

MEETING DATE: February 3, 2009

AGENDA ITEM: Review and Discussion of Upcoming Agenda Items to be Considered by the Parks, Recreation and Community Services (PRCS) Commission and its Subcommittees.

ATTACHMENTS

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A. Tentative List of Upcoming PRCS Commission Agenda Items and PRCS Department City Council Agenda Items	1-2

**Parks, Recreation & Community Services Commission / City Council
Upcoming Issues and Agenda Items**

PARKS, RECREATION & COMMUNITY SERVICES COMMISSION

March 3, 2009:

- Presentations: TBD
- Action Items:
 - o Discussion/Comment: MIG, Inc. Master Plan; Plan-It Culver City
 - o Recommendation to City Council: Archery Range in Culver City Park
 - o Receive and File: 2008-09 Work Plan Accomplishments to Date
 - o Discussion/Recommendation to City Council: Rental Policy of Parks to Non-Commercial and Commercial entities
 - o Discussion: Commission Duties and Responsibilities of the PRCS Commission as it relates to the City Council Policy 2007

April 7, 2009:

- Presentations: TBD
- Action Items:
 - o Consideration of and Recommendation to the City Council Regarding the Establishment of a PRCS Foundation
 - o Update/Discuss Council/Commission (Subcommittee) Duties & Responsibilities
 - o Update/Discussion: Plan-It Culver City

May 5, 2009:

- Presentations: TBD
- Action Items:
 - o Update/Discuss Council/Commission (Subcommittee) Duties & Responsibilities
 - o Update/Discussion: Plan-It Culver City

CITY COUNCIL

Pending Council Dates:

- Approve Governing Policies/Ratify Committee members – MLK and Fiesta
- Vets Rental Fee Categories

February 9, 2009:

- Consider/Adopt Fees – Skate Park Supervision & User Fees
- Consider – PRCS Commission Recommendation re: Dogs in Parks
- Consider – PRCS Commission Recommendation re: Pooch Path in CC Park

February 23, 2009:

- Consider – PRCS Commission Recommendation re: Establishment of Youth Advisory Committee

March 9, 2009:

- Award Contract – Landscape Maintenance Services

March 23, 2009:

- Consider – PRCS Commission Recommendation re: Archery Range in CC Park
- Consider – PRCS Commission Recommendation re: Establishing Fees/Charges for Park Rental for Commercial & Non-City-Sponsored Events
- Award Contract – Carnival Ride Vendor for the 2009 Fiesta La Ballona
- Approve – Special Permit to the Fiesta La Ballona Committee to Allow a Petting Zoo, Pony Rides, K-9 Dog Demonstration and S.T.A.R. Eco Station Animal Display in Veterans Park for Entertainment Purposes During the 2009 Fiesta La Ballona.
- Adopt Resolution – Granting a Permit to the Culver City Exchange Club to Conduct a Beer and Wine Garden in Veterans Memorial Park During the City's 2009 Fiesta La Ballona Celebration