

MEETING DATE: July 2, 2013

AGENDA ITEM: (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.

ATTACHMENT

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PARKS AND RECREATION COMMISSION
Information Regarding Associations, City Committees & Ad Hoc Subcommittees

ATTACHMENT

	NAME	ASSIGNMENTS	DESCRIPTION	MEETING INFORMATION	CONTACT INFORMATION
ASSOCIATIONS	California Association of Parks & Recreation Commissioners & Board Members (CAPRCBM)	Mary Ann Greene <i>Delegate</i> Laura Stuart <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.	Announcements regarding activities and training sessions can be found at http://www.caprcbm.org .	caprcbm@scglobal.net
	La Ballona Creek Renaissance	Laura Stuart <i>Delegate</i> Catherine Yanda <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.	Meets 4 th Tuesday of each month at 7:00 p.m.; contact Jim Lamm to confirm the date, time and place.	Jim Lamm, President (310) 839-6896 jim.lamm@ballonacreek.org
	Culver City Senior Citizens Association Board of Directors	Rick Hudson <i>Delegate</i> Mary Ann Greene <i>Alternate</i>	A nonprofit organization whose objective is to support the Senior Center and the Senior & Social Services Division in its services to senior citizens.	Meets the 2 nd Monday of each month at 1:00 p.m. in the Senior Center Conference Room.	Kay Heineman, President Armando Abrego, Staff Liaison (310) 253-6724 Armando.Abrego@CulverCity.org
CITY COMMITTEES	Community Development Block Grant (CDBG) Advisory Committee	Catherine Yanda <i>Delegate</i> Mary Ann Greene <i>Alternate</i>	Considers projects to be recommended to City Council for annual Federal CDBG funding.	Two annual meetings generally occur in Oct./Nov.; exact dates TBA – Staff will contact members.	Kriss Casanova, Staff Liaison (310) 253-5769 Kriss.Casanova@CulverCity.org
	Disability Advisory Committee	Catherine Yanda <i>Delegate</i> Marianne Kim <i>Alternate</i>	Advises City staff and City Council on issues related to the disabled in the community	Meets the 2 nd Wednesday of even numbered months at 6:15 p.m. in the Senior Center Conference Room.	Dr. Jay Shery, Chair Darren Uhl, Staff Liaison (310) 253-6729 Darren.Uhl@CulverCity.org
AD HOC SUBCOMMITTEES	CC Giving Donation / Sponsorship Program	Catherine Yanda Laura Stuart	Working with staff to develop promotional materials for the Program.	On an as-needed basis.	Dan Hernandez, PRCS Director (310) 253-6682 Dan.Hernandez@CulverCity.org
	Community Conversations – Topic #4	Marianne Kim Mary Ann Greene	Will plan, organize and stage the presentation on the next Community Conversations topic.	On an as-needed basis.	Same as above.
	Sponsorship / Financial Support	Catherine Yanda Laura Stuart	Develop a plan and a proposal to the City Council for the establishment a standing PRCS Commission Subcommittee to discuss and develop a strategy moving forward on fundraising, tying in Economic Development, partnerships and programming.	On an as-needed basis.	Same as above.