

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

Meeting Date: <u>07/05/11</u>		Item Number: <u>A-1</u>
PRCS COMMISSION AGENDA ITEM: Election of Chair and Vice Chair of the Parks, Recreation and Community Services Commission.		
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: (Email) Meetings and Agendas – Parks, Recreation and Community Services Commission (06/30/11)		
Department Approval: Dan Hernandez (06/22/11)	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 elect the Chair and Vice Chair of the PRCS Commission.

REORGANIZATION 2011:

1. Election of Chair and Vice Chair

1-A. NOMINATIONS FOR CHAIR

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

Recommended Motion: That the Parks, Recreation and Community Services Commission elect Commissioner _____ as Chair of the Parks, Recreation and Community Services Commission for the period July 1, 2011 to June 30, 2012.

1-B. NEW CHAIR OPENS NOMINATIONS FOR VICE CHAIR

The new Chair then assumes the Chair, and after any remarks he/she may wish to make, opens the nominations for Vice Chair. The Chair announces that this is the time and place to receive nominations for Vice Chair, calls for nominations, closes the nominations, and calls for the vote.

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 July 1, 2011 to June 30, 2012. The new Vice Chair then assumes the appropriate chair.

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

1-C. COMMENTS BY PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION

The Chair calls on Commissioners for any remarks they may wish to make at this time. There is no special action necessary by the Commission. In the past, Commissioners have made comments about the previous year and the future of the new officers.

2. Appointment of Commissioners to Outside Agency Boards, City Committees, and Other Related Bodies.

Each year the Commission reviews the list of subcommittees and Commissioner assignments as liaison representatives to various committees and organizations, and considers appointing one or two Commissioners to work with staff members and to ensure Commission representation on all issues relating to parks, recreation and community services. The Commission Subcommittees will be reviewed at this evening's meeting and Commissioner assignments to outside agency boards, City Committees and Commission Subcommittees will be scheduled for an upcoming meeting, as determined by the Commission.

FISCAL IMPACT:

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

MOTION:

That the Parks, Recreation and Community Services Commission:

1. Elect a Commission member as Chair; and,
2. Elect a Commission member as Vice Chair.