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

REGULAR MEETING OF THEJune 4, 2019CULVER CITY PARKS, RECREATION7:00 P.M.AND COMMUNITY SERVICES COMMISSIONCULVER CITY, CALIFORNIA

Call to Order & Roll Call

Chair Zeidman called the regular meeting of the Parks, Recreation and Community Services Commission to order at 7:03 P.M. in the Mike Balkman Chambers at City Hall.

Present: Scott Zeidman, Chair Palvi Mohammed, Vice Chair Paula Amezola, Commissioner Kay Heineman, Commissioner William Rickards, Commissioner

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Pledge of Allegiance

Patricia Mooney, Senior Management Analyst, led the Pledge of Allegiance.

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Public Comment - Items Not on the Agenda

Chair Zeidman invited public comment.

The following member of the audience addressed the Commission:

Haifaa Moammar provided background on herself and her experience; reported that she had applied to be a Commissioner after attending the Community Conversation on Affordable Housing; and she discussed goals if appointed to the Commission.

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Order of the Agenda

No changes were made.

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Consent Calendar

Item C-1

PRCSC - Approval of Minutes for the Regular Parks, Recreation and Community Services Commission Meeting on May 7, 2019

MOVED BY COMMISSIONER AMEZOLA, SECONDED BY CHAIR ZEIDMAN AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE MINUTES FOR THE REGULAR MEETING ON MAY 7, 2019.

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Action Items

Item A-1

PRCSC - Receive and File the Report Regarding a Preview of Parks, Recreation and Community Services Department 2019 Summer Program

Corey Lakin, Parks, Recreation and Community Services Director, provided a presentation on upcoming events in the parks; discussed Fiesta La Ballona; camps; parks and playgrounds; Parks Make Life Better Month; the Youth Mentoring Program; the Aquatics Program; Senior Center Activities; and programming at Veterans Auditorium.

Discussion ensued between staff and Council Members regarding lap swim at lunchtime; camp capacity; staffing challenges; facility capacity; drop-in sports; Movies in the Park; programming changes; examining whether community needs are being met with regard to youth programming; full-day programming; conducting a needs assessment; what the kids want vs. what the parents want; the Teen Center; a suggestion for a one-day football tournament with schools invited in order to gage interest; camp field

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trips; appreciation to the City for continuing to provide an affordable camp program and for the field trip experiences; support for expanding the program; making use of other facilities; nearby universities with Child Development programs and required volunteer hours; ensuring that all residents are assessed; the Age Friendly Program through the American Association for Retired Persons (AARP); changing demographics; working parents; and evolving to meet changing needs.

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

MOVED BY COMMISSIONER AMEZOLA, SECONDED BY VICE CHAIR MOHAMMED AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORT REGARDING A PREVIEW OF PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT 2019 SUMMER PROGRAMS.

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Item A-2

PRCSC - Receive and File the Report Regarding the Parks, Recreation and Community Services Department Fiscal Year 2019/2020 Proposed Budget Presentation

Corey Lakin, Parks, Recreation and Community Services Director, provided a summary of the material of record.

Discussion ensued between staff and Commissioners regarding an observation that the City Manager had supported most of the things the Commission had requested; staffing; reorganization; additional funds for the Tower Lighting and Egg Hunt; expansion; retaining employees; benefits; merging positions; opportunities for advancement; difficulty of competing with higher salaries and benefits packages offered by other cities; creating a more structured pyramid while providing better programming; the budget process and timing for City Council approval of the budget; the Culver City Living Brochure; ActiveNet; membership equipment for the Senior Center; Zero Waste; being in tune with the goals of the City; demand for hard copies of the brochures; the database through GovDelivery; the City website; use of

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recycled materials; getting the message out to the community; the need to opt in to email; an observation that programs are at capacity, but contract classes are not; serving those who are not aware of the programs; adding new classes; the number of people on GovDelivery; and the Blair Hills Park Playground Ribbon Cutting Ceremony on June 11.

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

MOVED BY VICE CHAIR MOHAMMED, SECONDED BY COMMISSIONER RICKARDS AND UNANIMOUSLY CARRIED, THAT THE PARKS RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORT REGARDING THE PROPOSED BUDGET FOR FISCAL YEAR 2019/2020.

