

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

RECEIVED
2010 APR -7 PM 2:56 March 2, 2010
7:00 P.M.
CITY MANAGER'S OFFICE
CITY OF CULVER CITY

Call to Order & Roll Call

The meeting of the Parks, Recreation and Community Services Commission was called to order at 7:02 P.M.

Present: Chair Vicki Daly Redholtz
Vice Chair Rick Hudson
Commissioner Mary Ann Greene
Commissioner Laura Stuart

Absent: Commissioner Marianne Kim (excused)

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Pledge of Allegiance

The Pledge of Allegiance was led by Gabrielle Garcia.

MOVED BY VICE CHAIR HUDSON, SECONDED BY COMMISSIONER GREENE, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER KIM) TO ADJOURN THE MEETING IN MEMORY OF FIRE CAPTAIN STEVE RANKIN AND HISAE SHIMAI.

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PRESENTATIONS

Item P-1

MLK Celebration

Giovanna Blackman provided a report on the Martin Luther King celebration.

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Item P-3

Global Youth Services Day

Gabrielle Garcia, Youth Making Changes (YMC), provided

background on Youth Making Chances and discussed activities.

Emmett Rivers discussed goals for Global Youth Services Day.

Discussion between staff and the Commission included: the Commission goal of more youth involvement in government; encouragement for YMC to present to the City Council; a request for another report after the event; support from the high school; support for the work of staff and the students; and the number of students involved in the process.

Arames White reported that April 24 had been chosen for Global Youth Services Day at the Teen Center and she discussed publicity efforts.

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Item P-2

Culver City Historical Society

Stu Freeman, Culver City Historical Society, thanked the City for their ongoing support.

With the aid of slides, Julie Lugo Cerra provided background on the first thirty years of the organization; discussed functions of the Society; fundraisers; activities with schools; and she noted that they provided special tours of downtown.

Discussion between staff, the speakers and the Commission included: thanks for the hard work of the Society; the role of African Americans in Culver City; increased exposure during Fiesta La Ballona; and future presentations by the Historical Society.

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Public Comment for Items Not on the Agenda

Marcus Bossett proposed creating an archery range in the City; discussed a handout he distributed to the Commission about archery ranges in the area; reported on the passing

of Mariano Augustin and suggested naming the proposed range in his honor; discussed financing and potential revenue to the City; outlined tournaments and their positive effects on the City; and he asked for Commission support.

Chair Daly Redholtz suggested that the speaker discuss his proposal with the subcommittee.

Chair Daly Redholtz welcomed Dave McCarthy, the City Attorney Office liaison.

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CONSENT CALENDAR

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER GREENE, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER KIM) TO APPROVE CONSENT CALENDAR ITEMS C-1 AND C-2.

Item C-1

Agenda Posting

THAT THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE SECRETARY'S REPORT ON THE POSTING OF THE AGENDA.

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Item C-2

Approval of Meeting Minutes - January 5, 2010

THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE THE MINUTES OF JANUARY 5, 2010.

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Item C-3

Upcoming Agenda Items to be Considered by the Parks, Recreation and Community Services (PRCS) Commission and its Subcommittees

Discussion between staff and the Commission included:
scheduled agenda items; subcommittee meetings; guidelines
for commercial events; concern regarding the cancellation
of the meeting last month; and clarification that the 501c3
and other funding strategies was on the current agenda.

MOVED BY VICE CHAIR HUDSON, SECONDED BY COMMISSIONER
GREENE, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER KIM)
THAT THE PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION: REVIEW THE LIST OF UPCOMING AGENDA ITEMS TO BE
CONSIDERED BY THE PRCS COMMISSION AND ITS SUBCOMMITTEES AND
RECEIVE AND FILE THE REPORT.

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Action Items

Item A-1

Reconsideration of a Recommendation to the City Council Regarding the Development of a 501(c)(3) Foundation as a Resource for Funding City Parks and Open Space Enhancements

Bill La Pointe, Director of Parks, Recreation and Community
Services, provided background on the item. Mark Scott,
City Manager, spoke on alternatives to creating an
independent Foundation.

Discussion between staff and the Commission included: the
amount of work required by a Foundation; the scope and
purpose of the Foundation; the process to establish a
Foundation; creating the structure, strategy and game plan;
ways to go about fundraising; other membership
organizations in the City; Council support and goals;
information from the State Parks Foundation; cooperation
from the City regarding tax deductible donations; concern
with generating an insufficient amount of revenue;
partnering with other organizations and issues associated
with that; a charter by the City vs. establishing an
independent board; ways to proceed; the City Council
Liaison Committee; a suggestion to hold a Commission
workshop; strategic budgeting; grant writers; and creating
a workplan.

