

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

January 5, 2016  
7:00 P.M.

**Call to Order & Roll Call**

Chair Zeidman called the meeting of the Parks, Recreation and Community Services Commission to order at 7:00 P.M.

Present: Chair Scott Zeidman  
Vice Chair Kay Heineman  
Commissioner Scott Garland  
Commissioner Laura Stuart

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**Pledge of Allegiance**

Arames White led the Pledge of Allegiance.

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**Public Comment for Items NOT on the Agenda**

Chair Zeidman invited public participation.

The following member of the audience addressed the Commission:

William Rickards provided background on himself and indicated that he was interested in serving on the PRCS Commission.

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This item was taken out of sequence.

**Consent Calendar**

Item C-1

**Meeting Minutes - December 1, 2015**

MOVED BY COMMISSIONER GARLAND, SECONDED BY CHAIR ZEIDMAN AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF DECEMBER 1, 2015.

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**Presentation**

Item P-1

**Presentation Regarding the January 16, 2016 Dr. Martin Luther King Jr. Celebration**

Wayne Slappy, Martin Luther King Jr. Committee Chair, provided a presentation on the event scheduled for January 16, 2016 at the Senior Center.

Discussion ensued between Mr. Slappy and Commissioners regarding appreciation for last year's event and scheduling.

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Item C-2

**Review of Upcoming Agenda Items to be Considered by the Parks, Recreation and Community Services (PRCS) Commission and its Ad Hoc Subcommittees**

Discussion ensued between staff and Commissioners regarding the Community Conversation #6 subcommittee.

MOVED BY COMMISSIONER GARLAND, SECONDED BY CHAIR ZEIDMAN AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE LIST OF UPCOMING AGENDA ITEMS TO BE CONSIDERED BY THE PARKS,

RECREATION AND COMMUNITY SERVICES (PRCS) COMMISSION AND  
ITS AD HOC SUBCOMMITTEES.

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Action Items

Item A-1

**(1) Review the Parks, Recreation and Community Services (PRCS) Department Fiscal Year 2015/2016 Adopted Budget and Work Plans; and, (2) Hear Public Comment on the PRCS Department Budget and Work Plans, If Any**

Dan Hernandez, Parks, Recreation and Community Services Director, provided a summary of the material of record.

Chair Zeidman invited public comment.

No speakers came forward and no cards were received.

Discussion ensued between staff and Commissioners regarding whether Commissioners have the ability to hear from the departments directly about their requests; the process; updating Commission recommendations from 2015; whether a grant writer had been hired; staffing needs; parameters as part of the budget; whether an in-depth fee analysis had been done; facility impact; the standard 70/30 split; bringing charges for field use up to the fees of nearby cities; support for gardening concepts; whether a facilitator would be useful; maintenance as a priority; community needs; passive areas near the dog park; costs for a concrete pad, picnic table and shade structure; funding and staffing; providing enough information to the Commission so that they can make budget recommendations to the City Council; scheduling; safety lighting vs. ball field lighting; Lindbergh Park lighting issues; funding; Veterans Park lighting; requests for lighting; basketball courts at Vets and Culver West; the long-term five-year CIP; creating a master wish list without regard to funding; quantifying costs; prioritization; the availability of information; and clarification that Commission requests include: the grant writer, playground equipment, and the passive area in Culver City Park.

MOVED BY COMMISSIONER STUART, SECONDED BY VICE CHAIR HEINEMAN AND UNANIMOUSLY CARRIED THAT THE PARKS,

RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND  
FILE THE REPORT.

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Item A-2

**(Standing Item) Updates from the Parks, Recreation and  
Community Services (PRCS) Commission Ad Hoc Subcommittees  
and Representative Appointees to Various Outside  
Associations and City Committees**

MOVED BY COMMISSIONER GARLAND, SECONDED BY VICE CHAIR  
HEINEMAN AND UNANIMOUSLY CARRIED, THAT THE PARKS,  
RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND  
FILE THE REPORT.

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**Public Comment - Items Not on the Agenda**

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

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**Receipt and Filing of Correspondence**

Patricia Mooney, Senior Management Analyst, indicated that no  
correspondence had been received.

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**Items From Staff**

Dan Hernandez, Parks Recreation and Community Services  
Director, reported that the City Council would be considering  
filling unfilled Commission positions at an upcoming City  
Council meeting and that they were not interested in revising  
the Parking Naming Policy; he discussed upcoming City Council  
consideration of specific naming requests; the status of  
grant funding projects; the Park to Playa Trail project; El  
Nino weather; and revenue reports.

Vice Chair Heineman received clarification that the Community  
Garden was running smoothly.

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**Items From Commissioners**

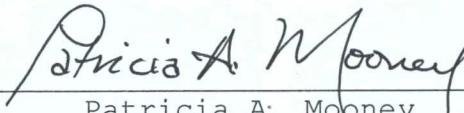
None.

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**Adjournment**

There being no further business, at 7:55 P.M., the Parks, Recreation and Community Services Commission adjourned to the next regular meeting on Tuesday, February 16, 2016.

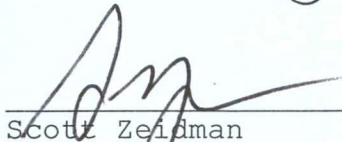
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Patricia A. Mooney

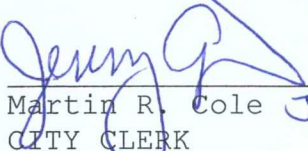
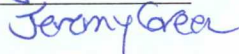
ATTENDING SECRETARY of the Parks, Recreation and  
Community Services Commission

APPROVED February 16, 2016



Scott Zeidman  
CHAIR of the PARKS, RECREATION AND COMMUNITY SERVICES  
COMMISSION  
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

  
Martin R. Cole  
Deputy  
CITY CLERK

Date

5 MAY 2016