

- approved minutes -

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

July 7, 2009
7:00 P.M.

Call to Order & Roll Call

The meeting of the Parks, Recreation and Community Services Commission was called to order at 7:05 P.M.

Present: Chair Anita Shapiro
Vice Chair Vicki Daly Redholtz
Commissioner Jeffrey Cooper
Commissioner Rick Hudson
Commissioner Marianne Kim

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Pledge of Allegiance

The Pledge of Allegiance was led by City Manager Mark Scott.

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Presentations

Item P-1

Recognition of Outgoing Parks, Recreation and Community Services Commission Chair Anita Shapiro, Outgoing Commissioner Jeffrey Cooper and Past Commissioner Jeannette James

Outgoing Commissioner Jeffrey Cooper was presented with a plaque of recognition by Mayor Andrew Weissman

Outgoing Chair Anita Shapiro was presented with a plaque of recognition by Council Member Mehaul O'Leary.

Past Commissioner Jeanette James was presented with a plaque of recognition by Council Member Scott Malsin.

Bill LaPointe, Director of Parks, Recreation and Community Services, reminded everyone that Chair Shapiro and Commissioner Cooper would also be recognized at the City Council Meeting on July 13th.

Vice Chair Daly Redholtz, Commissioner Hudson and Commissioner Kim thanked Chair Shapiro and Commissioner Hudson for their dedication and guidance to the PRCS Commission.

Item P-2

Administration of the Oath of Office to the Newly-Appointed Members

Laura Stuart was issued the Oath of Office by Ela Valladares, Deputy City Clerk.

Mary Ann Greene was issued the Oath of Office by Ela Vallares, Deputy City Clerk.

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Public Comment Not on the Agenda

Vice Chair Daly Redholtz invited public participation.

Andi Hicks of the Mary Pickford Institute, informed the Commission about the three mobile class rooms the institute has, which offers digital and film courses to people of all ages. She also invited to Commission to visit their offices at National and Venice, and passed out informational material to the Commissioners.

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CONSENT CALENDAR

Item C-1

Agenda Posting

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER KIM, AND UNANIMOUSLY CARRIED TO RECEIVE AND FILE THE SECRETARY'S REPORT ON THE POSTING OF THE AGENDA.

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Item C-2

Approval of Meeting Minutes - May 5, 2009

MOVED BY COMMISSIONER HUDSON, SECONDED BY COMMISSIONER KIM,
AND UNANIMOUSLY CARRIED TO APPROVE THE MINUTES OF JUNE 2,
2009.

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Item C-3

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

Vice Chair Daly Redholtz explained that the purpose of Item
C-3 is to be aware of the upcoming items.

Item C-4

**UPDATE ON DISCUSSIONS REGARDING THE DUTIES AND
RESPONSIBILITIES OF THE PARKS, RECREATION AND COMMUNITY
SERVICES COMMISSION**

Vice Chair Daly Redholtz clarified for the new
Commissioners that this is something that will be on every
agenda for a long time because there is a Commission
subcommittee that works with a Council committee and staff
on the role of the Commission and provides updates to the
Commission.

MOVED BY COMMISSOINER KIM, SECONDED BY COMMISSIONER HUDSON,
AND UNANIMOUSLY CARRIED ON ITEMS C-3 and C-4: RECEIVE AND
FILE THE REPORTS.

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Action Items

Item A-1

Election of Chair and Vice Chair and Appointment of Commissioners to Various Outside Agency Boards, City Committees, Commission Subcommittees and Other Related Bodies.

Staff provided a summary of customary process of the voting system.

MOVED BY COMMISSIONER HUDSON, SECONDED BY COMMISSIONER GREENE, AND UNANIMOUSLY CARRIED TO ELECT VICKI DALY REDHOLTZ AS CHAIR OF THE PRCS COMMISSION

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER KIM, AND UNANIMOUSLY CARRIED TO ELECT RICK HUDSON AS VICE CHAIR OF THE PRCS COMMISSION

Chair Daly Redholtz asked the Commissioners to share their experience, thoughts and interests. Chair Daly Redholtz also expressed her desire to move more deeply into the Human Services aspect of the Commission.

Director Bill La Pointe expressed staff's enthusiasm about working with the Commission.

