

City of Culver City, California
Parks, Recreation and Community Services Commission Agenda Item Report

Meeting Date: <u>01/06/09</u>	Item Number: <u>A-3</u>
AGENDA ITEM: Review of the 2009 Schedule of Parks, Recreation and Community Services (PRCS) Commission Meetings.	
Contact Person/Dept.: Bill La Pointe, Phone Number: (310) 253-6655 Director of Parks Recreation and Community Services	
Fiscal Impact: Yes ☐ No ☒ General Fund: Yes ☐ No ☐	
Public Hearing: ☐ Action Item: ☒ Attachments: ☒	
Public Notification: PRCS Master Notification List (12/31/08).	
Department Approval: Bill La Pointe, Director of Parks Recreation and Community Services (12/29/08).	City Attorney Approval: N/A
Chief Financial Officer Approval: N/A	City Manager Approval: N/A

RECOMMENDATION:

Staff recommends that the Parks, Recreation and Community Services (PRCS) Commission review 2009 schedule of Commission meetings.

BACKGROUND/DISCUSSION:

It is customary for the Parks, Recreation and Community Services Commission to set the meeting schedule for the next calendar year at its July meeting and to review that schedule once again during the first meeting of the New Year. At the July 1, 2008 Parks and Recreation Commission meeting, after confirming that there were no scheduling conflicts due to legal or religious holidays and/or the unavailability of the Council Chambers, the Commission approved the following list of scheduled meetings for 2009 (moved by Commissioner Daly Redholtz; seconded by Chair Cooper; passed unanimously 4-0, with one Commission vacancy):

DATE	DAY	LOCATION
January 6, 2009	Tuesday	Council Chambers
February 3, 2009	Tuesday	Council Chambers
March 3, 2009	Tuesday	Council Chambers
April 7, 2009	Tuesday	Council Chambers
May 5, 2009	Tuesday	Council Chambers
June 2, 2009	Tuesday	Council Chambers
July 7, 2009	Tuesday	Council Chambers
August 4, 2009	Tuesday	Council Chambers
September 1, 2009	Tuesday	Council Chambers
October 6, 2009	Tuesday	Council Chambers
November 3, 2009	Tuesday	Council Chambers
December 1, 2009	Tuesday	Council Chambers

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This schedule indicates that PRCS Commission meetings will be held on the first Tuesday of each month, without exception. Unless special arrangements are made due to extenuating circumstances, all meetings in calendar year 2009 are scheduled to begin at 7:00 p.m. in the Mike Balkman Council Chambers at City Hall.

In reviewing the 2009 schedule of meetings, staff requests that the Commission propose alternate dates if there are any previously unforeseen scheduling conflicts. A list of 2009 Federal and City of Culver City Holidays (Attachment A) and a 2009 Interfaith Calendar (Attachment B) have been provided for reference.

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

ATTACHMENTS:

- A. List of 2009 Federal Holidays and City of Culver City Holidays
- B. 2009 Interfaith Calendar

MOTION:

That the Parks, Recreation and Community Services Commission:

1. Review the 2009 schedule of Commission meetings, and;
2. If all scheduled dates are satisfactory, receive and file the report;

OR

3. Propose and approve alternate dates.