

MEETING DATE: March 3, 2009

AGENDA ITEM: Review and Discussion of Upcoming Agenda Items to be Considered by the Parks, Recreation and Community Services (PRCS) Commission and its Subcommittees.

ATTACHMENTS

	<u>Pages</u>
A. Tentative List of Upcoming PRCS Commission Agenda Items and PRCS Department City Council Agenda Items	1-2

**Parks, Recreation & Community Services Commission / City Council
Upcoming Issues and Agenda Items**

PARKS, RECREATION & COMMUNITY SERVICES COMMISSION

April 7, 2009:

- Consent Items:
 - o Council/Commission Duties and
- Action Items:
 - o Update/Discuss – Fiscal Year 2009-10 Budget
 - o Presentation/Discussion – Plan-It Culver City (Draft Plan)
 - o Consideration of, and Recommendation to the City Council, Regarding the Establishment of a Foundation.

May 5, 2009:

- Presentations: TBD
- Consent Items
 - o Council/Commission Duties and Responsibilities
- Action Items:
 - o Update/Discuss – Fiscal Year 2010-11 Work Plan.

CITY COUNCIL

Pending Council Dates:

- Approve Governing Policies/Ratify Committee members – MLK and Fiesta
- Vets Rental Fee Categories
- Consider – PRCS Commission Recommendation re: Establishing Fees/Charges for Park Rental for Commercial & Non-City-Sponsored Events (might be folded into Budget Discussion.

February 23, 2009:

- Second Reading – Amending Ordinance for Dog Paths in Culver City Park

March 9, 2009:

- No items

March 23, 2009:

ACTION ITEMS

- Consider – PRCS Commission Recommendation re: Establishment of Youth Advisory Committee
- Award Contract – Landscape Maintenance Services
- Consider – Policy for Stepped Fee Increases when Implementing Changes in User Fees

POSSIBLE CONSENT ITEMS

- FIESTA – Award Contract – Carnival Ride Vendor for the 2009 Fiesta La Ballona
- FIESTA – Approve – Special Permit to the Fiesta La Ballona Committee to Allow a Petting Zoo, Pony Rides, K-9 Dog Demonstration and S.T.A.R. Eco Station Animal Display in Veterans Park for Entertainment Purposes During the 2009 Fiesta La Ballona.
- FIESTA: Adopt Resolution – Granting a Permit to the Culver City Exchange Club to Conduct a Beer and Wine Garden in Veterans Memorial Park During the City's 2009 Fiesta La Ballona Celebration
- RSVP: Approve – Grant Application