

City of Culver City

Mike Balkman Council Chambers 9770 Culver Blvd. Culver City, CA 90232 (310) 253-5851

Meeting Agenda 4

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION

Chair Palvi Mohammed	
Vice Chair Paula Amezola	
Commissioner Kay Heineman	
Commissioner William Rickards	
Commissioner Scott Zeidman	
7:00 PM	Regular Meeting - Mike Balkman Council Chambers
	Vice Chair Paula Amezola Commissioner Kay Heineman Commissioner William Rickards Commissioner Scott Zeidman

PUBLIC COMMENT

AUTHORITY OF PRESIDING OFFICER:

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

CELL PHONES AND OTHER DISTRACTIONS

MEETING INFORMATION

NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY 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

CALL TO ORDER AND ROLL CALL

REGULAR SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

CONSENT CALENDAR ITEMS

C-1.	<u>19-635</u>	PRCSC - Approval of Minutes for the Special Parks, Recreation and
		Community Services Commission Meeting of October 2, 2018.
	<u>Attachments:</u>	PRCSC 10-02-18 Special Meeting Minutes for Approval.pdf
C-2.	<u>19-636</u>	PRCSC - Approval of Minutes for the Regular Parks, Recreation and Community Services Commission Meeting of October 2, 2018.
	Attachments:	PRCSC 10-02-18 Regular Meeting Minutes for Approval.pdf

ORDER OF THE AGENDA

ACTION ITEMS

A-1.	<u>19-637</u>	PRCSC - Receive and File the Report Regarding the 2018 Holiday Tower Lighting.
	<u>Attachments:</u>	2018-12-04 - ATT 1 Holiday Tower Lighting Flyer.pdf
		2018-12-04 - ATT 2 Tower Lighting Press Release.pdf
A-2.	<u>19-638</u>	PRCSC - Discussion Regarding Options for a Proposed Replacement and/or New Scrolling Marquee at the Veterans Memorial Building.
	Attachments:	2018-12-04 - ATT 1 Location of Inoperable VMB Marquee.pdf
		2018-12-04 - ATT 2 VMB Marquee Design Examples.pdf
A-3.	<u>19-639</u>	PRCSC - (1) Review the Parks, Recreation and Community Services Department Fiscal Year 2018-2019 Adopted Budget; and, (2) [If Desired] Discuss Potential Topics for the PRCS Commission's Fiscal Year 2019-2020 Budget Recommendations to the City Council.
	<u>Attachments:</u>	2018-12-04 - ATT 1 PRCS Commission FY 2018-19 Budget Recommendations
		2018-12-04 - ATT 2 Brief Summary of the Fiscal Year 2018-19 PRCS Departme
		2018-12-04 - ATT 3 PRCS Dept. Pages from the FY 2018-19 Adopted City Bud
		2018-12-04 - ATT 4 Capital Improvement Project Pages from the FY 2018-19 A
A-4.	<u>19-640</u>	PRCSC - [Any or All of the Following Actions, if Desired] (1) Receive and

File Updates from the Members of the Parks, Recreation and Community
Services Commission Ad Hoc Subcommittees and Representative
Appointees to Outside Associations and City Committees; and/or, (2)
Formation of New Ad Hoc Subcommittee(s); and, (3) Appointment of Two
Commissioners to the Newly-Formed Ad Hoc Subcommittee(s).Attachments:Standing Item - ATT 1 PRCSC FY 2018-19 Appointments.pdf

 A-5.
 <u>19-641</u>
 PRCSC - [Standing Item] Receive and File the Parks, Recreation and Community Services Commission Upcoming Agenda Items List.

 Attachments:
 Standing Item - ATT 1 PRCSC Upcoming Agenda Item List.pdf

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM MEMBERS/STAFF

ADJOURN