These Meeting Minutes are not official until approved by the Parks, Recreation and Community Services Commission.

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

October 2, 2018 7:00 P.M.

Call to Order & Roll Call

Chair Zeidman called the regular meeting of the Parks, Recreation and Community Services Commission to order at 7:04 P.M. in the Mike Balkman Council Chambers at City Hall.

Present: Chair Scott Zeidman

Vice Chair Palvi Mohammed Commissioner Paula Amezola Commissioner Kay Heineman Commissioner William Rickards

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Pledge of Allegiance

John Adams, Senior and Disability Services Specialist, led the Pledge of Allegiance.

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Public Comment - Items Not on the Agenda

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

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Consent Calendar

Item C-1

PRCSC - Approval of the Minutes for the Special Parks, Recreation and Community Services Commission Meeting of September 4, 2018

MOVED BY VICE CHAIR MOHAMMED, SECONDED BY COMMISSIONER AMEZOLA AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE MINUTES FOR THE SPECIAL MEETING OF SEPTEMBER 4, 2018.

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

PRCSC - Receive and File the Report Regarding the Disability and Social Services Programs from the Senior and Social Services and Facilities Division of the Parks, Recreation and Community Services Department

John Adams, Senior and Disability Services Specialist, discussed programs and services provided; information and referrals; partnerships; counseling and support; social events and dances; the proclamation for Disability Awareness month to be presented at the October 8 City Council meeting; and the annual Abilities Carnival and Resource Fair on October 21.

Chair Zeidman invited public participation.

No cards were received and no speakers came forward.

Discussion ensued between staff and Commissioners regarding appreciation for the presentation; different support groups available; support groups for seniors

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taking highly addictive pain medication; weekly case management meetings for seniors; formation of support groups; tracking grants awarded by the county; scope of work and agreements; outreach for Disability Awareness Month activities; serving people from other areas; partnerships; the Special Olympics; funding; sponsorships; coordination with the School District; Therapeutic Recreation Specialists; training; and Mr. Adams agreed to email flyers to Commissioners for the Abilities Carnival and Resource Fair.

MOVED BY VICE CHAIR MOHAMMED, SECONDED BY COMMISSIONER AMEZOLA AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORT REGARDING THE DISABILITY AND SOCIAL SERVICES PROGRAM.

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Item A-2

Receive and File the Report Regarding the 2018 Fiesta La Ballona

Corey Lakin, Parks, Recreation and Community Services Director, provided a report on the 2018 Fiesta La Ballona; discussed the Fiesta La Ballona Committee; planning; City departments involved in the event; entertainment; sponsorship; vendors; attractions; estimated attendance; partnerships; the goal for a zero waste event; volunteers; and he presented photos from the event.

Discussion ensued between staff and Commissioners regarding Fiesta La Ballona as an opportunity to find out about community organizations; the expense involved for local city stores to participate; the Health Department; the need to expand the Beer and Wine Garden; altering the layout; feedback from attendees on resource tables; space limitations; resource tables on a first come, first served basis; allowing equal representation; new rides; and agreement by staff to provide financial information on the event when it becomes available.

Chair Zeidman invited public comment.

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Jim Clarke suggested expanding the Beer and Wine Garden on Friday night.

Discussion ensued between Mr. Clarke, staff and Commissioners regarding access to restrooms; security; and safety concerns.

MOVED BY COMMISSIONER HEINEMAN, SECONDED BY COMMISSIONER RICKARDS AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: RECEIVE AND FILE THE 2018 FIESTA LA BALLONA REPORT.

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Item A-3

PRCSC - Discussion Regarding the Planning and Implementation of Community Conversation - Topic #9

Commissioner Rickards discussed information provided by Carolyn Wilkins regarding the Culver City Interfaith Alliance; reduced activities due to not receiving a grant; activities taking place on November 13 in the Rotunda Room; organizations working with the Alliance; presentations; format of the Conversation; the facilitator; intervention; connecting youth to resources in the community; and he indicated that he would have a flyer with updated information available.

Discussion ensued between staff and Commissioners regarding the title of the event; the flyer to be distributed; inclusion of parents in the event; outreach; the Senior Center; coordination with the School District; the PTA; ensuring that flyers are in English and Spanish; whether to record the event; breakout sessions; and copyright issues associated with private speakers.

Chair Zeidman invited public comment.

