

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

Meeting Date: <u>08/03/10</u>		Item Number: <u>A-2</u>	
PRCS COMMISSION AGENDA ITEM: Appointment of Commissioners to Various Outside Agency Boards, City Committees, Commission Subcommittees and Other Related Bodies.			
Contact Person/Dept.: Pam Robinson, Acting 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 (07/28/10).			
Department Approval: Pam Robinson (07/27/10)		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 appoint Commissioners to various outside agency boards, City committees, Commission subcommittees and other related bodies.

BACKGROUND:

Each year on or around the beginning of the new City Fiscal Year in July, the Parks, Recreation and Community Services Commission elects the Chair and Vice Chair of the Commission and appoints one or two Commissioners to various outside agency boards, City committees, Commission subcommittees and other related bodies. At the May 4, 2010 meeting, the Commission reached consensus to postpone all appointments until the August Commission meeting due to the planned (excused) absence of Commissioner Mary Ann Greene at the July 8, 2010 meeting.

In a related matter, at the May 4, 2010 meeting, the Commission unanimously took action to recommend that the Commission's Subcommittees meet on a more regular basis, and that the Skateboard Park Subcommittee and Dog Park Subcommittee be consolidated into a Recreational Activities Subcommittee which also includes the Plunge and any other recreational activities. The excerpt of the May 4, 2010 PRCS Commission approved meeting minutes pertaining to this item are provided as Attachment A.

REORGANIZATION 2010:

At the July 8, 2010 meeting, Rick Hudson was elected Chair and Marianne Kim was elected Vice Chair for Fiscal Year 2010-11. To ensure Commission representation on all issues relating to parks, recreation and community services, the Commission

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annually reviews the list of subcommittees and Commissioner assignments as liaison representatives to various committees and organizations and appoints one or two Commissioners to work with staff members. Last year, appointments were made at the July 7, 2009 PRCS Commission meeting.

A current list of associations, committees, and subcommittees to which Commissioners are assigned as liaison representatives is provided as Attachment B. It should be noted that at the May 3, 2010 meeting, the City Council took action to dissolve the Homelessness Subcommittee, therefore it has been removed from the list of City Committees. The attached list contains a general statement of the area of focus of each body along with related contact information. Incumbents are noted above each of the recommended motions below.

ASSOCIATIONS

(1) California Association of Park and Recreation Commissioners and Board Members (CAPRCBM)

The current representatives to the California Association of Park and Recreation Commissioners and Board Members (CAPRCBM) are Vice Chair Kim, Delegate, and Commissioner Stuart, Alternate Delegate.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint _____ as Delegate and _____ as Alternate Delegate of the California Association of Park and Recreation Commissioners and Board Members (CAPRCBM).

(2) La Ballona Creek Renaissance

The current Delegate to the La Ballona Creek Renaissance is Commissioner Stuart and the Alternate Delegate position is open.

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

(3) Senior Citizens' Association Board of Directors

The current Delegate to the Senior Citizens' Association Board of Directors is Commissioner Greene and the Alternate Delegate position is open.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint _____ as Delegate and _____ as Alternate Delegate of the Senior Citizens' Association Board of Directors.

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CITY COMMITTEES

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

The current Delegate to the Community Development Block Grant (CDBG) Committee is Commissioner Greene and Commissioner Stuart is Alternate Delegate.

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

(5) City Committee - Disability Advisory Committee

The current Delegate to the Disability Advisory Committee is Chair Hudson and Commissioner Stuart is Alternate Delegate.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint _____ as Delegate and _____ as Alternate Delegate of the Disability Advisory Committee.

PRCS COMMISSION SUBCOMMITTEES

(6) Commission Subcommittee – Council/Commission

Chair Hudson and Commissioner Daly Redholtz are currently serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint _____ and _____ to the Council/Commission Subcommittee.

(7) Commission Subcommittee - Human Relations

Commissioners Daly Redholtz and Green are currently serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint _____ and _____ to the Human Relations Subcommittee.

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(8) Commission Subcommittee – Youth Outreach

Chair Hudson and Commissioner Stuart are currently serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint _____ and _____ to the Youth Outreach Subcommittee.

(9) Commission Subcommittee – Financial Resource Development

Commissioners Daly Redholtz and Stuart are currently serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint _____ and _____ to the Financial Resource Development Subcommittee.

(10) Commission Advisory Subcommittee – Parks and Recreation Comprehensive Plan

Vice Chair Kim and Commissioner Greene are currently serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint _____ and _____ to the Parks and Recreation Comprehensive Plan Subcommittee.

(11) Commission Advisory Subcommittee – Recreational Activities

As noted earlier, this is a newly formed Subcommittee. Chair Hudson and Vice Chair Kim served on the Skateboard Park and Dog Park Subcommittees at the time that the Commission acted to merge those Subcommittees into one with a much broader scope – the Recreational Activities Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint _____ and _____ to the Recreational Activities Subcommittee.

FISCAL IMPACT:

Parks, Recreation and Community Services Commission Subcommittees involve staff resources, the amount of which is difficult to quantify. The majority of any related fiscal impact will be absorbed within the PRCS Departmental budget.

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ATTACHMENTS:

- A. Excerpt of the May 4, 2010 Parks, Recreation and Community Services Commission Approved Meeting Minutes.
- B. List of Associations, Committees, and Subcommittees to which PRCS Commissioners are Assigned as Liaison Representatives.

MOTION:

That the Parks, Recreation and Community Services Commission:

Approve all appointments.