspondence

Patricia Mooney, Senior Management Analyst, reported that no correspondence had been received.

o0o

Items from Staff / Items from Commissioners

There was a brief discussion regarding the Commission's upcoming Agenda Items, including the use of field space for adult sports in Culver City Parks and the survey results for the Blair Hills Park playground design scheduled for the August 7, 2018 PRCS Commission meeting.

ooo

Item A-2

July 17, 2018 Parks, Recreation and Community Services Commission Tour of Culver City Parks and Facilities.

At 3:24 P.M., the PRCS Commission Members left the Kaizuka Room to begin the Tour of Culver City Parks and Facilities (Parks Tour). City of Culver City Vice Mayor Meghan Sahli-Wells joined the Commissioners and staff for the Parks Tour which embarked from Veterans Memorial Park with participants occupying one of two vehicles. Parks were toured and discussed by Park Tour participants in the following order:

1. Veterans Memorial Park
2. Tellefson Park
3. Culver West Alexander Park
4. El Marino Park
5. Blanco Park
6. Culver City Park
7. Blair Hills Park

Park Tour participants then returned to Veterans Memorial Park.

MOVED BY COMMISSIONER RICKARDS, SECONDED BY VICE CHAIR MOHAMMED AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORTS FOR THOSE PARKS THAT WERE TOURED.

Due to time constraints, the following Parks and one facility were not toured:

1. Fox Hills Park and Fox Hills Mini-Park
2. Syd Kronenthal Park

3. Lindberg Park
4. Carlson Park
5. The Culver City Senior Center

There was consensus among the Commissioners that scheduling a date for a second Park Tour that would include these Parks would be agendaized at the August 7, 2018 meeting.

o0o

Adjournment

There being no further business, at 7:23 P.M., the Parks, Recreation and Community Services Commission to a meeting to be held on Tuesday, August 7, 2018 at 7:00 P.M.

o0o

Patricia A. Mooney
SECRETARY of the Parks, Recreation and
Community Services Commission

APPROVED _____

Scott Zeidman
CHAIR of the PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

Jeremy Green
CITY CLERK

Date