

***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

April 5, 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 7:03 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

Vice Chair Heineman 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 - March 1 2016

MOVED BY COMMISSIONER STUART AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF MARCH 1, 2016.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Action Items

Item A-1

(1) Adoption of Motions Appointing Parks, Recreation and Community Services (PRCS) Commission Members as Representatives to Outside Associations, City Committees, and PRCS Commission Ad Hoc Subcommittees that Currently Have Vacancies; and, (2) (If Desired) Dissolution of the Parks, Recreation and Community Services Commission Community Conversations - Topic #6 Ad Hoc Subcommittee

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

Discussion ensued between staff and Commissioners regarding current and previous appointments to outside associations, City committees, and Commission ad hoc subcommittees.

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

1. APPOINT COMMISSIONER STUART TO SERVE AS DELEGATE AND COMMISSIONER RICKARDS TO SERVE AS ALTERNATE FOR THE BALLONA CREEK RENAISSANCE COMMITTEE, AND;
2. DEFER THE COMMUNITY DEVELOPMENT BLOCK GRANT APPOINTMENT TO THE JULY 5, 2016 MEETING, AND;
3. DEFER THE SPONSORSHIP FINANCIAL SUPPORT LIAISON APPOINTMENT TO THE JULY 5, 2016 MEETING, AND
4. DEFER CONSIDERATION OF THE ESTABLISHMENT OF A NEW COMMUNITY CONVERSATIONS COMMITTEE TO AFTER ITEM A-2 IS DISCUSSED; AND

5. DISSOLVE THE COMMUNITY CONVERSATIONS TOPIC #6
SUBCOMMITTEE.

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Item A-2

**Discussion and Planning of Parks, Recreation and Community
Services (PRCS) Commission Community Conversations - Topic
#7 "Living In Harmony In Relationships Within Our
Community"**

Discussion ensued between staff and Commissioners regarding the incident at the High School that triggered the call for the topic; the School District request to delay any action on the item until the school year was complete; a suggestion to revise the title to Race, Religions and Cultures: Living in Harmony Within Our Community; social media hatred directed towards religious institutions within the City; the Senior Center's anti bullying policies; more in depth work on the item; and a suggestion to continue the item under a working title to the next meeting.

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER GARLAND AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: CONTINUE THE ITEM TO NEXT MEETING.

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Item A-3

**(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**

No updates were presented.

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

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Item A-4

**(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 the May Commission meeting; inviting community input; the lack of agenda items for June; standing items; park programs; new contractors; the budget discussion in July; summer programs; presentations after new Commissioners are appointed; updates from groups that presented in 2013; and a future presentation from Ballona Creek Renaissance.

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER GARLAND 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.

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 Commissioners

(Out of Sequence)

Vice Chair Heineman spoke of enjoying the Mayor's Lunch and announced that updates were being made to the Senior Center's patio and sound system.

Commissioner Stuart reminded everyone of the upcoming HSA Award night on April 24th at the Senior Center, and she received clarification that the delays in construction at

the Dog Park were the result of a problem with the contractor that staff was working towards resolving.

Commissioner Garland invited everyone to the upcoming Car Show on Saturday, May 7th, and asked for an update on resurfacing Vets Park Basketball courts.

Chair Zeidman reported on the success of the Culver City High School Booster Club's Casino Night at Vets Auditorium and commended staff on their work.

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Items From Staff

Dan Hernandez, Parks Recreation and Community Services Director, discussed the 5K Fun Run held the previous weekend and attendance at Spring Break camp; he reported that the Syd Kronenthal Playground project and upgrades to the sound system at the Senior Center were approved for solicitation of bids at the last City Council meeting; he announced that the recent audit of the Prop A grant that funded the construction of the Culver City Park Playground went well, with no findings against the City; he thanked the Culver City Senior Citizens Association for their help in funding the Senior Center's Patio upgrade; and he announced that the Senior Citizens Association had received the Champions of the Community Award at the California Parks and Recreation Society conference and awards dinner in March.

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER GARLAND AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF FORMER COMMISSIONER AND CITY COUNCIL MEMBER RICHARD BRUNDO.

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Adjournment

There being no further business, at 7:47 P.M., the Parks, Recreation and Community Services Commission adjourned in memory of former Commissioner and City Council Member Richard Brundo to the next regular meeting to be held on Tuesday, May 3, 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