ASSOCIATIONS:

MOVED BY COMMISSIONER KIM, SECONDED BY CHAIR DALY REDHOLTZ, TO APPOINT COMMISSIONER KIM AS DELEGATE TO THE CALIFORNIA ASSOCIATION OF PARK AND RECREATION COMMISSIONERS AND BOARD MEMBERS (CAPRCBM)

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER HUDSON, TO APPOINT COMMISSIONER STUART AS ALTERNATE DELEGATE OF THE CALIFORNIA ASSOCIATION OF PARK AND RECREATION COMMISSIONERS AND BOARD MEMBERS (CAPRCBM)

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER HUDSON, TO APPOINT COMMISSIONER STUART AS DELEGATE OF THE CALIFORNIA ASSOCIATION OF THE LA BALLONA CREEK RENAISSANCE

MOVED BY COMMISSIONER GREENE, SECONDED BY COMMISSIONER KIM, TO APPOINT COMMISSIONER GREEN AS DELEGATE OF THE SENIOR CITIZENS' ASSOCIATION BOARD OF DIRECTORS

CITY COMMITTEES:

MOVED BY COMMISSIONER GREENE TO SERVE AS DELEGATE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); MOVED BY COMMISSIONER STUART TO SERVE AS ALTERNATE DELEGATE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT; BOTH APPOINTMENTS SECONDED BY COMMISSIONER KIM.

MOVED BY VICE CHAIR HUDSON TO SERVE AS DELEGATE OF THE DISABILITY ADVISORY COMMITTEE; MOVED BY COMMISSIONER STUART TO SERVE AS ALTERNATE DELEGATE OF THE DISABILITY ADVISORY COMMITTEE; BOTH APPOINTMENTS SECONDED BY CHAIR DALY REDHOLTZ.

MOVED BY COMMISSIONER KIM TO SERVE AS DELEGATE OF THE HOMELESSNESS COMMITTEE; MOVED BY COMMISSIONER GREENE TO SERVE AS ALTERNATE DELEGATE OF THE HOMELESSNESS COMMITTEE; BOTH APPOINTMENTS SECONDED BY VICE CHAIR HUDSON.

COMMISSION SUBCOMMITTEES:

MOVED BY CHAIR DALY REDHOLTZ TO SERVE ON THE PARKS AND RECREATION COMPREHENSIVE PLAN SUBCOMMITTEE; MOVED BY VICE CHAIR HUDSON TO SERVE ON THE PARKS AND RECREATION COMPREHENSIVE PLAN SUBCOMMITTEE; BOTH APPOINTMENTS SECONDED BY COMMISSIONER STUART.

MOVED BY CHAIR DALY REDHOLTZ TO SERVE ON THE HUMAN RELATIONS SUBCOMMITTEE; MOVED BY COMMISSIONER GREENE TO SERVE ON THE HUMAN RELATIONS SUBCOMMITTEE; BOTH APPOINTMENTS SECONDED BY COMMISSIONER KIM.

MOVED BY VICE CHAIR HUDSON TO SERVE ON THE YOUTH OUTREACH SUBCOMMITTEE; MOVED BY COMMISSIONER STUART TO SERVE ON THE YOUTH OUTREACH SUBCOMMITTEE; BOTH APPOINTMENTS SECONDED BY COMMISSIONER GREENE.

MOVED BY VICE CHAIR HUDSON TO SERVE ON THE SKATEBOARD PARK SUBCOMMITTEE; MOVED BY COMMISSIONER KIM TO SERVE ON THE SKATEBOARD PARK SUBCOMMITTEE; BOTH APPOINTMENTS SECONDED BY COMMISSIONER STUART.

MOVED BY CHAIR DALY REDHOLTZ TO SERVE ON THE FINANCIAL RESOURCE DEVELOPMENT SUBCOMMITTEE; MOVED BY COMMISSIONER STUART TO SERVE ON THE FINANCIAL RESOURCE DEVELOPMENT

SUBCOMMITTEE; BOTH APPOINTMENTS SECONDED BY VICE CHAIR HUDSON.

MOVED BY COMMISSIONER GREENE TO SERVE ON THE PARKS AND RECREATION COMPREHENSIVE PLAN SUBCOMMITTEE; MOVED BY COMMISSIONER KIM TO SERVE ON THE PARKS AND RECREATION COMPREHENSIVE PLAN SUBCOMMITTEE; BOTH APPOINTMENTS SECONDED BY VICE CHAIR HUDSON.

