

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 09/19/05		Item Number: <u>A-6</u>	
AGENDA ITEM: Appointment of Two Councilmembers to the Skateboard Park Project Subcommittee.			
Contact Person/Dept.: Bill LaPointe		Phone Number: (310) 253-6682	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Public Notification: Parks and Recreation Commission (9/14/05) and Master Notification List (9/14/05)			
Department Approval: William La Pointe 9/9/05		CAO Approval: Scott Bixby for Jerry Fulwood 9/12/05	
City Controller Approval: N/A			
<u>RECOMMENDATION:</u> That the City Council consider appointing two members of the City Council to the Skateboard Park Project Subcommittee. <u>BACKGROUND:</u> The City Council approved submission of a Land and Water Conservation Fund (LWCF) grant application at the April 28, 2003 Council meeting. Attachment 1 provides a copy of the report on the item. The LWCF grant was approved for funding in the amount of \$204,000. The City received a fully executed contract for the LWCF grant on November 6, 2003. Attachment 2 is a copy of the executed contract. Matching funds in the amount of \$204,000 required for the LWCF grant have been identified from the City's Proposition 12 and 40 Per Capita funds. The State of California will authorize release of those funds once the City has determined a final location for the Skateboard Park Project. At the August 22, 2005 City Council meeting, City Council awarded a professional services agreement to SITE Design Group, Inc. to design a permanent Skateboard Park at Culver City Park. Attachment 3 provides a copy of the report on the item. <u>DISCUSSION:</u>			

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On August 25, 2005 staff conducted the first public meeting with SITE Design Group, Inc. At the meeting it was noted that the City Council had not yet appointed a Council Subcommittee for the project. Council Subcommittees have been formed for other projects in order to assist staff in gathering public input for the design and construction of a project. Staff is requesting that City Council consider appointing a Council Subcommittee to assist with the Skateboard Park Project.

FISCAL ANALYSIS:

The appointment of two City Councilmembers to the Skateboard Park Project Subcommittee would have no financial impact to the City.

ATTACHMENTS:

1. April 28, 2003 City Council Report on the Land and Water Conservation Fund Grant Application for a Permanent Skateboard Park.
2. Copy of the Executed Contract for the Approved Land and Water Conservation Fund Grant for a Permanent Skateboard Park.
3. August 22, 2005 City Council Report to Award SITE Design Group, Inc. for the Skateboard Park Project.

MOTION:

That the City Council:

Appoint Councilmembers _____ and _____ to serve
on the Skateboard Park Project Subcommittee.