The following member of the audience addressed the Commission:

Jim Clarke noted that the event was being done in conjunction with the Culver City Interfaith Alliance and

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he discussed promotion of the event at the annual Interfaith Alliance Breakfast on September 16.

Discussion ensued between staff and Commissioners regarding advertising; different events connected with the Community Conversation; and work with the ad hoc subcommittee.

MOVED BY COMMISSIONER HEINEMAN, SECONDED BY VICE CHAIR MOHAMMED AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: RECEIVE AND FILE THE REPORT FROM THE AD HOC SUBCOMMITTEE ON COMMUNITY CONVERSATION #9.

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Item A-4

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)

Commissioner Heineman indicated that the Culver City Senior Citizens Association had begun work on the Holiday Certificate program; she reported on the September Disability Advisory Committee (DAC) meeting that she attended; noted that City Council recognitions would be presented on October 8; and she encouraged everyone to go to the Abilities Carnival and Resource Fair on October 21.

Vice Chair Mohammed reported on the City Council Reports Update Subcommittee noting that he had provided a summary of Commission activities to the City Council, and he questioned what the Commission might like reported to the City Council at the next meeting.

Discussion ensued between staff and Commissioners regarding reporting to the City Council on the Abilities Carnival and Resource Fair, the upcoming Community Conversation #9, and the Parks Tour.

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Commissioner Amezola thanked Chair Heineman for attending the DAC meeting on her behalf and indicated that she would be attending future meetings of the DAC starting in November.

MOVED BY COMMISSIONER HEINEMAN, SECONDED BY VICE CHAIR MOHAMMED AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: RECEIVE AND FILE UPDATES FROM COMMISSIONER HEINEMAN, COMMISSIONER AMEZOLA, AND VICE CHAIR MOHAMMED.

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Item A-4

PRCSC - [Standing Item] Receive and File the Parks, Recreation and Community Services Commission Upcoming Agenda Items List

Commissioner Amezola indicated that she would be out of town for the November 13 PRCS Commission meeting.

Discussion ensued between staff and Commissioners regarding the parks maintenance update scheduled for the December meeting; the turf report; quarterly updates; timing; the number of bids required; City Council approval; expediting the process; coupling agendizing the turf consultant with the discussion about adult soccer; signage; making a plan to provide an area for adult soccer; examining the code; field maintenance; addressing adult play; costs; futsal; waiting for the turf report to make educated choices; resources needed to create an adult league through American Youth Soccer Organization (AYSO); adding an adult soccer league to programming; staff responsibility for programming; Commissioner consensus to agendize a discussion of lighting; staff workload; research; on-demand and automatic lighting; costs; prioritization; timing; pushing other items off the agenda; educational components; and a discussion of the budget in December.

MOVED BY COMMISSIONER HEINEMAN, SECONDED BY VICE CHAIR MOHAMMED AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION: RECEIVE AND FILE THE UPCOMING AGENDA ITEMS LIST WITH MODIFICATIONS AS AGREED UPON BY THE COMMISSION AND STAFF.

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Public Comment - Items Not on the Agenda

Chair Zeidman 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, reported that no correspondence had been received.

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Items from Commissioners

None.

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Items from Staff

Corey Lakin, Parks, Recreation and Community Services
Director, reported that Culver City has been chosen to be an
American Association of Retired Persons (AARP) Age Friendly
Community; he discussed creation of a survey to distribute to
the community on Aging in Place; an upcoming regional meeting
for Age Friendly Communities; he indicated that a
proclamation for Disability Awareness month would be
presented by the City Council on October 8; and he invited
everyone to the Abilities Carnival and Resource Fair on
October 21 and the Senior Center Halloween party on October
31.

Patricia Mooney, Senior Management Analyst, reported that the City Council would be presenting commendations to the Culver City Strummers and to Tony Munoz for outstanding service to the disabled community in Culver City on October 8, and she added that the City Council would also be considering approval of the Blair Hills Park plans and specifications at that meeting.

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Adjournment

There being no further business, at 8:38 P.M., the Parks, Recreation and Community Services Commission adjourned to a special meeting to be held on Tuesday, November 13, 2018 at 4:00 P.M.

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Patricia A. Mooney
SECRETARY of the Parks, Recreation and

SECRETARY of the Parks, Recreation and Community Services Commission

APPROVED		

Scott Zeidman
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	Date	
CITY CLERK		