

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

Meeting Date: <u>12/03/13</u>		Item Number: <u>A-1</u>	
PRCS COMMISSION AGENDA ITEM:(1) Election of Vice Chair of the Parks, Recreation and Community Services Commission; and, (2) Adoption of Motions Appointing Commissioners to Fill Vacancies Created by the Resignation of the Former Vice Chair.			
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: Public Notification: (Email) Meetings and Agendas – Parks, Recreation and Community Services Commission (11/27/13).			
Department Approval: Dan Hernandez (11/26/13)		City Attorney Approval: N/A	
Chief Financial Officer Approval: N/A		City Manager Approval: N/A	

RECOMMENDATION:

Staff recommends that the Parks, Recreation and Community Services (PRCS) Commission(1) elect a Vice Chair; and, (2) adopt motions appointing Commissioners to fill vacancies created by the resignation of the former Vice Chair.

BACKGROUND:

On October 10, 2013 Ms. Catherine Yanda, former Vice Chair of the PRCS Commission, submitted her resignation from the Commission to the City Council effective October 14, 2013. Due to her resignation, in addition to the Vice Chairman vacancy, the Sponsorship/Financial Support Subcommittee is short one member and there are Alternate Delegate positions open on La Ballona Creek Renaissance and the Community Development Block Grant (CDBG) Advisory Committee. A full list of the Commission appointments showing where the vacancies lie is provided as an Attachment. Staff is bringing this Item forward to give the Commissioners an opportunity to fill the vacancies created by the resignation of the former Vice Chair, should they desire to do so. This Agenda Item was postponed from the November 19, 2013 meeting to this evening's meeting.

APPOINTMENTS:

1. Election of Vice Chair

1-A. NOMINATIONS FOR CHAIR

Chair Greene announces that this is the time and place to receive nominations for Chair, calls for nominations, closes the nominations, and calls for the vote.

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Recommended Motion: That the Parks, Recreation and Community Services Commission elect Commissioner _____ as Vice Chair of the Parks, Recreation and Community Services Commission for the period November 19, 2013 to June 30, 2014.

2. *Appointment of Commissioners to Fill the Remaining Vacancies Created by the Resignation of the Former Vice Chair.*

ASSOCIATION

(1) La Ballona Creek Renaissance

The current Delegate to the La Ballona Creek Renaissance is Commissioner Kim and former Vice Chair Yandawas the Alternate Delegate.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ as Alternate Delegate to La Ballona Creek Renaissance.

OR

Take no action at this time.

CITY COMMITTEE

(2) City Committee - Community Development Block Grant (CDBG)

The current Delegate to the Community Development Block Grant (CDBG) Committee is Commissioner Stuart and former Vice Chair Yandawas the Alternate Delegate

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ as Alternate Delegate to the Community Development Block Grant (CDBG) Committee.

OR

Take no action at this time.

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COMMISSION AD HOC SUBCOMMITTEE

(3) Commission Ad Hoc Subcommittee – Sponsorship/Financial Support

Chair Green is currently serving on this Ad Hoc Subcommittee and former Vice Chair Yanda was also a member.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ to the Sponsorship/Financial Support Ad Hoc Subcommittee.

OR

Take no action at this time.

FISCAL IMPACT:

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

ATTACHMENT:

Information Regarding Associations, City Committees & Ad Hoc Subcommittees

MOTION:

That the Parks, Recreation and Community Services Commission:

1. Elect a Commission member as Vice Chair; and,
2. Adopt motions appointing Commissioners to fill vacancies created by the resignation of the former Vice Chair.