

**City of Culver City, California
Agenda Item Report**

Meeting Date: <u>10/07/14</u>		Item Number: <u>A-2</u>	
PRCS COMMISSION AGENDA ITEM: (Standing Item) Updates from the Parks, Recreation and Community Services (PRCS) Commission Ad Hoc Subcommittees and Representative Appointees to Various Outside Associations and City Committees.			
Contact Person/Dept.: Dan Hernandez, PRCS Director		Phone Number: (310) 253-6655	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐	
Public Hearing: ☐		Action Item: ☒ Attachments: ☐	
Public Notification: (Email) Meetings and Agendas – Parks, Recreation, and Community Services Commission (10/02/14); (Email) Updates – PRCS Department (10/02/14).			
Department Approval: Dan Hernandez(09/30/14)		City Attorney Approval: N/A	
Chief Financial Officer Approval: N/A		City Manager Approval: N/A	
<u>RECOMMENDATION:</u> Staff recommends that the Parks, Recreation and Community Services (PRCS) Commission hear updates from the members of the PRCS Commission Ad Hoc Subcommittees and representative appointees to various outside associations and City Committees, make comments, if any, and receive and file the report(s). <u>BACKGROUND:</u> Staff has prepared this report as a standing Agenda Item to give the Commissioners an opportunity hear updates from the members of the PRCS Commission Ad Hoc Subcommittees and representative appointees to various outside associations and City Committees. <u>DISCUSSION:</u> <u>Updates from the Ad Hoc Subcommittee</u> –Parks, Recreation and Community Services Commission Ad Hoc Subcommittees meet at the discretion of the members. The members of the Ad Hoc Subcommittee may wish to update the full Commission on the status of their projects, discuss alternatives and brainstorm ideas and/or receive other types of suggestions and feedback from their colleagues.			

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AD HOC SUBCOMMITTEE	MEMBERS	ASSIGNED PROJECT
Sponsorship / Financial Support	Scott Zeidman Laura Stuart	Develop a plan & a proposal to the City Council for the creation of a PRCS Subcommittee to discuss & develop a strategy on fundraising, tying in Economic Development/partnerships/programming.
Youth Sports Advisory	Scott Zeidman Scott Garland	Investigate the feasibility and methods of offering more youth sports programs in Culver City.

Updates from Representative Appointees to Associations

ASSOCIATION	APPOINTEES	MISSION
California Association of Parks & Recreation Commissioners & Board Members (CAPRCBM)	Scott Garland <i>Delegate</i> Kay R. Heineman <i>Alternate</i>	The purposes of the Association are to (1) enhance the training of park and recreation commissioners and board members; and, (2) support park and recreation issues and legislation; CPRS & NRPA affiliated.
La Ballona Creek Renaissance	Scott Garland <i>Delegate</i> Laura Stuart <i>Alternate</i>	Culver City based 501(c)(3) non-profit organization dedicated to facilitating long-term collaborative renewal of Ballona Creek and its watershed in partnership with public agencies, non-profit organizations, and stakeholders.
Culver City Senior Citizens Association Board of Directors	Kay R. Heineman <i>Delega</i> <i>te</i> <i>No Alternate</i>	A nonprofit organization that supports the Senior Center and the Senior & Social Services Division in its services to senior citizens.

Updates from Representative Appointees to City Committees

CITY COMMITTEE	APPOINTEES	DESCRIPTION
Community Development Block Grant (CDBG) Advisory Committee	Scott Zeidman <i>Delegate</i> Scott Garland <i>Alternate</i>	Considers projects to be recommended to City Council for annual Federal CDBG funding. Two meetings generally occur in October or November each year; staff contacts members with dates.
Disability Advisory Committee	Scott Garland <i>Delegate</i> Scott Zeidman <i>Alternate</i>	Advises City staff and City Council on issues related to the disabled in the community. Typically meets the second Wednesday of even numbered months at 6:30 p.m. at the Senior Center.

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FISCAL ANALYSIS:

There is no fiscal impact associated with the discussion of this Agenda Item.

MOTIONS:

That the Parks, Recreation and Community Services Commission:

1. Hear updates from the members of the PRCS Commission Ad Hoc Subcommittees and representative appointees to various outside associations and City Committees; and,
2. Make comments and/or take actions, if any, and receive and file the report(s).