

***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

October 12, 2016
7:00 P.M.

Call to Order & Roll Call

Chair Heineman called the meeting of the Parks, Recreation and Community Services Commission to order at 6:58 P.M.

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

Absent: Commissioner William Rickards

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Pledge of Allegiance

Commissioner Zeidman led the Pledge of Allegiance.

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Public Comment for Items NOT on the Agenda

Chair Heineman invited public participation.

No speakers came forward and no cards were received.

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Consent Calendar

Item C-1

Meeting Minutes - September 6, 2016

MOVED BY COMMISSIONER ZEIDMAN AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 6, 2016.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

In-Depth Discussion and Planning of Parks, Recreation and Community Services (PRCS) Commission Community Conversations - Topic #7, with the Working Title, "Race, Religion, and Culture: Living in Harmony within our Community"

Commissioner Garland reported on progress made; announced the topic as "Growing Up in Culver City: A Continuing Conversation on Culture and Race"; noted that the main question for panelists is: What is it like growing up in Culver City and what are your experiences, good and bad?; he reported on a meeting with Assistant Principal McMillan at Culver City High School who expressed support for the scope of the conversation as explained; discussed an email chain with other local educators, who voiced their support; reported that the exact format had yet to be dialed in; and he asserted the goal was to find a way to bring back happiness and harmony to the community as it relates to different races and cultures.

Discussion ensued between staff and Commissioners regarding clarification on what the wrap up or take away from the meeting would be; usage of a facilitator; participation by school counselors or school psychologists; the target audience; goals of the Conversation; excitement for the Conversation; further refinements; whether to have a one-time or an ongoing Conversation; whether middle school and high school

students would participate in the same Conversation;
ensuring that students from Culver Park participate;
involving students from West L.A. College; grouping
participants by age; concern with having too many people
speaking; breaking the topic into two Conversations; and
support for the topic working title and progress made to
date on the item.

Chair Heineman invited public input.

The following member of the audience addressed the
Commission:

Michele Weiner discussed her monthly participation in a
race dialog held just outside the City limits; expressed
her excitement and curiosity for the Community
Conversation; encouraged the Commission to ensure Culver
City High students who are not residents are included;
offered her connections and resources to the Commission;
and she asked who would be generating the questions for
the conversation.

Further discussion ensued between staff and the
Commissioners including the origin of the questions for
the Community Conversation; the topic title; revising the
title to include going to school in Culver City; and
clarification that the agenda title indicated that the
item is in the planning stage.

Michelle Weiner reported publicizing the agenda item on
her Facebook page and she reported that people wanted to
attend the planning meeting.

MOVED BY COMMISSIONER ZEIDMAN AND SECONDED BY COMMISSIONER
GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION RECEIVE AND FILE THE REPORT FROM THE AD HOC
SUBCOMMITTEE AND CHANGE THE WORKING TITLE TO "GROWING UP
IN OR ATTENDING SCHOOL IN CULVER CITY: A CONTINUING
CONVERSATION ON CULTURE AND RACE."

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-2

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

Discussion ensued between staff and Commissioners regarding other child care surveys and their formats; readying the survey by December; procedures once the survey is ready for City Council approval; City Council action on the item at their last meeting; and how to coordinate Commissioner input on the survey.

MOVED BY COMMISSIONER GARLAND AND SECONDED BY COMMISSIONER ZEIDMAN 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
ABSENCE: RICKARDS

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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 concern with a lack of agenda items; clarification that there are no pending policy issues; pool lane reallocations; review of Fiesta La Ballona; expanded training for next year; the new layout; a suggestion that Fiesta La Ballona look at better advertising for their vendors; the upcoming Senior Center Thanksgiving function; holiday parties; and Barbara Silverstein's status with the Senior Center and recognition in the event that she does not return.

MOVED BY COMMISSIONER ZEIDMAN AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORT OF UPCOMING AGENDA ITEMS.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Public Comment - Items Not on the Agenda

Chair Heineman 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, reported that no correspondence had been received.

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Items from Staff

Daniel Hernandez, Parks, Recreation and Community Services Director, reported making a presentation at the National Recreation and Park Association Conference; discussed incorporating new playground items seen at the Conference; the status of playground equipment ordered for Sid Kronenthal Park; the Senior Center Patio Project; clarification that fields closed for Fiesta La Ballona have been reopened; progress on the revision of pool guidelines; discrepancies in reported vs. actual numbers of pool users; lane allocations; policies of other cities; the use of cap numbers; four competing interests for one pool; background check mandates for national vs. city swim clubs; fair access; clearing up discrepancies; and use of more accurate numbers.

Discussion ensued between staff and Commissioners regarding the complicated nature of lane allocation; peak hours; and time available for community swim.

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Items From Commissioners

Discussion ensued between staff and Commissioners regarding the closing ceremony at the park; space allocation; and turf area renovations.

Commissioner Garland encouraged everyone to attend the Culver City Kid's Carnival for Disability Awareness month on October 23 at the Senior Center.

Chair Heineman reminded everyone to get their flu shots at the Flu Shot Clinic at Veterans Park on October 20.

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Adjournment

There being no further business, at 7:46 P.M., the Parks, Recreation and Community Services Commission adjourned to a Special Meeting for the Annual Parks Tour of Culver City's Parks and Facilities to be held on Saturday, October 22, 2016 at 9:00 A.M.

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Patricia A. Mooney
ATTENDING SECRETARY of the Parks, Recreation and
Community Services Commission

APPROVED _____

Kay Heineman
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.

Jeremy Green
DEPUTY CITY CLERK

Date