

City of Culver City, California
Parks, Recreation and Community Services Commission Agenda Item Report

Meeting Date: <u>02/09/09</u>	Item Number: <u>A-4</u>
AGENDA ITEM: Rescheduling the November 3, 2009 Parks, Recreation and Community Services Commission Meeting, which falls on Election Day, to November 5, 2009.	
Contact Person/Dept, Pam Robinson, Recreation Manager	Phone Number: (310) 253-6632
Fiscal Impact: Yes ☐ No ☒	General Fund: Yes ☐ No ☐
Public Hearing: ☐	Action Item: ☒ Attachments: ☐
Public Notification: PRCS Master Notification List (01/29/09).	
Department Approval: Pam Robinson, Recreation Manager (01/28/09)	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 discuss rescheduling the Tuesday, November 3, 2009 Commission meeting, which falls on election day, to Thursday, November 5 2009.

BACKGROUND/DISCUSSION:

It is customary for the Parks, Recreation and Community Services Commission to set the meeting schedule for the next calendar year at its July meeting and to review that schedule once again during the first meeting of the New Year. At the July 1, 2008 Parks and Recreation Commission meeting, after confirming that there were no scheduling conflicts due to legal or religious holidays and/or the unavailability of the Council Chambers, the Commission approved the following list of scheduled meetings for 2009 (moved by Commissioner Daly Redholtz; seconded by Chair Cooper; passed unanimously 4-0, with one Commission vacancy):

DATE	DAY	LOCATION
January 6, 2009	Tuesday	Council Chambers
February 3, 2009	Tuesday	Council Chambers
March 3, 2009	Tuesday	Council Chambers
April 7, 2009	Tuesday	Council Chambers
May 5, 2009	Tuesday	Council Chambers
June 2, 2009	Tuesday	Council Chambers
July 7, 2009	Tuesday	Council Chambers
August 4, 2009	Tuesday	Council Chambers
September 1, 2009	Tuesday	Council Chambers
October 6, 2009	Tuesday	Council Chambers
November 3, 2009	Tuesday	Council Chambers
December 1, 2009	Tuesday	Council Chambers

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When the schedule of meetings was reviewed again at the January 6, 2009 Commission meeting, it was noted that the November 3, 2009 PRCS Commission meeting falls on Election Day. Of specific concern was the Culver City Unified School District (CCUSD) Board of Education election; a local election that should draw Culver City residents to the polls.

Staff has checked with the City Clerk's Office and there is currently no conflict between the CCUSD Board of Education election and the PRCS Commission meeting on November 3, 2009. Although not currently scheduled, any voting would take place in the Patacchia Room, not in the Mike Balkman Council Chambers at City Hall. However, as a matter of convenience for the members of the Commission and the viewing public, the Commission may want to reschedule the Tuesday, November 3 meeting to Thursday, November 5, 2009. If so, Council Chambers is available on that date and the meeting will be broadcast live, as long as advance notice is given to the City's audio/video technician.

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

ATTACHMENTS:

None.

MOTION:

That the Parks, Recreation and Community Services Commission:

1. Reschedule the Tuesday, November 3, 2009 PRCS Commission meeting to Thursday, November 5, 2009;

OR

2. If all scheduled dates are satisfactory, receive and file the report;