

***These Meeting Minutes are not official until approved by
the Parks, Recreation and Community Services Commission.***

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

March 1, 2016
7:00 P.M.

Call to Order & Roll Call

Chair Zeidman called the meeting of the Parks, Recreation and Community Services Commission to order at 7:03 P.M.

Present: Chair Scott Zeidman
Vice Chair Kay Heineman
Commissioner Scott Garland
Commissioner Laura Stuart

Absent: Commissioner William Rickards

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Pledge of Allegiance

Scott Garland led the Pledge of Allegiance.

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Public Comment for Items NOT on the Agenda

Chair Zeidman invited public participation.

No cards were received and no speakers came forward.

Dan Hernandez, Parks, Recreation and Community Services Director, reported receipt of an email from Commissioner Rickards indicating his need to be absent.

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Consent Calendar

Item C-1

Meeting Minutes - February 16, 2016

MOVED BY COMMISSIONER STUART AND SECONDED BY VICE CHAIR HEINEMAN THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 16, 2016.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: HEINEMAN, STUART, ZEIDMAN
NOES: NONE
ABSENT: RICKARDS
ABSTAIN: GARLAND

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Action Items

Item A-1

Review and Comment on the Parks, Recreation and Community Services Commission Draft Fiscal Year 2016/2017 PRCS Department Budget Recommendations; (2) Hear Public Comment on the PRCS Department Budget, if any; and, (3) (If Desired) Finalize the Correspondence and Approve its Distribution to the City Council

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

Discussion ensued between staff and Commissioners regarding appreciation for the letter drafted on behalf of the Commission; appreciation for the request to resurface the asphalt basketball courts and update the lighting for Veterans Park playing field; and minor grammatical corrections were noted.

MOVED BY VICE CHAIR HEINEMAN AND SECONDED BY COMMISSIONER STUART THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: FINALIZE THE COMMISSION'S DRAFT FISCAL YEAR

2016/2017 PRCS DEPARTMENT BUDGET RECOMMENDATIONS AND APPROVE ITS DISTRIBUTION TO THE CITY COUNCIL WITH THE FOLLOWING CHANGES: (1) SUBSTITUTE THE WORD "CHILDREN" FOR "KIDS" IN THE LAST SENTENCE OF THE THIRD PARAGRAPH ON PAGE 1 OF THE LETTER; AND (2) SUBSTITUTE THE WORD "WHICH" FOR "ARE" IN ITEM NUMBER 6 ON PAGE 2 OF THE LETTER.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, HEINEMAN, STUART, ZEIDMAN
NOES: NONE
ABSENT: RICKARDS

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Item A-2

(1) Adoption of Motions Appointing Parks, Recreation and Community Services (PRCS) Commission Members as Representatives to Outside Associations, City Committees, and PRCS Commission Ad Hoc Subcommittees that Currently Have Vacancies; and, (2) (If Desired) Dissolution of the Parks, Recreation and Community Services Commission Community Conversations - Topic #6 Ad Hoc Subcommittee

Chair Zeidman proposed that the item be postponed until the next meeting when Commissioner Rickards could be present.

MOVED BY COMMISSIONER GARLAND AND SECONDED BY VICE CHAIR HEINEMAN THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: CONTINUE CONSIDERATION OF THE ITEM TO THE NEXT MEETING WHEN COMMISSIONER RICKARDS CAN BE PRESENT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, HEINEMAN, STUART, ZEIDMAN
NOES: NONE
ABSENT: RICKARDS

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Item A-3

Discussion and Planning of Parks, Recreation and Community Services (PRCS) Commission Community Conversations - Topic #7

Discussion ensued between staff and Commissioners regarding the level of interest in community gardens; space issues; the drought; organizing a neighborhood growing co-op; the recent incident at the High School; having a discussion on living in harmony with each other; potential speakers; additional consideration of the topic to focus it; and appointment of an additional member to the ad hoc subcommittee.

MOVED BY CHAIR ZEIDMAN AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECOMMEND THE TOPIC OF "LIVING IN HARMONY IN RELATIONSHIPS WITHIN IN OUR COMMUNITY" FOR COMMUNITY CONVERSATION - #7.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, HEINEMAN, STUART, ZEIDMAN
NOES: NONE
ABSENT: RICKARDS

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Item A-4

(Standing Item) Updates from the Parks, Recreation and Community Services (PRCS) Commission Ad Hoc Subcommittees and Representative Appointees to Various Outside Associations and City Committees

Vice Chair Heineman announced the upcoming St. Patrick's Day party at the Senior Center; she announced that the Culver City Senior Citizens Association (CCSCA) is a recipient of the 2015 California Park & Recreation Society (CPRS) Service Award of Excellence - Champion of the Community. The Award signifies that the CCSCA is being honored and recognized as an organization which has contributed significant effort to influence and improve

the quality of the Culver City community through parks and recreation; she stated that along with Director Hernandez and selected staff members, she will participate in the Award presentation ceremony, which will be held on March 11, 2016 at the CPRS Annual Conference in Long Beach, California; and she reported much anticipation for the remodeling of the Senior Center Patio.

Discussion ensued between staff and Commissioners regarding appointment of CDBG subcommittee members, and dissolving the Community Conversation #6 subcommittee.

MOVED BY CHAIR ZEIDMAN AND SECONDED BY VICE CHAIR HEINEMAN THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, HEINEMAN, STUART, ZEIDMAN
NOES: NONE
ABSENT: RICKARDS

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Item A-5

(Standing Item) Review of Upcoming Agenda Items to be Considered by the Parks, Recreation and Community Services (PRCS) Commission and Its Ad Hoc Subcommittees

Discussion ensued between staff and Commissioners regarding City Council consideration of naming requests; receiving an end of school year wrap up from the Teen Center; and Division updates.

MOVED BY COMMISSIONER STUART AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GARLAND, HEINEMAN, STUART, ZEIDMAN
NOES: NONE
ABSENT: RICKARDS

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Public Comment - Items Not on the Agenda

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

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Receipt and Filing of Correspondence

Patricia Mooney, Senior Management Analyst, indicated that no correspondence had been received.

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Items From Staff

Dan Hernandez, Parks Recreation and Community Services Director, announced the Annual Parks and Recreation Society Conference on March 12 along with the awards and installation dinner where the Culver City Senior Citizens Association (CCSCA) will be receiving the Champion of the Community award; discussed field renovations at Syd Kronenthal Park and Veterans Memorial Park; work on the Senior Center Patio renovation; he reported that departmental work plans had been submitted to the Finance Department; he agreed to provide a copy of the operational work plan to Commissioners; and he reported that summer recreational staff were being hired.

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Items From Commissioners

Chair Zeidman indicated that he had tickets for sale for Casino Night on March 19.

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Adjournment

There being no further business, at 7:29 P.M., the Parks, Recreation and Community Services Commission adjourned to the next regular meeting on Tuesday, April 5, 2016.

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Patricia A. Mooney
ATTENDING SECRETARY of the Parks, Recreation and
Community Services Commission

APPROVED _____

Scott Zeidman
CHAIR of the PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

Martin R. Cole
CITY CLERK

Date