

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

Meeting Date: <u>07/07/09</u>		Item Number: <u>A-1</u>	
AGENDA ITEM: Election of Chair and Vice Chair and Appointment of Commissioners to Various Outside Agency Boards, City Committees, Commission Subcommittees and Other Related Bodies.			
Contact Person/Dept.: Bill La Pointe, Director of Parks, Recreation and Community Services		Phone Number: (310) 253-6655	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐	
Public Hearing: ☐		Action Item: ☒	Attachments: ☒
Public Notification: PRCS Master Notification List (07/02/09).			
Department Approval: Bill La Pointe (07/01/09) (by P. Mooney)		City Attorney Approval: N/A	
Fiscal Impact Approval: N/A		City Manager Approval: N/A	

RECOMMENDATION:

Staff recommends that the Parks, Recreation and Community Services (PRCS) Commission elect the Chair and Vice Chair and appoint Commissioners to various outside agency boards, City committees, Commission subcommittees and other related bodies.

REORGANIZATION 2009:

A. Election of Chair and Vice Chair

(1) NOMINATIONS FOR CHAIR

The Chair announces that this is the time and place to receive nominations for Chair, calls for nominations, closes the nominations, and calls for the vote.

Recommended Motion: That the Parks, Recreation and Community Services Commission elect Commissioner _____ as Chair of the Parks, Recreation and Community Services Commission for the period of July 1, 2009 to July 1, 2010.

(2) NEW CHAIR OPENS NOMINATIONS FOR VICE CHAIR

The new Chair then assumes the Chair, and after any remarks he/she may wish to make, opens the nominations for Vice Chair. The Chair announces that this is the time and place to receive nominations for Vice Mayor, calls for nominations, closes the nominations, and calls for the vote.

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Recommended Motion: That the Parks, Recreation and Community Services Commission elect Commissioner _____ as Vice Chair of the Parks, Recreation and Community Services Commission for the period of July 1, 2009 to July 1, 2010. The new Vice Chair then assumes the appropriate chair.

(3) COMMENTS BY PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION

The Chair calls on Commissioners for any remarks they may wish to make at this time. There is no special action necessary by the Commission. In the past, Commissioners have made comments about the previous year and the future of the new officers.

B. Appointment of Commissioners to Outside Agency Boards, City Committees, and Other Related Bodies.

Each year the Commission reviews the list of subcommittees and Commissioner assignments as liaison representatives to various committees and organizations, and considers appointing one or two Commissioners to work with staff members and to ensure Commission representation on all issues relating to parks, recreation and community services.

A current list of associations, committees, and subcommittees to which Commissioners are assigned as liaison representatives that includes a general statement of the area of focus and contact information is provided as Attachment A.

ASSOCIATIONS

(1) California Association of Park and Recreation Commissioners and Board Members (CAPRCBM)

The current representatives to the California Association of Park and Recreation Commissioners and Board Members (CAPRCBM) are Commissioner Hudson, Delegate, and Commissioner Kim, Alternate Delegate.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ as Delegate and Commissioner _____ as Alternate Delegate of the California Association of Park and Recreation Commissioners and Board Members (CAPRCBM).

(2) La Ballona Creek Renaissance

The former Delegate to the La Ballona Creek Renaissance was Commissioner Cooper and Commissioner Kim is Alternate Delegate.

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Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ as Delegate and Commissioner _____ as Alternate Delegate of the La Ballona Creek Renaissance.

(3) Senior Citizens' Association Board of Directors

The former Delegate to the Senior Citizens' Association Board of Directors was Commissioner Shapiro and Commissioner Cooper was Alternate Delegate.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ as Delegate and Commissioner _____ as Alternate Delegate of the Senior Citizens' Association Board of Directors.

CITY COMMITTEES

(4) City Committee - Community Development Block Grant (CDBG)

The current Delegate to the Community Development Block Grant (CDBG) is Commissioner Daly Redholtz and Commissioner Shapiro was Alternate Delegate.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ as Delegate and Commissioner _____ as Alternate Delegate of the Community Development Block Grant (CDBG).

(5) City Committee - Disability Advisory Committee

The former Delegate to the Disability Advisory Committee was Commissioner Cooper and Commissioner Hudson is Alternate Delegate.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ as Delegate and Commissioner _____ as Alternate Delegate of the Disability Advisory Committee.

(6) City Committee – Homelessness Committee

The former Delegate to the Homelessness Committee was Commissioner Shapiro and Commissioner Cooper was Alternate Delegate.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ as Delegate and Commissioner _____ as Alternate Delegate of the Homelessness Committee.

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COMMISSION SUBCOMMITTEES

(7) Commission Subcommittee – Council/Commission

Commissioner Daly Redholtz is currently serving on this Subcommittee and Commissioner Cooper was formerly serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ and Commissioner _____ to the Parks and Recreation Comprehensive Plan Subcommittee.

(8) Commission Subcommittee - Human Relations

Commissioner Daly Redholtz is currently serving on this Subcommittee and Commissioner Cooper was formerly serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ and Commissioner _____ to the Human Relations Subcommittee.

(9) Commission Subcommittee – Youth Outreach

Commissioner Hudson is currently serving on this Subcommittee and Commissioner Cooper was formerly serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ and Commissioner _____ to the Youth Outreach Subcommittee.

(10) Commission Subcommittee – Skateboard Park

Commissioner Hudson is currently serving on this Subcommittee and Commissioner Shapiro was formerly serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ and Commissioner _____ to the Skateboard Park Subcommittee.

(11) Commission Subcommittee – Financial Resource Development

Commissioners Daly Redholtz and Hudson are currently serving on this Subcommittee.

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Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ and Commissioner _____ to the Financial Resource Development Subcommittee.

(12) Commission Advisory Subcommittee – Parks and Recreation Comprehensive Plan

Commissioners Daly Redholtz and Kim are currently serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ and Commissioner _____ to the Parks and Recreation Comprehensive Plan Subcommittee.

(13) Commission Advisory Subcommittee – Dog Park

Commissioners Hudson and Kim are currently serving on this Subcommittee.

Recommended Motion: That the Parks, Recreation and Community Services Commission appoint Commissioner _____ and Commissioner _____ to the Dog Park Subcommittee.

FISCAL IMPACT:

Parks, Recreation and Community Services Commission Subcommittees involve staff resources, the amount of which is difficult to quantify. The majority of any related fiscal impact would be absorbed within the PRCS Departmental budget.

ATTACHMENTS:

- A. List of Associations, Committees, and Subcommittees to which PRCS Commissioners are Assigned as Liaison Representatives.

MOTION:

That the Parks, Recreation and Community Services Commission:

1. Elect a Commission member as Chair; and,
2. Elect a Commission member as Vice Chair; and,
3. Approve all appointments.