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Item A-3

PRCSC - Discussion Regarding the Factors Involved in Holding Parks, Recreation and Community Services Commission Meetings at Locations Other Than the Mike Balkman Council Chambers at City Hall

Corey Lakin, Parks, Recreation and Community Services Director, provided a summary of the material of record.

Discussion ensued between staff and Commissioners regarding concern with delays with the minutes when the meeting is held at a different location; costs; timing; audio quality; attendance; making it easier for people to attend meetings; providing options; a suggestion to try alternate locations and see if attendance improves; giving people a reason to come out; hot topic issues; moving the meeting location to a place that corresponds with an agenda item; inviting people into the conversation; the desire of the City Council for the Commission to go to the community; the high level of attendance at the recent Community Conversation; finding a way to engage the community; consensus that when items arise on the agenda that focus on a specific park, the Commission hold the meeting at that location; the discussion of Tellefson Park on the August agenda; the lack of a City facility at

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Tellefson Park; availability; holding the meeting with the turf consultant report at a park; the need for feedback from the public; determining the meeting location when discussing upcoming agenda items; outreach on the turf consultant topic; being proactive about meeting location and planning in advance; logistics; and size of the buildings at El Marino and Blanco Park.

Chair Zeidman invited public comment.

No cards were received and no speakers came forward.

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Item A-4

PRCSC - Discussion of Alternate Dates for the July 2, 2019 Parks, Recreation and Community Services Commission Meeting

Discussion ensued between staff and Commissioners regarding the need to cancel the regular July Commission meeting due to the lack of a quorum; room availability; swearing in of new members; logistical issues with alternate locations; items on the agenda; and consensus to hold a special meeting on July 17, 2019.

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Item A-5

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; (2) Formation of New
and/or Dissolution of Existing Ad Hoc Subcommittee(s);
and, (3) Appointment of Two Commissioners to Newly-Formed
Ad Hoc Subcommittee(s)

Chair Zeidman suggested having a Community Conversation with Leadership Begins at Homeplate and he noted that the program had recently been run at Culver High School.

Discussion ensued between staff and Commissioners regarding holding the program at the Teen Center; parental involvement;

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and agreement to provide additional information to Commissioners.

MOVED BY VICE CHAIR MOHAMMED, SECONDED BY COMMISSIONER AMEZOLA AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE UPDATES FROM THE MEMBERS OF THE AD HOC SUBCOMMITTEES AND REPRESENTATIVE APPOINTEES TO OUTSIDE ASSOCIATIONS AND CITY COMMITTEES.

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Item A-6

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

Discussion ensued between staff and Commissioners regarding an update on the budget; data with regard to the evaluation of the Community Conversation; and an update on the status of the marquee.

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

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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, indicated that no correspondence had been received.

Items from Staff

Corey Lakin, Parks, Recreation and Community Services Director, discussed scheduling; invited everyone to attend the Blair Hills Park Playground Ribbon Cutting Ceremony on June 11; and he indicated that he would be out of the office from June 25 through July 12.

Patricia Mooney, Senior Management Analyst, announced the Listening Session for Seniors on June 6 in the Patacchia Room and she clarified standard charge for meeting minutes.

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Items from Commissioners

Commissioner Heineman invited everyone to attend the Patio Party on June 21 noting that there would be four parties held over the summer, and she encouraged Commissioners to attend a Health and Wellness Fair on June 12, open to anyone over 50 years old.

Commissioner Rickards discussed a large debate at the Parks Division meeting in Westwood regarding synthetic turf for soccer fields.

Chair Zeidman noted that he was up for reappointment; he thanked everyone for their help; and he discussed the passing of Jesse Luna and Dora Sher.

MOVED BY COMMISSIONER HEINEMAN, SECONDED BY COMMISSIONER RICKARDS AND UNANIMOUSLY CARRIED, THAT THE MEETING BE ADJOURNED IN MEMORY OF FIRE PREVENTION SPECIALIST JESSE LUNA AND CULVER CITY SENIOR CENTER ASSOCIATION TREASURER, DORA SHER.

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Adjournment

There being no further business, at 8:49 P.M., the Parks, Recreation and Community Services Commission adjourned in memory of Fire Prevention Specialist, Jesse Luna and Senior Center Association Treasurer, Dora Sher to a special meeting to be held on Tuesday, July 17, 2019.

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Patricia A. Mooney 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.