

MEETING DATE: June 23, 2008

AGENDA ITEM: Authorization to Submit an Application for Proposition 40 Roberti-Z'Berg-Harris (RZH) Program Block Grant Funds in the Amount of \$59,100 for the Bill Botts Field Lighting Project (P-869).

ATTACHMENTS

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1. Excerpt of the draft minutes of the May 6, 2008 Parks and Recreation Commission meeting	1-2

ATTACHMENT 1

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PARKS AND RECREATION COMMISSION.

**EXCERPT OF THE MINUTES OF THE
REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
CITY OF CULVER CITY, CALIFORNIA**

May 6, 2008
7:05 P.M.

CHAIR JEFFREY COOPER

DRAFT

Call to Order:

The meeting of the Parks and Recreation Commission was called to order by Chair Jeffery Cooper at 7:05 p.m. in the Mike Balkman Council Chambers, City Hall

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Roll Call

Members Present:

Chair Jeffrey Cooper
Vice-Chair Anita Shapiro
Commissioner Vicki Daly Redholtz
Commissioner Charles A. Deen
Commissioner Jeanette James

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Item A-1

Discussion of a Recommendation to the City Council to Authorize the Submission of an Application for Proposition 40 Roberti-Z'Berg-Harris (RZH) Program Block Grant Funds in the Amount of \$59,100 for the Bill Botts Field Lighting Project (P-869) and Consideration of Making a Recommendation to the City Council that staff be authorized to submit an application for Proposition 40 RZH Block Grant.

Public Comment:

Eric Goodrich, president of the Culver City Babe Ruth League, thanked the Commission for taking the lighting of the field under consideration, as more lighting will allow for longer play time, particularly in the winter months when the days are much shorter.

Staff Report:

Patti Mooney, Senior Management Analyst provided the staff report detailing background and fiscal analysis of the RZH Grant.

Discussion:

Commissioner Shapiro brought up the possibility of ground shifts and inquired about the stability of the light poles, considering that this field is part of a former landfill. Sammy Romo, Engineer with the Public Works Department, explained that most the settlement on the lower field has already occurred and that the poles would be attached to adjustable plates in case of land shift.

Commissioner Daly Redholtz asked for clarification on the Proposition A Funds, citing a discrepancy in the figures and inquired about the deadlines regarding grant applications and when funds must be spent. Patti Mooney explained there was a savings on funds used on the skateboard park; also, Ms. Mooney reported that this item is now scheduled to go to Council on June 9th, and both Proposition A Funds and the RZH Grant do not expire until 2011.

Chair Cooper inquired as to the basis for the geotechnical engineer's report, as well as whether the plates would allow for both vertical and horizontal movement in the case of ground shifting. Sammy Romo reported that the geotechnical engineer did the report specifically for this project in 1999, and made a field site visit 2 months ago; additionally, he clarified that the plates allow primarily for vertical movement.

MOTION TO RECOMMEND THAT THE CITY COUNCIL AUTHORIZE STAFF TO SUBMIT AN APPLICATION FOR PROPOSITION 40 ROBERTI-Z-BERG-HARRIS (RZH) BLOCK GRANT PROGRAM FUNDS IN THE AMOUNT OF \$59,100 FOR THE BILL BOTTS FIELD LIGHTING PROJECT (P-869).

M/S: Shapiro/Deen

Ayes: All

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