

**City of Culver City, California
Agenda Item Report**

Meeting Date: <u>07/01/14</u>		Item Number: <u>A-3</u>
PRCS COMMISSIONAGENDA ITEM: (1) Review the Schedule of 2014 Parks, Recreation and Community Services Commission Meetings; and, (2) Approve the 2015 Meeting Schedule.		
Contact Person/Dept, Dan Hernandez, PRCS Director		Phone Number: (310) 253-6655
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☒ No ☐
Public Hearing: ☐	Action Item: ☒	Attachments: ☐
Public Notification: (Email) Meetings and Agendas – Parks, Recreation and Community Services Commission (06/26/14).		
Department Approval: Dan Hernandez (06/24/14)		City Attorney Approval: N/A
Chief Financial Officer Approval: N/A		City Manager Approval: N/A

RECOMMENDATION:

Staff recommends that the Parks, Recreation and Community Services (PRCS) Commission (1) review the schedule of 2014 Parks, Recreation and Community Services Commission Meetings; and, (2) approve the 2015 Meeting Schedule.

BACKGROUND:

The meetings of the Parks, Recreation and Community Services Commission typically occur on the first Tuesday of the month in the Mike Balkman Council Chambers at City Hall. It is customary for the Commission to set the meeting schedule for the next calendar year at the July meeting.

DISCUSSION:

The previously approved meeting schedule for the remainder of 2014 is as follows.

2014 Meetings	Day
August 5, 2014	1 st Tuesday
September 2, 2014	1 st Tuesday
October 7, 2014	1 st Tuesday
November 18, 2014	3rd Tuesday
December 2, 2014	1 st Tuesday

The table below displays the dates associated with the first Tuesday of each month in 2015.

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2015 Meetings	Potential Conflict?
January 6, 2015	NO
February 3, 2015	NO
March 3, 2015	NO
April 7, 2015	NO
May 5, 2015	NO
June 2, 2015	NO
July 7, 2015	NO
August 4, 2015	NO
September 1, 2015	NO
October 6, 2015	NO
November 3, 2015	Election Day*
December 1, 2015	NO

** During elections, the Council Chambers is used to tabulate and televise election results and the Patacchia Conference Room is a voting site.*

The 2015 United States general elections will be held on Tuesday, November 3, 2015. This off-year election will only feature special elections to the United States Congress. There will also be gubernatorial and state legislative elections in a few states; as well as numerous citizen initiatives, mayoral races, and a variety of other local offices on the ballot in some states. There is currently no information on the Los Angeles County Registrar-Recorder/County Clerk's Schedule of 2015 Elections indicating if an election will be held in Culver City on this date.

FISCAL IMPACT:

Although not quantified here, significant staff and financial resources are expended for the purpose of holding PRCS Commission meetings. The majority of these expenditures fall within the Administrative Division budget (account number 10130100).

MOTION:

That the Parks, Recreation and Community Services Commission:

1. Review the schedule of remaining 2014 PRCS Commission meetings; and,
2. Approve the 2015 Meeting Schedule.