MOVED BY VICE CHAIR HUDSON TO SERVE ON THE DOG PARK SUBCOMMITTEE; MOVED BY COMMISSIONER KIM TO SERVE ON THE DOG PARK SUBCOMMITTEE; BOTH APPOINTMENTS SECONDED BY COMMISSIONER GREENE.

MOVED BY VICE CHAIR HUDSON, SECONDED BY COMMISSIONER GREENE, AND UNANIMOUSLY CARRIED TO ACCEPT ALL APPOINTMENTS TO OUTSIDE AGENCY BOARDS, CITY COMMITTEES, COMMISSION SUBCOMMITTEES AND OTHER RELATED BODIES.

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Item A-2

Review of the 2009 Schedule of Remaining Parks, Recreation and Community Services Commission and Approve the 2010 Schedule of Meetings.

Staff presented the Commission with proposed Commission meeting dates for the remainder of 2009 and all of 2010, taking into account holidays and election dates.

Staff's originally proposed meeting date of Thursday, April 8, 2010, was changed to the preferred first Tuesday of the month, April 6, 2010, upon confirmation that April 6, 2010 was not an election date.

MOTION BY COMMISSIONER GREENE, SECONDED BY COMMISSIONER STUART, AND UNANIMOUSLY CARRIED TO ACCEPT THE 2009/2010 PARKS, RECREATION AND COMMUNITY SERVICES CALENDAR

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Item A-3

**Select Possible Dates for Scheduling (1) Tours of the
Parks, (2) a Tour of the Recreation Programs, and (3) a
Tour of the Museum of Tolerance**

Bill LaPointe, Director of Parks, Recreation and Community Services provided a summary of the goals of the Parks Tours, as well as the history of the annual tours. Additionally, Director La Pointe spoke about the advantage of also doing a recreation programs tour and the Museum of Tolerance Tour, which has been done in the past but not on an annual basis.

Discussion ensued regarding available dates for the Commissioners to do the tours. Proposed dates:

Friday, July 31st, 6:00-9:30 PM - Parks Tour
Friday, August 7th, 6:00-9:00 PM - Recreation Programs Tour
Saturday, September 19th, 8:30-Noon - Parks Tour
Sunday, October 25th, 10:30 AM - conclusions - Museum of
Tolerance

MOVED BY VICE CHAIR HUDSON, SECONDED BY COMMISSIONER
GREENE, AND UNANIMOUSLY CARRIED TO ACCEPT THE PROPOSED TOUR
DATES.

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Public Comment for Items Not on the Agenda

None.

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Receipt of Correspondence

None.

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Items From Staff

Eugene Paulish, recording secretary, distributed 2009/2010 parking permits to the Commissioners.

Director La Pointe pointed out that July is Parks and Recreation month and requested that the Chair and Vice Chair attend the July 13th Council meeting to accept the "July is Parks and Recreation Month" proclamation.

Discussion between the Commission and staff ensued regarding: human relations articles; the skatepark fence; and the Culver City volunteer directory.

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Items From Commissioners

Commissioner Stuart requested and received consensus to agendize an item on the Senior Center. Commissioner Stuart also reminded everyone that the Fiesta is taking place on August 28th, 29th and 30th and is a great.

Commissioner Greene extended an invitation to everyone to attend the Blair Hills Annual Picnic on August 8th, from noon - 5 p.m.

Commissioner Kim welcomed the new Commissioners and, approaching her one year anniversary on the Commission, thanked staff for their work and support.

Vice-Chair Hudson also congratulated the new Commissioners; Vice Chair Hudson thanked staff for the great clean-up at the high school after the July 4th event, as well as the rest of the Parks, Recreation and Community Services staff for their continued work.

Chair Daly Redholtz requested to adjourn in memory of Caroline Erickson; seconded by Vice Chair Hudson. Chair Redholtz also asked about pins which used to be given to Commissioners; Chair Daly Redholtz also welcomed the new Commissioners and thanked Vice Chair Hudson and Commissioner Kim for all their contributions in their first year as commissioners, and thanked staff for their committed work.

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Adjournment

There being no further business, at 9:10 P.M., the Parks, Recreation and Community Services Commission adjourned its meeting in memory of Caroline Erickson to a Regular Meeting which will be a Parks Tour, meeting at 6:00 P.M. on Friday, July 31, 2009 in the Veterans Memorial Park Parking Lot.

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VICKI DALY REDHOLTZ
CHAIR of the Culver City Parks, Recreation and Community
Services Commission

Eugene Paulish
Recording Secretary