



MIKE BALKMAN COUNCIL CHAMBERS
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MARY ANN GREENE, Chair
RICK HUDSON, Vice Commissioner
LAURA STUART, Commissioner
MARIANNE KIM, Commissioner

**Parks, Recreation and
Community Services Commission
Regular Meeting
Tuesday, January 7, 2014**

PUBLIC COMMENT

The Parks, Recreation and Community Services Commission will listen to the public on any item on the agenda or item of interest that is not on the agenda. The Commission cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

If you wish to speak to the Commission, please complete a Speaker's Card and present it to the Commission Secretary before the agenda item is called. You will be called to the podium by name when it is your turn to speak to the Commission.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Persons wishing to speak on agenda items will be called at the time the agenda item is brought forward. Comments will generally be limited to five minutes per speaker; however, a three-minute limit may be declared by the Chair for agenda items for which many Speaker Cards have been submitted.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

A total of twenty minutes shall be devoted to audience participation at the beginning of the agenda. Speakers will be called on in the order cards were received by the Commission Secretary. If additional time is needed, the Chair will allow for same at the end of the agenda.

When the Commission Secretary calls your name, please advance to the podium and state your name and city of residence. Speakers must limit their comments to five minutes. A three-minute limit may be declared by the Chair if there are a large number of individuals desiring to address the Commission.

NOTE: AT OR ABOUT 11:00 P.M., COMMISSIONERS WILL DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the Commission Meeting is in session. Please turn all devices off or place on silent alert and leave the Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

MEETING INFORMATION

Parks and Recreation Commission meetings are regularly scheduled for the first Tuesdays of every month. Parks and Recreation Commission Agenda information is available 72 hours before each Commission meeting via online at <http://www.culvercity.org>. Parks, Recreation, and Community Services Commission meetings can be viewed live on Channel 35 by Time Warner subscribers.

ALD

Assisted Listening Devices are available through the Commission Secretary.



Agendas are
available on the web at
www.culvercity.org

AGENDA

Parks, Recreation, and Community Services Commission

Tuesday, January 7, 2014
7:00 PM Regular Meeting
Mike Balkman Council Chambers
9770 Culver Boulevard

CALL TO ORDER & ROLL CALL:

Chair Mary Ann Greene
Vice Chair Rick Hudson
Commissioner Laura Stuart
Commissioner Marianne Kim

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P-1.** P-1. Overview of the 2014 Dr. Martin Luther King Celebration by Lauren Brown, Chair of the Dr. King Celebration Committee.
- P-2.** P-2. Preliminary Presentation: Parks, Recreation and Community Services Department Fiscal Year 2014/2015 Budget and Work Plans.

PUBLIC COMMENT - Items NOT On The Agenda

CONSENT CALENDAR

Note: Consent Calendar items are considered to be routine in nature and may be approved by one motion. Public requests to discuss Consent Calendar items must be filed with the Clerk before the Consent Calendar is called.

- C-1. Approval of Minutes for Meeting of November 19, 2013
Approve Minutes.
- C-2. Approval of Minutes for Meeting of December 3, 2013.
Approve Minutes.
- C-3. [Upcoming Agenda Items to be Considered by the Parks, Recreation and Community Services \(PRCS\) Commission and its Ad Hoc Subcommittees.](#)
Review and make comments, if any, and receive and file the report.

ACTION ITEMS:

Public requests to discuss Action Items must be filed with the Clerk before the item is called.

- A-1. [Six Month Review of the Fox Hills Park Basketball Court Improvement Project \(PZ-960\).](#)
Review Project and receive and file the report.
- A-2. [\(1\) Nine Month Review of the Extension of the Pooch Path at Culver West Alexander Park to include the Walking/Jogging Trail Located within the Park; and, \(2\) Discussion of Reconsidering the Issue of Recommending a Designated Dog Path on an Interior Walkway at Veterans' Memorial Park at a Future PRCS Commission Meeting.](#)
Review Pooch Path Extension and discuss reconsidering the issue of recommending a designated interior dog path at Veterans' Park.
- A-3. [\(1\) Dissolution of the Community Conversations – Topic #5 Ad Hoc Subcommittee; \(2\) Formation of the Community Conversations – Topic #6 Ad Hoc Subcommittee; and, \(3\) Appointment of Two Commissioners to the Newly-Formed Ad Hoc Subcommittee.](#)
Dissolve the Community Conversations – Topic #5 Ad Hoc Subcommittee, form the next Ad Hoc Subcommittee in the series and make the necessary Commissioner appointments.
- A-4. [Updates from the Parks, Recreation and Community Services Commission Ad Hoc Subcommittees and Representative Appointees to Various Outside Associations and City Committees.](#)
Receive and file the report(s).

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ADJOURN

**February 04, 2014
Not Scheduled
Mike Balkman Council Chambers
9770 Culver Boulevard**

Upcoming Public Meeting Tentative Schedule — January 2014

Date	Day	Time	Location
<i>City Council</i>			
<i>January - 13</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
<i>January - 27</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
<i>Parks, Recreation & Community Services Commission</i>			
<i>January - 7</i>	<i>Tuesday</i>	7:00 PM	<i>Council Chambers</i>
<i>Cultural Affairs Commission -</i>			
<i>Planning Commission</i>			
<i>January - 8</i>	<i>Wednesday</i>	7:00 PM	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed.</i>			