

MEETING DATE: August 7, 2012

AGENDA ITEM: (1) Adoption of Motions Appointing Commissioners to Various Outside Agency Boards, City Committees and Other Related Bodies; and, (2) Dissolution/Creation of Certain Ad Hoc Subcommittees and Adoption of Motions Appointing Commissioners to Remaining/Newly Created Ad Hoc Subcommittees.

ATTACHMENT

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Excerpt of the September 6, 2011 PRCS Commission Approved Meeting Minutes for Agenda Item A-1; Page 4 of 8. 1

MOVED BY VICE CHAIR STUART, SECONDED BY COMMISSIONER GREENE, AND UNANIMOUSLY CARRIED THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION DISSOLVE THE COUNCIL/COMMISSION, HUMAN RELATIONS, YOUTH OUTREACH, FINANCIAL RESOURCE DEVELOPMENT, PARKS AND RECREATION COMPREHENSIVE PLAN, AND RECREATIONAL ACTIVITIES AND SPECIAL PROJECTS SUBCOMMITTEES AND ESTABLISH THE CULVER CITY YOUTH ADVISORY AD HOC SUBCOMMITTEE, AND THE CULVER CITY GIVING DONATION/SPONSORSHIP PROGRAM AD HOC SUBCOMMITTEE.

MOVED BY CHAIR KIM, SECONDED BY COMMISSIONER GREENE, AND UNANIMOUSLY CARRIED THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

- 1) APPOINT VICE CHAIR STUART TO THE CALIFORNIA ASSOCIATION OF PARKS AND RECREATION COMMISSIONERS WITH COMMISSIONER YANDA SERVING AS ALTERNATE; AND
- 2) APPOINT COMMISSIONER YANDA TO SERVE ON THE LA BALLONA CREEK RENAISSANCE ASSOCIATION WITH CHAIR KIM SERVING AS ALTERNATE; AND
- 3) APPOINT COMMISSIONER GREENE TO SERVE ON THE SENIOR CITIZEN'S ASSOCIATION BOARD OF DIRECTORS WITH COMMISSIONER YANDA SERVING AS ALTERNATE; AND
- 4) APPOINT COMMISSIONERS HUDSON AND GREENE TO SERVE ON THE YOUTH OUTREACH AD HOC SUBCOMMITTEE; AND
- 5) APPOINT VICE CHAIR STUART AND COMMISSIONER YANDA TO SERVE ON THE CULVER CITY GIVING DONATION/SPONSORSHIP PROGRAM AD HOC SUBCOMMITTEE; AND
- 6) APPOINT COMMISSIONER GREENE AND CHAIR KIM TO SERVE ON THE COMMUNITY GARDENS AD HOC SUBCOMMITTEE; AND
- 7) APPOINT COMMISSIONER GREENE TO SERVE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBCOMMITTEE WITH VICE CHAIR STUART SERVING AS ALTERNATE; AND
- 8) APPOINT CHAIR KIM TO SERVE ON THE DISABILITY ADVISORY COMMITTEE WITH COMMISSIONER HUDSON SERVING AS ALTERNATE.

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