

**MEETING DATE:** August 3, 2010

**AGENDA ITEM:** Appointment of Commissioners to Various Outside Agency Boards, City Committees, Commission Subcommittees and Other Related Bodies.

**ATTACHMENTS**

|                                                                                                                             | <u>Pages</u> |
|-----------------------------------------------------------------------------------------------------------------------------|--------------|
| A. Excerpt of the May 4, 2010 Parks, Recreation and Community Services Commission Approved Meeting Minutes.                 | 1            |
| B. List of Associations, Committees, and Subcommittees to which PRCS Commissioners are Assigned as Liaison Representatives. | 2 - 3        |

-approved minutes-  
REGULAR MEETING OF THE  
PARKS, RECREATION AND  
COMMUNITY SERVICES COMMISSION  
CITY OF CULVER CITY,  
CALIFORNIA

May 4, 2010  
7:00 P.M.

**Call to Order & Roll Call**

The meeting of the Parks, Recreation and Community Services Commission was called to order at 7:01 P.M.

Present: Chair Vicki Daly Redholtz  
Vice Chair Rick Hudson  
Commissioner Mary Ann Greene  
Commissioner Laura Stuart  
Commissioner Marianne Kim

\*\*\*\*\*EXCERPT BEGINS\*\*\*\*\*  
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Item A-2

**Review the Structure and Function of the Parks, Recreation and Community Services Commission's Subcommittees and Make Recommendations Regarding Future Adjustments, if any**

Pam Robinson, Acting Director of Parks, Recreation and Community Services, provided a summary of the material of record.

Discussion between staff and the Commission included: the dog park and skate park subcommittees; the master plan subcommittee; ad hoc committees vs. subcommittees; consolidating subcommittees; the importance of regular subcommittee meetings; the comprehensive plan committee; keeping subcommittees in place for when they are needed; a more active committee structure; spreading out the work among the Commissioners; establishing a meeting schedule; and concern with staff time to prepare for numerous subcommittee meetings.

MOVED BY CHAIR DALY REDHOLTZ, SECONDED BY COMMISSIONER GREENE, AND UNANIMOUSLY CARRIED THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECOMMEND THAT THE SUBCOMMITTEES MEET ON A MORE REGULAR BASIS, AND THAT THE SKATEBOARD PARK AND DOG PARK SUBCOMMITTEES BE CONSOLIDATED INTO A RECREATIONAL ACTIVITY SUBCOMMITTEE WHICH WOULD ALSO INCLUDE THE PLUNGE AND ANY OTHER RECREATIONAL ACTIVITIES.

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\*\*\*\*\*EXCERPT ENDS\*\*\*\*\*

**PARKS AND RECREATION COMMISSION ATTACHMENT B  
COMMITTEES AND CONTACT INFORMATION  
2010-2011**

| ASSOCIATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | CONTACT INFORMATION                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>California Association of Parks &amp; Recreation Commissioners &amp; Board Members (CAPRCBM)</b></p> <p><i>Affiliated with CPRS and NRPA provides education, networking and advocacy that enhances the role of commissioners and board members. The purposes of the Association are: to enhance the training of park and recreation commissioners and board members, to support park and recreation issues and legislation.</i></p>                                                                                                                                                                         | <p>Anne Woodell, Business Office<br/> <a href="mailto:awoodell@bayrep.com">awoodell@bayrep.com</a><br/>           (510) 339-2818</p>   |
| <p><b>La Ballona Creek Renaissance</b></p> <p><i>Culver City-based 501(c)(3) non-profit organization dedicated to facilitating the long-term collaborative renewal of Ballona Creek and its watershed. In partnership with public agencies, non-profit organizations, and stakeholders it promotes environmental, artistic, and educational projects which foster a communal commitment to the rebirth of the creek while respecting the creek's role as a vital element in regional flood protection.</i></p> <p><i>Meets 4<sup>th</sup> Tuesday of each month @ 7:30 p.m. at a location in Culver City.</i></p> | <p>Jim Lamm, President<br/>           (310) 839-6896<br/> <a href="mailto:jim.lamm@ballonacreek.org">jim.lamm@ballonacreek.org</a></p> |
| <p><b>Culver City Senior Citizens Association Board of Directors</b></p> <p><i>A nonprofit organization whose objective is to support the PRCS Department, Senior and Social Services Division in its services to senior citizens and the Senior Center.</i></p> <p><i>Meets second Monday, 1:00 p.m. Senior Center</i></p>                                                                                                                                                                                                                                                                                       | <p>Sid Schulman, President<br/>           Armando Abrego, Staff Liaison<br/>           (310) 253-6724</p>                              |
| CITY COMMITTEES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                        |
| <p><b>Community Development Block Grant (CDBG) Advisory Committee</b></p> <p><i>Considers projects to be recommended to City Council for annual Federal CDBG funding.</i></p> <p><i>Two annual meetings per year, more if needed.</i></p>                                                                                                                                                                                                                                                                                                                                                                         | <p>Kriss Casanova, Staff Liaison<br/>           (310) 253-5765</p>                                                                     |
| <p><b>Disability Advisory Committee</b></p> <p><i>Advises City staff and City Council on issues related to the disabled in the community</i></p> <p><i>1<sup>st</sup> Monday every other month</i></p>                                                                                                                                                                                                                                                                                                                                                                                                            | <p>Dr. Jay Shery, Chair<br/>           Darren Uhl, Staff Liaison<br/>           (310) 253-6729</p>                                     |

**PARKS AND RECREATION COMMISSION  
COMMITTEES AND CONTACT INFORMATION  
2010-2011**

| <b>COMMISSION ADVISORY SUBCOMMITTEES</b>                                                                                                                                                                |                                                                                        |
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| <b>Council/Commission</b><br><i>Represent the PRCS Commission in discussions with the Council/Commission Subcommittee of the City Council regarding Council/Commission/Staff working relationships.</i> | Pam Robinson<br>(310) 253-6682                                                         |
| <b>Human Relations</b><br><i>Represent the PRCS Commission at various meetings on matters of Human Relations</i>                                                                                        | Armando Abrego<br>(310) 253-6724                                                       |
| <b>Youth Outreach</b><br><i>Represent the PRCS Commission on youth issues and the transition of the Youth Making Changes to a Youth Advisory Committee.</i>                                             | Pam Robinson (310) 253-6632<br>Dawn Beal (310) 253-6645<br>Arames White (310) 253-6672 |
| <b>Financial Resource Development</b><br><i>Research new funding strategies and work with staff and non-profit groups to raise funds for PRCS special projects.</i>                                     | Pam Robinson (310) 253-6682<br>Patti Mooney (310) 253-6668                             |
| <b>Parks &amp; Recreation Comprehensive Plan</b><br><i>Support the community and staff in the completion and implementation of the Parks and Recreation Master Plan</i>                                 | Pam Robinson<br>(310) 253-6682                                                         |
| <b>Recreational Activities</b><br><i>Support and advise on matters concerning any and all recreational activities and the facilities that support them.</i>                                             | Pam Robinson<br>(310) 253-6682<br>Patrick Reynolds<br>(310) 253-6471                   |

Updated 07/10