

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

RECEIVED

January 5, 2010
7:00 P.M.

2010 MAR -3 PM 5:10

CITY MANAGER'S OFFICE
CITY OF CULVER CITY**Call to Order & Roll Call**

The meeting of the Parks, Recreation and Community Services Commission was called to order at 7:02 P.M.

Present: Chair Vicki Daly Redholtz
Vice Chair Rick Hudson
Commissioner Marianne Kim
Commissioner Mary Ann Greene

Absent: Commissioner Laura Stuart (excused)

oOo

Pledge of Allegiance

The Pledge of Allegiance was led by Jim Lamm.

PRESENTATIONSItem P-1**Ballona Creek Renaissance**

Jim Lamm provided handouts and a slide presentation to update the Commission on the Ballona Creek Renaissance.

Discussion between the speaker and the Commission included: funding mechanisms; upcoming and in-progress projects; the lead agency for restoration projects; inter-jurisdictional coordination; short and long-range plans for the creek; capturing storm water runoff; the interaction between the creek and the wetlands; paving over the creek; the potential for evening activities; green solutions; and a continuing dialogue with the Commission.

oOo

Item P-2

MLK Celebration

Bill Wynn, Chair, Martin Luther King Planning Committee; provided a presentation on upcoming activities for the 2010 celebration on January 16 and 17.

Kerwin Darten discussed events planned for the celebration and thanked the Commission for their support.

Discussion between Mr. Wynn and the Commission included an update on the Avery Clayton Museum and an article in Westways Magazine on Avery Clayton.

o0o

Item P-3

KaBOOM! Community Build Playground Program

Brianna Frazier, Senior Management Analyst, provided a report on the KaBOOM! Community Build Playground Program, she thanked the Commission, Council, volunteers and staff for their support, and she invited everyone to attend the Winter Wonderland at Veterans' Park on January 9.

MOVED BY CHAIR DALY REDHOLTZ, SECONDED BY COMMISSIONER HUDSON, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER STUART) TO ADJOURN IN MEMORY OF ELIZABETH, CATHERINE AND JULIA FONTAINE, AND PATSY FLANAGAN.

o0o

CONSENT CALENDAR

MOVED BY COMMISSIONER GREENE, SECONDED BY COMMISSIONER HUDSON, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER STUART) TO APPROVE CONSENT CALENDAR ITEMS C-1 AND C-2.

Item C-1

Agenda Posting

THAT THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE SECRETARY'S REPORT ON THE POSTING OF THE AGENDA.

o0o

Item C-2

Approval of Meeting Minutes - December 1, 2009

THAT THE PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION APPROVE THE MINUTES OF DECEMBER 1, 2009.

o0o

Item C-3

**Upcoming Agenda Items to be Considered by the Parks,
Recreation and Community Services (PRCS) Commission and its
Subcommittees**

Discussion between staff and the Commission included:
clarification on different classifications of parks and why
they are considered separately; a preference for the old
format and a format request for upcoming items;
clarification regarding pending and placeholder items; the
501(c)(3) item; park regulations for certain
classifications of parks; and events in parks.

MOVED BY COMMISSIONER GREENE, SECONDED BY COMMISSIONER KIM,
AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER STUART) THAT
THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:
REVIEW THE LIST OF UPCOMING AGENDA ITEMS TO BE CONSIDERED
BY THE PRCS COMMISSION AND ITS SUBCOMMITTEES AND RECEIVE
AND FILE THE REPORT.

o0o

Action Items

Item A-1

**Hear the City Manager's Comments Regarding the Duties and
Responsibilities of the Parks, Recreation and Community
Services Commission, Discuss this Matter and Receive and
File the Report**

Mark Scott, City Manager, provided his thoughts on the
duties and responsibilities of the Commission and he
discussed: upcoming items; the General Plan process;
liaison committees; and roles of the City Council and City

Manager.

Discussion between staff and the Commission included: informational items; setting priorities; Council discretion and the role of the Commission; the Commission/Council subcommittee and restructuring the Committee process; individual Commissioner expertise; the Street Tree Master Plan; the Human Relations component of the Commission and establishing a separate Commission; clarifying the broad scope of the Commission; out of date and overlapping Commission functions; amendments to the powers and duties of the Commission and clarifying duties; issues with ficus trees in the City; the Parks and Recreation Master Plan; General Plan updates with open space; consistency with consideration of grants; policies regarding fees and charges and special and commercial events; charter reform and updating the enabling ordinances; improvements as a result of the Council/Commission subcommittee; and legal issues.

MOVED BY COMMISSIONER GREENE, SECONDED BY COMMISSIONER HUDSON, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER STUART) THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: RECEIVE AND FILE THE REPORT.

oOo

Item A-2

Review of the 2010 Schedule of Parks, Recreation and Community Services (PRCS) Commission Meetings

Bill La Pointe, Director of Parks, Recreation, and Community Services, provided a summary of the material of record noting a correction to the April date.

MOVED BY COMMISSIONER GREENE, SECONDED BY COMMISSIONER HUDSON, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER STUART) THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: RECEIVE AND FILE THE REPORT

oOo

Public Comment for Items Not on the Agenda

None.

o0o

Receipt of Correspondence

None.

o0o

Items From Staff

Brianna Frazier, Senior Management Analyst, encouraged everyone to come to the Winter Wonderland at Veterans' Park on January 9.

Bill La Pointe, Director of Parks, Recreation, and Community Services, reported on upcoming events; commented on PRCS related items from the Council meeting of January 4, 2010; discussed Human Relations articles; reported on a November meeting regarding the Dog Park; discussed coverage during the hiring process for a new Animal Services Officer; and indicated that he would provide an updated list of agenda items.

o0o

Items From Commissioners

Commissioner Greene reported on actions of the Community Development Block Grant subcommittee.

Bill La Pointe, Director of Parks, Recreation and Community Services, requested Commissioner input on issues regarding park usage which staff would then investigate and bring back to the Commission for discussion.

Commissioner Hudson discussed cleats, medical kits and offers from residents to fix issues in the parks.

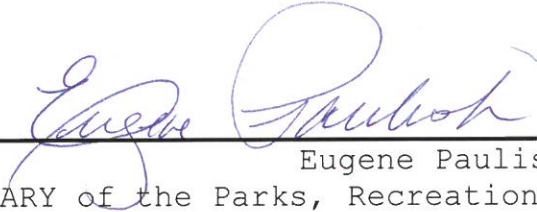
o0o

Adjournment

There being no further business, at 9:25 P.M., the Parks, Recreation and Community Services Commission adjourned its meeting in memory of Elizabeth, Catherine and Julia Fontaine and Patsy Flanagan to a Regular Meeting to be held

at 7:00 P.M. on February 2, 2010 in the Mike Balkman
Chambers.

o0o



Eugene Paulish
SECRETARY of the Parks, Recreation and Community Services
Commission

APPROVED 3.2.2010



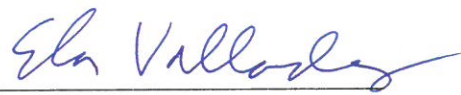
Vicki Daly Redholtz
CHAIR of the PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION
City of Culver City, California

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, City of
Culver City, California and constitute the Official Minutes
of said meeting.

Martin R. Cole
CITY CLERK

3-4-10

Date

By: 
Ela Valladares
Deputy City Clerk