



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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LAURA STUART, Chair
MARY ANN GREENE, Vice Chair
RICK HUDSON, Commissioner
MARIANNE KIM, Commissioner
CATHERINE YANDA, Commissioner

Parks, Recreation and Community Services Commission Regular Meeting Tuesday July 02, 2013

PUBLIC COMMENT

The Parks, Recreation and Community Services Commission will listen to the public on any item on the agenda or item of interest that is not on the agenda. The Commission cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

If you wish to speak to the Commission, please complete a Speaker's Card and present it to the Commission Secretary before the agenda item is called. You will be called to the podium by name when it is your turn to speak to the Commission.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Persons wishing to speak on agenda items will be called at the time the agenda item is brought forward. Comments will generally be limited to five minutes per speaker; however, a three-minute limit may be declared by the Chair for agenda items for which many Speaker Cards have been submitted.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

A total of twenty minutes shall be devoted to audience participation at the beginning of the agenda. Speakers will be called on in the order cards were received by the Commission Secretary. If additional time is needed, the Chair will allow for same at the end of the agenda.

When the Commission Secretary calls your name, please advance to the podium and state your name and city of residence. Speakers must limit their comments to five minutes. A three-minute limit may be declared by the Chair if there are a large number of individuals desiring to address the Commission.

NOTE: AT OR ABOUT 11:00 P.M., COMMISSIONERS WILL DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the Commission Meeting is in session. Please turn all devices off or place on silent alert and leave the Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

MEETING INFORMATION

Parks and Recreation Commission meetings are regularly scheduled for the first Tuesdays of every month. Parks and Recreation Commission Agenda information is available 72 hours before each Commission meeting via online at <http://www.culvercity.org>. Parks, Recreation, and Community Services Commission meetings can be viewed live on Channel 35 by Time Warner subscribers.

ALD

Assisted Listening Devices are available through the Commission Secretary.



Culver **CITY**

Agendas are
available on the web at
www.culvercity.org

AGENDA

Parks, Recreation, and Community Services Commission

Tuesday, July 02, 2013

7:00 PM

Mike Balkman Council Chamber
9770 Culver Blvd.

CALL TO ORDER & ROLL CALL:

Chair Laura Stuart
Vice Chair Mary Ann Greene
Commissioner Rick Hudson
Commissioner Marianne Kim
Commissioner Catherine Yanda

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P-1.** Administration of Oath of Office to Re-Appointed PRCS Commissioner Mary Ann Greene.
- P-2.** Administration of Oath of Office to Re-Appointed PRCS Commissioner Laura Stuart.
- P-3.** Fiesta La Ballona Update by Ronnie Jayne, Chair of the Fiesta La Ballona Committee.

PUBLIC COMMENT - Items NOT On The Agenda

CONSENT CALENDAR

Note: Consent Calendar items are considered to be routine in nature and may be approved by one motion. Public requests to discuss Consent Calendar items must be filed with the Clerk

before the Consent Calendar is called.

- C-1. [Upcoming Agenda Items to be Considered by the Parks, Recreation and Community Services \(PRCS\) Commission and its Subcommittees.](#)
Review and make comments, if any, and receive and file the report.

ACTION ITEMS:

Public requests to discuss Action Items must be filed with the Clerk before the item is called.

- A-1. [. \(1\) Election of Chair and Vice Chair of the Parks, Recreation and Community Services Commission; \(2\) Adoption of Motions Appointing Commissioners to Various Outside Agency Boards, City Committees and Other Related Bodies; and, \(3\) Dissolution/Creation of Certain Ad Hoc Subcommittees and Adoption of Motions Appointing Commissioners to Remaining/Newly Created Ad Hoc Subcommittees.](#)
Elect Chair and Vice Chair, Make Appointments and Dissolve/Create Ad Hoc Subcommittees.
- A-2. [\(1\) Review the Schedule of Remaining 2013 Parks, Recreation and Community Services Commission Meetings; \(2\) Make a Determination Regarding the Date and Location of the June 2014 and September 2014 Commission Meetings; and, \(2\) Approve a 2014 Meeting Calendar.](#)
Review 2013 PRCS Commission meeting schedule, determine date and location of June 2014 and November 2014 Commission meetings and approve a 2014 PRCS Commission meeting calendar.
- A-3. [Informational Item Regarding the Fiscal Year 2013/2014 Parks, Recreation and Community Services Department Budget and Work Plans.](#)
Receive and file the report.
- A-4. [Update from the Parks, Recreation and Community Services Commission Sponsorship/Financial Support Ad Hoc Subcommittee Regarding Plans to Request that the City Council Establish a PRCS Commission Revenue and Community Partnership Subcommittee.](#)
Receive and file the report.
- A-5. [Informational Item Regarding City of Culver City and Parks, Recreation and Community Services Department Staff Recognition Programs.](#)
Receive and file the report.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ADJOURN

Next Parks, Recreation & Community Services Commission Meeting
August 06, 2013
7:00 PM
Mike Balkman Council Chambers
9770 Culver Boulevard

Upcoming Public Meeting Tentative Schedule -- July 2013

Date	Day	Time	Location
<i>City Council</i>			
<i>July - 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July - 22</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks, Recreation & Community Services Commission</i>			
<i>July - 2</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission -</i>			
<i>July - 9</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>July - 3</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Times and dates may be changed.</i> <i>Meetings may be added or changed.</i>			