

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

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

May 3, 2016
7:00 P.M.

Call to Order & Roll Call

Chair Zeidman called the meeting of the Parks, Recreation and Community Services Commission to order at 7:00 P.M.

Present: Chair Scott Zeidman
Vice Chair Kay Heineman
Commissioner Scott Garland
Commissioner William Rickards
Commissioner Laura Stuart

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Pledge of Allegiance

Judith Martin-Straw led the Pledge of Allegiance.

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Public Comment for Items NOT on the Agenda

Chair Zeidman announced Mayor Clarke was in attendance and invited public participation.

The following member of the audience addressed the Commission:

Lila Swenson spoke about long lines for summer camp sign-up and presented community comments on the affordability and availability of child-care in the City, specifically during spring and summer breaks.

Discussion ensued between Commissioners regarding whether the community members behind those comments would be willing to participate in an ad hoc committee to address the issues; consensus was achieved to request presentations on the Camp, daycare and afterschool programs and discuss formation of an ad hoc committee; and notification procedures were discussed.

Chair Zeidman welcomed Councilmember Eriksson to the meeting.

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Consent Calendar

Item C-1

Meeting Minutes - April 5, 2016

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER GARLAND AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF APRIL 5, 2016.

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Action Items

Item A-1

(1) In Depth discussion and Planning of Parks, Recreation and Community Services (PRCS) Commission Community Conversations - Topic #7 "Living in Harmony in Relationships Within Our Community;" and, (2) Appointment (or Retention) of PRCS Commission Members as Representatives to the Community Conversations - Topic #7 Ad Hoc Subcommittee

Discussion ensued between staff and Commissioners regarding creating a series of conversations since the topic is broad; discussion of camp, sports and child-care programs; the racial issue at the High School; addressing the issue head on; race and religion issues in the community; renaming the topic to reference race, religion and culture; splitting the topic into several parts; format; audience; direction to leave the school out of the discussion; insuring community involvement; avoiding a one-sided conversation; community leaders from Muslim, Christian, Jewish and Baha'i faiths who have long wanted to participate in this sort of discussion; outreach to young people; e-blasts from the City; outreach by religious groups; and appointment of subcommittee members.

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER GARLAND AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

1. CHANGE THE WORKING TITLE OF THE COMMUNITY CONVERSATIONS - TOPIC # 7 TO *RACE, RELIGION AND CULTURE: LIVING IN HARMONY WITHIN OUR COMMUNITY*; AND,

2. APPOINT COMMISSIONERS GARLAND AND RICKARDS TO SERVE ON
THE AD HOC SUBCOMMITTEE FOR COMMUNITY CONVERSATIONS -
TOPIC #7.

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Item A-2

**(Standing Item) Updates from the Parks, Recreation and
Community Services (PRCS) Commission Ad Hoc Subcommittees
and Representative Appointees to Various Outside
Associations and City Committees**

Commissioner Heineman, delegate to the California
Association of Parks and Recreation Commissioners and
Board Members, distributed the most recent CPRS
Legislative Status on different bills of note.

Commissioner Stuart, delegate for Ballona Creek
Renaissance, reported that Jim Lamm of La Ballona
Renaissance was available to provide a presentation at the
June Commission meeting about the organization and their
efforts to improve Ballona Creek.

Chair Zeidman invited public comment. No cards were
received and no speakers came forward.

MOVED BY COMMISSIONER GARLAND, SECONDED BY COMMISSIONER
STUART AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION
AND COMMUNITY SERVICES COMMISSION: RECEIVE AND FILE THE
REPORT.

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Item A-3

**(Standing Item) Review of Upcoming Agenda Items to be
Considered by the Parks, Recreation and Community Services
(PRCS) Commission and Its Ad Hoc Subcommittees**

Discussion ensued between staff and Commissioners
regarding scheduling the Community Conversation #7 for
August; the budget calendar; whether the Commission should
make a recommendation to the City Council if there are
costs to the City; clarification that Commission
recommendations had been transmitted to the City Manager;
City Manager recommendations; the Chief Financial
Officer's presentation; the process; and the ability of
Commissioners to communicate directly with Council Members
individually or collectively.

MOVED BY COMMISSIONER GARLAND, SECONDED BY COMMISSIONER RICKARDS AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORT.

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Public Comment - Items Not on the Agenda

Chair Zeidman invited public comment.

The following member of the audience addressed the Commission:

Regina Klein, Cultural Affairs Commission Chair, discussed programming; collaboration between Commissions; the Cultural Affairs Commission column in the Culver City News; increasing communication within the community; maximizing resources; and she invited everyone to attend a Cultural Affairs Commission meeting.

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Receipt and Filing of Correspondence

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

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Items From Staff

Armando Abrego, Senior Social Services and Facilities Manager, apologized for the inconvenience in camp registrations last weekend noting that improvements had been made for the upcoming registration this weekend; he indicated that additional consideration would be given to the process including online registration; he reported that May is Older Americans month and a proclamation would be given at the May 9, 2016 City Council meeting along with an honor given to Thais Magrane, Senior of the Year and a 20-year volunteer at the Senior Center; he reported that May is National Water Safety Month; he announced a Memorial Day Weekend kick off; and he discussed water safety outreach.

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Items From Commissioners

Commissioner Garland invited everyone to the May 7 Car Show.

Vice Chair Heineman questioned how often fire drills and evacuation drills are conducted at the Senior Center.

Armando Abrego, Senior Social Services and Facilities Manager, reported that drills take place annually and are a challenge to conduct.

Discussion ensued between staff and Commissioners regarding having drills more than once a year; the Emergency component for the department; The Plunge; scheduling a presentation from the Red Cross at the Senior Center; the importance of self-reliance at home; being independent for 72 hours after an emergency; and use of the Senior Center and Vets as emergency shelters.

Commissioner Stuart reported that a donated tree and plaque had been reported missing from the Dog Park and she expressed concern with keeping commitments.

Patrick Reynolds, Parks Manager, discussed issues with trees in the dog park not surviving for very long; temporary removal of plaques; and he indicated that the plaques and trees would be replaced within the next day or two.

Commissioner Stuart received clarification regarding uploading documents for registration and capability of the current software, and she received Commission consensus to place an item on the agenda for the next meeting to consider holding a summit of several Commissions with similar missions to discuss cross-over of issues and collaboration.

Patricia Mooney, Senior Administrative Analyst, received clarification that the Commission wanted to have an agendaized discussion regarding creating an ad hoc subcommittee to consider child care.

Chair Zeidman discussed the sign up process; staffing; and having a discussion of ways to improve the process.

MOVED BY COMMISSIONER GARLAND, SECONDED BY VICE CHAIR HEINEMAN AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF SYLVIA

BERNSTEIN, MOTHER OF FORMER PARKS, RECREATION AND COMMUNITY SERVICES COMMISSIONER AND CURRENT CIVIL SERVICE COMMISSIONER, VICKI DALY REDHOLTZ.

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Adjournment

There being no further business, at 7:44 P.M., the Parks, Recreation and Community Services Commission adjourned in memory of Sylvia Bernstein, mother of Civil Service Commissioner and former Parks, Recreation and Community Services Commissioner Vicki Daly Redholtz to the next regular meeting to be held on Tuesday, June 7, 2016.

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Patricia A. Mooney
ATTENDING 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.

Martin R. Cole
CITY CLERK

Date