MOVED BY CHAIR DALY REDHOLTZ, SECONDED BY COMMISSIONER
GREENE, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER KIM)
THAT THE PARKS, RECREATION AND COMMUNITY SERVICES

COMMISSION:

- 1) RESCIND THE RECOMMENDATION OF JUNE 2, 2009; AND
- 2) IN LIEU OF THE MOTION HAVE THE COMMISSION EXPLORE THROUGH THE COUNCIL LIAISON COMMITTEE OPTIONS FOR THE WORKPLAN WHICH WOULD INCLUDE OPTIONS FOR FUNDING FOR THE CITY.

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Item A-2

Recommendations for Future Discussions Regarding the Duties and Responsibilities of the Parks, Recreation and Community Services Commission

Mark Scott, City Manager, discussed changes to the City ordinance for Commissions related to changes in the Charter with the conversion to a Council/Manager form of government several years ago; City Manager accountability; he asked for Commission input on the language used; he clarified that the Commission could not be assigned by the Council to implement its policy; he discussed whether the Commission should act as an investigative body; defining community service; and being cognizant of budget considerations while championing certain issues.

Discussion between staff and the Commission included: clarification that sexual orientation had been inadvertently omitted; defining open space programs; a credible process for tree issues and a Street Tree Master Plan; the Human Relations Committee; the inclusion of Blair Hills; Community/Recreation Centers; and public notification.

MOVED BY COMMISSIONER GREENE, SECONDED BY VICE CHAIR HUDSON, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER KIM) THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: SUPPORT THE RECOMMENDED LANGUAGE OFFERED REGARDING THE DUTIES AND RESPONSIBILITIES OF THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION WITH SUGGESTED ADDITIONS.

Commissioners thanked the City Manager for his effective and inspiring leadership.

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Public Comment for Items Not on the Agenda

None.

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Receipt of Correspondence

Commissioners discussed Human Relations.

MOVED BY COMMISSIONER STUART, SECONDED BY COMMISSIONER GREENE, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER KIM) TO RECEIVE AND FILE CORRESPONDENCE.

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Items From Staff

Bill La Pointe, Director of Parks, Recreation, and Community Services, discussed items provided to Commissioners; the Grant Funded Capital Improvement Project Update; Culver West Alexander Park improvements; the Inter Generational Writing Project; human relation articles; the Culver City Senior Center newsletter; and he reported on upcoming projects and events.

Discussion between staff and the Commission included: passes and rates for residents vs. non-residents; consideration of facility fees; lights at Culver West Alexander; remaining grant money for the dog park; funding for the LED lights; investigating the feasibility of rainwater storage; and ADA compliance at Veterans Auditorium.

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Items From Commissioners

Vice Chair Hudson thanked staff for the repairs at Kronenthal Park and for helping the high school with their PEP grant.

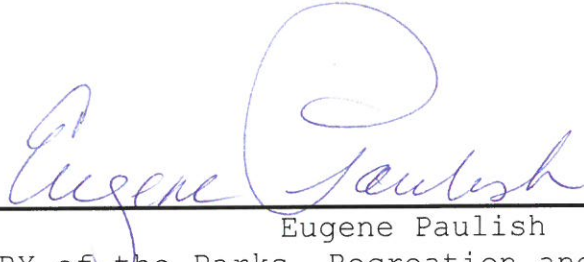
Chair Daly Redholtz expressed appreciation for the presentations; expressed interest in hearing a history of the parks which she felt would help with future planning; she discussed the dog park and the pooch path; thanked staff for their hard work on the budget and all the projects they were working on; and she wished everyone a Happy Passover.

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Adjournment

There being no further business, at 10:04 P.M., the Parks, Recreation and Community Services Commission adjourned its meeting in memory of Fire Captain Steve Rankin and Hisae Shimai to a Regular Meeting to be held at 7:00 P.M. on April 6, 2010 in the Mike Balkman Chambers.

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Eugene Paulish
SECRETARY of the Parks, Recreation and Community Services
Commission

APPROVED 4-06-2010



Vicki Daly Redholtz
CHAIR of the PARKS, RECREATION AND COMMUNITY SERVICES
COMMISSION
City of 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, City of
Culver City, California and constitute the Official Minutes
of said meeting.

Martin R. Cole
CITY CLERK

4-7-10

Date

By: 
Ela Valladares
Deputy City Clerk