

These meeting minutes are not official until approved by the PRCS Commission.

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

December 1, 2015
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 Laura Stuart

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Pledge of Allegiance

Regina Klein led the Pledge of Allegiance.

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Public Comment for Items NOT on the Agenda

Chair Zeidman invited public participation.

No cards were received and no speakers came forward.

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Consent Calendar

Item C-1

Meeting Minutes - November 3, 2015

MOVED BY COMMISSIONER STUART AND SECONDED BY CHAIR ZEIDMAN
THAT THE PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF
NOVEMBER 3, 2015. THE MOTION CARRIED BY THE FOLLOWING
VOTE:

AYES: HEINEMAN, STUART, ZEIDMAN
NOES: NONE
ABSTAIN: GARLAND

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Item C-2

**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 the budget; presentations; the Martin Luther King Jr. Day Celebration; and a request for an update on efforts regarding the drought.

MOVED BY COMMISSIONER STUART AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION REVIEW UPCOMING AGENDA ITEMS TO BE CONSIDERED BY THE PARKS, RECREATION AND COMMUNITY SERVICES (PRCS) COMMISSION AND ITS AD HOC SUBCOMMITTEES.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, HEINEMAN, STUART, ZEIDMAN
NOES: NONE

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Action Items

Item A-1

(1) Review and Comment on the Responses to the Requests for Proposals Published on October 1, 2015, to Plan, Organize, and Conduct the Culver City Adult Basketball Program (RFP #1575) and, to Plan, Organize, and Conduct the Culver City Adult Softball Program (RFP# 1576); and, (2) (If Desired) Consideration of a Recommendation(s) to the City Council Regarding the Approval of Professional Services Agreement(s) Appertaining Thereto

Chair Zeidman invited public comment.

The following member of the audience addressed the Commission:

Ron Engen discussed the Grace Lutheran Church Softball Team; their experiences with Major League Softball (MLS); he expressed concern with frequent last minute changes and poor communication; and he felt that the program should be run by someone local that cares about the City.

Discussion ensued between staff and Commissioners regarding feedback from players; the use of umpires; costs; acknowledgement of issues; scheduling; location; renovations in the parks; field rotation; letters of support for MLS from 62 of the 75 teams; the proven track record of MLS; the importance of consistent communication; the inability of the City to run the program; the proposed General Manager's meeting at the start of the next season; the line of communication; facilitating better communication with the managers; the preference for a Culver City based group; alternatives; appreciation for those who come to address the Commission; the ease of signing a form letter; the term of the agreement; providing an out clause in the contract; and Commission consensus to revisit the issue of the Adult Softball program in October 2016.

MOVED BY VICE CHAIR HEINEMAN AND SECONDED BY COMMISSIONER STUART THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

1. REVIEW AND COMMENT ON THE RESPONSES TO THE REQUESTS FOR PROPOSALS (RFPS) PUBLISHED ON OCTOBER 1, 2015, TO PLAN, ORGANIZE AND CONDUCT THE CULVER CITY ADULT BASKETBALL PROGRAM (RFP #1575) AND, TO PLAN, ORGANIZE AND CONDUCT THE CULVER CITY ADULT SOFTBALL PROGRAM (RFP #1576); AND,

2. RECOMMEND TO THE CITY COUNCIL THE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MAJOR LEAGUE SOFTBALL, INC., TO PLAN, ORGANIZE AND CONDUCT THE CULVER CITY ADULT SOFTBALL PROGRAM.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, HEINEMAN, STUART, ZEIDMAN
NOES: NONE

Discussion ensued between staff and Commissioners regarding Commission consensus that there be a program update and allow the public an opportunity to discuss any

potential issues with the Adult Basketball program at the October 2016 Commission meeting.

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

1. RECOMMEND TO THE CITY COUNCIL THE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ALL CITY ATHLETICS, INC., TO PLAN, ORGANIZE AND CONDUCT THE CULVER CITY ADULT BASKETBALL PROGRAM.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, HEINEMAN, STUART, ZEIDMAN
NOES: NONE

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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 Stuart noted that Kelly Kent Marin was no longer serving as a Commissioner; she received clarification that the City Council would consider when to fill the position in January; she discussed the subcommittees that former Commissioner Kent Marin has served on noting the amount of work that she did; she received Commission consensus to indicate to the City Council the importance of filling the position as soon as possible; and she expressed concern with a loss of momentum.

Discussion ensued between staff and Commissioners regarding normal protocol and concern with spreading Commissioners too thin.

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

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, HEINEMAN, STUART, ZEIDMAN
NOES: NONE
ABSENT: KENT MARIN

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Public Comment - Items Not on the Agenda

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

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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

Dan Hernandez, Parks Recreation and Community Services Director, presented a video about the Senior Prom put on at the Senior Center; he acknowledged the efforts of Debbie Cahill in putting on the event; and he reported that the City was still waiting to hear back regarding the funding for Syd Kronenthal Park.

Vice Chair Heineman received an update on the mural.

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Items From Commissioners

None.

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Adjournment

There being no further business, at 7:43 P.M., the Parks, Recreation and Community Services Commission adjourned to the next regular meeting on Tuesday, January 5, 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