

***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

June 7, 2016
7:00 P.M.

Call to Order & Roll Call

Vice Chair Heineman called the meeting of the Parks, Recreation and Community Services Commission to order at 7:00 P.M.

Present: Vice Chair Kay Heineman
Commissioner Scott Garland
Commissioner William Rickards
Commissioner Laura Stuart

Absent: Chair Scott Zeidman
(Unable to attend because of business.)

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Pledge of Allegiance

Mrs. Fountain led the Pledge of Allegiance.

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Public Comment for Items NOT on the Agenda

Vice Chair Heineman invited public participation.

The following member of the audience addressed the Commission:

Regina Klein, Cultural Affairs Commission Chair, invited everyone to attend the Los Angeles County Arts Commission Town Hall meeting in Culver City at Vets regarding Inclusion and Equity in the Arts, and a performance by Performing Arts grantees, the Culver City Symphony Orchestra at the Kirk Douglas Theatre, both on June 18, and she reported that she would not be seeking reappointment at the end of her term, thanking everyone for their support over a challenging four years.

Commissioner Stuart expressed regret at Ms. Klein's departure and hoped that she would stay involved.

Regina Klein discussed joint activities between the two Commissions and the new energy of the Cultural Affairs Commission.

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Presentation

Item P-1

Presentation on the Ballona Creek Renaissance by BCR President Emeritus Jim Lamm

Jim Lamm, Ballona Creek Renaissance, discussed his tenure at BCR; provided a presentation on the organization including: a history of the Creek; watershed; runoff; mural backstories; cleanup and restoration efforts; greening and native plants; the bike path; education; park space; resident involvement; wildlife; urban flood protection; connecting the Creek and the community; and wetlands educational partnerships.

Discussion ensued between Mr. Lamm and Commissioners regarding the environmental impact of fireworks ignited in and around the Creek; the storm drain/catch basin's potential effect on the Creek; Culver City and Los Angeles' efforts with storm runoff; the positive effect of diversions; concern with the Creek running dry; trash and pollutants; dry weather water quality and diversions; the volunteer help from high school students; Creek boundaries; public cleanup activities; outreach; social media; public use vs. natural resources and ecological balance; security and the homeless population; bike path safety tips online; freeway underpasses; plans for improvements in the works; resistance to bike path entrances in residential cul de sacs; and thanks to Jim Lamm for his efforts over the years.

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Consent Calendar

Item C-1

Meeting Minutes - May 3, 2016

MOVED BY COMMISSIONER GARLAND AND SECONDED BY COMMISSIONER STUART THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF MAY 3, 2016.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Action Items

Item A-1

(1) Informational Item Regarding the Culver City Parks, Recreation and Community Services (PRCS) Department Day Care, Afterschool, and Camp Programs; (2) Discussion of the Formation of an Ad Hoc Subcommittee Related to Child Care Issues; and, (3) (If Desired) Formation of a New Ad Hoc Subcommittee and Appointment of Two Commissioners to The Newly-Formed Ad Hoc Subcommittee

Discussion ensued between staff and Commissioners regarding a suggestion to create the ad hoc committee and then continue the discussion; consideration of space and staff limitations; challenges with expanding youth programs any further; and the name and focus of the committee.

MOVED BY COMMISSIONER STUART AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE:

1) THE FORMATION OF THE CHILD CARE PROGRAMS AD HOC SUBCOMMITTEE; AND

2) APPOINT VICE CHAIR HEINEMAN AND COMMISSIONER STUART TO SERVE ON THE NEWLY-FORMED AD HOC SUBCOMMITTEE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Additional discussion ensued between staff and Commissioners regarding space requirements and staffing; surveys on community child care needs; staff review; space limitations; child care affordability; child care insurance costs; the sense of safety provided by programs that fall under the umbrella of the City; the role of PRCS; public expectations; potentially underutilized programs; gathering the information to give to the City Council; and the 93% approval rating on the City's previous surveys.

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Item A-2

In-Depth Discussion and Planning of Parks, Recreation and Community Services (PRCS) Commission Community Conversations - Topic #7, with the Working Title, "Race, Religion, and Culture: Living in Harmony Within Our Community"

Discussion ensued between staff and Commissioners regarding focusing on why people are not getting along and why society is so angry; creating a format in which various groups participate; forming questions to drive discussion between groups; creating a series of events to address all sides of a broad topic; September as a target date for the initial conversation; an observation that since bullying was recently discussed it should not be a topic again; and archives of past Community Conversations.

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Item A-3

**Discussion Regarding Organizing and Hosting a Summit of
City of Culver City Commissions**

Discussion ensued between staff and Commissioners regarding the sharing of responsibilities between Commissions.

MOVED BY COMMISSIONER STUART AND SECONDED BY COMMISSIONER GARLAND THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION AGENDIZE A DISCUSSION OF THE CREATION OF AN AD HOC SUBCOMMITTEE RELATED TO HOSTING A SUMMIT OF CULVER CITY COMMISSIONS AND THE APPOINTMENT OF TWO COMMISSIONERS TO THE NEWLY FORMED AD HOC SUBCOMMITTEE AT THE NEXT COMMISSION MEETING.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Commissioner Stuart suggested that Commissioners think about Commissions with overlapping responsibilities to bring back for discussion at the next meeting.

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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 reported on the loss of a facility event worker at the Senior Center and the donations of more than \$7,000 made to help his family including for the education of his children, and she pointed out that Committee reappointments would be coming up in July.

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

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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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 scheduling the Parks Tour; staff availability; Community Conversation #7; and scheduling for September.

MOVED BY COMMISSIONER STUART AND SECONDED BY VICE CHAIR HEINEMAN THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORT WITH THE RECOMMENDED CHANGES.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Public Comment - Items Not on the Agenda

Vice Chair Heineman 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 reported on the success of the Volunteer Breakfast; meetings between Community Development, the Actor's Gang and the Police department regarding landscaping and safety at Media Park and the Ivy Substation; the ongoing patio project at the Senior Center; summer camp programs; City Council consideration of the budget on June 13, 2016; and he announced that new Park Supervisor, Matthew Withers had just completed his second week on the job and was excited to be a part of the team.

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Items From Commissioners

Vice Chair Heineman recalled her experience attending the City Council budget meeting and she encouraged everyone to participate.

Commissioner Stuart received an update on the project at Syd Kronenthal Park.

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Adjournment

There being no further business, at 8:30 P.M., the Parks, Recreation and Community Services Commission adjourned to the next regular meeting to be held on Tuesday, July 5, 2016.

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

APPROVED _____

Kay Heineman
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.

Jeremy Green
DEPUTY CITY CLERK

Date