

MEETING DATE: December 3, 2013

AGENDA ITEM: (1) Election of Vice Chair of the Parks, Recreation and Community Services Commission; and, (2) Adoption of Motions Appointing Commissioners to Fill Vacancies Created by the Resignation of the Former Vice Chair.

ATTACHMENT

	<u>Page</u>
Information Regarding Associations, City Committees & Ad Hoc Subcommittees	1

Parks, Recreation and Community Services Commission
Information Regarding Associations, City Committees & Ad Hoc Subcommittees

	NAME	ASSIGNMENTS	DESCRIPTION	MEETING INFORMATION	CONTACT INFORMATION
ASSOCIATIONS	California Association of Parks & Recreation Commissioners & Board Members (CAPRCBM)	Laura Stuart <i>Delegate</i> Rick Hudson <i>Alternate</i>	The purposes of the Association are to (1) enhance the training of park and recreation commissioners and board members; and, (2) support park and recreation issues and legislation; CPRS & NRPA affiliated.	Announcements regarding activities and training sessions can be found at http://www.caprcbm.org .	caprcbm@scglobal.net
	La Ballona Creek Renaissance	Marianne Kim <i>Delegate</i> VACANT <i>Alternate</i>	Culver City based 501(c)(3) non-profit organization dedicated to facilitating long-term collaborative renewal of Ballona Creek and its watershed in partnership with public agencies, non-profit organizations, and stakeholders.	Fourth Tuesday of each month at 7:00 p.m.; contact Jim Lamm to confirm the date, time and place.	Jim Lamm, President (310) 839-6896 jim.lamm@ballonacreek.org
	Culver City Senior Citizens Association Board of Directors	Mary Ann Greene <i>Delegate</i> Rick Hudson <i>Alternate</i>	A nonprofit organization that supports the Senior Center and the Senior & Social Services Division in its services to senior citizens.	Second Monday of each month at 1:00 p.m. in the Senior Center Conference Room.	Kay Heineman, President Armando Abrego, Staff Liaison (310) 253-6724 Armando.Abrego@CulverCity.org
CITY COMMITTEES	Community Development Block Grant (CDBG) Advisory Committee	Laura Stuart <i>Delegate</i> VACANT <i>Alternate</i>	Considers projects to be recommended to City Council for annual Federal CDBG funding.	Two annual meetings generally occur in Oct/Nov; staff will contact members with dates.	Kriss Casanova, Staff Liaison (310) 253-5769 Kriss.Casanova@CulverCity.org
	Disability Advisory Committee	Rick Hudson <i>Delegate</i> Marianne Kim <i>Alternate</i>	Advises City staff and City Council on issues related to the disabled in the community.	Second Wednesday of even numbered months at 6:30 p.m. at the Veterans' Memorial Building.	Dr. Jay Shery, Chair Darren Uhl, Staff Liaison (310) 253-6729 Darren.Uhl@CulverCity.org
AD HOC SUBCOMMITTEES	Sponsorship / Financial Support	Mary Ann Greene VACANT	Develop a plan & a proposal to the City Council for the creation of a PRCS Subcommittee to discuss & develop a strategy on fundraising, tying in Economic Development/partnerships/programming.	Meets on an as-needed basis.	Dan Hernandez, PRCS Director (310) 253-6682 Dan.Hernandez@CulverCity.org
	Community Conversations – Topic #5	Mary Ann Greene Laura Stuart	Plan & implement the next “Community Conversations” presentation.	Meets on an as-needed basis.	Same as above
	Anti-Bullying Policy Development	Mary Ann Greene Laura Stuart	Develop a PRCS Department Anti-Bullying Policy for the City Council.	Meets on an as-needed basis.	Same as above.