

MEETING DATE: April 7, 2008

AGENDA ITEM: Discussion Regarding the Use of Mrs. Gladys L. Paetzold's Bequest to the City of Culver City Senior Center and Approval of the Necessary Budget Amendment.

ATTACHMENTS

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Attachment 1

**EXCERPT OF THE MINUTES OF THE
REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA**

December 10, 2007
7:11 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 7:11 P.M.

Present: Alan Corlin, Mayor
Carol A. Gross, Vice Mayor
D. Scott Malsin, Councilmember
Steven J. Rose, Councilmember
Gary Silbiger, Councilmember

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Item A-1

**Acceptance of a Bequest to the City of Culver City Senior Center
by Mrs. Gladys L. Paetzold and Discussion and Direction
Regarding the Appropriate Manner in which to Use these Funds.**

Staff provided a brief history of the item and outlined the decisions facing the Council.

Discussion ensued between the City Council and staff regarding the importance of honoring and remembering the person behind the bequest; pros and cons of the endowment option; naming the endowment after Mrs. Paetzold; whether the Senior Center had any input on the item; and asking the Senior Center Board for their ideas.

Following discussion, the following motions were made:

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ACCEPT A BEQUEST TO THE CITY OF CULVER CITY SENIOR CENTER BY MRS. GLADYS L. PAETZOLD.

MOVED BY COUNCILMEMBER GROSS, SECONDED BY MAYOR CORLIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DIRECT STAFF TO PRESENT THE SENIOR CENTER BOARD WITH THE CITY COUNCIL'S IDEAS AND ASK FOR THEIR SUGGESTIONS ON THE USE OF THE FUNDS.

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Attachment 2

**EXCERPT OF THE MINUTES OF THE
REGULAR MEETING OF THE
CULVER CITY SENIOR CITIZEN'S ASSOCIATION
Culver City, California**

February 11, 2008

Call to Order & Roll Call

The meeting of the Culver City Senior Citizen's Association was called to order at 1:00 P.M. The meeting was chaired by Sid Schulman, Vice President

Present:

Sid Schalman, Vice President
Barbara Silverstein, Treasurer
Sharon Hyland-Elstein
Myra Segal
Mary Collim
Edmundo Gonzalez
Lionel Crown
Joanne Higgins
Elizabeth Oxley
Neil Rubenstein
Hope Seldin

Excused: Murray Silman

Robert Martz
Cliff Nelson

Staff: Armando Abrego
Julie Cobb
Debbie Cahill
Leslie Brandes
Bill LaPointe

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Item 4-A

**Update from Subcommittee and Recommend a Motion as to the
Use of the Gladys Paetzold Bequest at the Senior Center.**

Barbara Silverstein reported that the Subcommittee formed to investigate potential projects to spend the Bequest and had agreed upon three initial items. Each, of which, were of special interest to Gladys Paetzold. They are a mobile coffee cart which can be used at various functions and locations at the Center; improvement of the gardens around the center with lots of flowers; and, modification to the patio to encourage more outdoor activities.

Also discussed was the modification to the door from the parking lot by the Welcome Desk. This is to reduce

the cold air coming in every time the automatic door opens

MOVED BY MARY COLLIM, SECONDED BY EDMUNDO GONZALEZ AND UNANIMOUSLY PASSED TO ACCEPT THE SUBCOMMITTEE RECOMMENDATIONS TO PURCHASE A MOBILE COFFEE CART; IMPROVEMENT OF THE GARDENS AROUND THE CENTER TO INCLUDE LOTS OF FLOWERS; AND, MODIFICATION TO THE PATIO.

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Attachment 3

**EXCERPT OF THE MINUTES OF THE
REGULAR MEETING OF THE
PARKS & RECREATION COMMISSION**

March 4, 2008
7:05 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 7:05 P.M.

Present: Jeffery Cooper, Chair
Anita Shapiro, Vice Chair
Charles Deen, Commissioner
Vicki Daly Redholtz, Commissioner
Jeannette James, Commissioner

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Item A-5

Consideration, discussion and recommendation regarding the use of Mrs. Gladys L. Paetzold's Bequest as recommended by the Culver City Senior Citizens' Association (CCSCA) Board of Directors. Discuss and consider recommending the use of Mrs. Gladys L. Paetzold's Bequest as recommended by the CCSCA Board of Directors.

Staff provided a brief history of the item and outlined the decisions presented to the Commission.

Following discussion, the following motion was made:

MOVED BY VICE-CHAIR SHAPIRO, SECONDED BY COMMISSIONER DALY REDHOLTZ, AND UNANIMOUSLY CARRIED, THAT THE COMMISSION RECOMMEND THE USE OF MRS. GLADYS L. PAETZOLD'S BEQUEST AS RECOMMENDED BY THE CCSCA BOARD.

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