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

August 6, 2019 7:00 P.M.

## Call to Order & Roll Call

Chair Mohammed called the regular meeting of the Parks, Recreation and Community Services Commission to order at 7:01 P.M. in the Mike Balkman Chambers at City Hall.

Present:

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

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## Pledge of Allegiance

Commissioner Scott Zeidman led the Pledge of Allegiance.

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# Public Comment - Items Not on the Agenda

Chair Mohammed invited public comment.

The following member of the audience addressed the Commission:

Dave Nagel, Nagel Photography, suggested creating a public photo and image park; he felt there was an opportunity to embrace photography and movie making as recreation; discussed the number of camera owners and Instagram users in the country; making photo and motion capture available to all; coordination with schools; dual use of park equipment as movie equipment; expanding the idea of what a park can be; he

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provided information to the Commission; and he asked that the matter be agendized for discussion at the next meeting.

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Consent Calendar

Item C-1

PRCSC - Approval of Minutes for the Special Parks, Recreation and Community Services Commission Meeting on July 17, 2019

MOVED BY COMMISSIONER ZEIDMAN AND SECONDED BY COMMISSIONER HEINEMAN THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION APPROVE MINUTES FOR THE SPECIAL MEETING OF THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION ON JULY 17, 2019.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:

HEINEMAN, MOHAMMED, RICKARDS, ZEIDMAN

NOES

NONE

ABSTAIN: AMEZOLA

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

PRCSC - [Standing Item] 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

Vice Chair Amezola reported on items discussed at the Disability Advisory Committee meeting she recently attended.

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Discussion ensued between staff and Commissioners regarding films highlighting the disabled; partnering with Committees for Community Conversations; and the evaluation of the last Community Conversation on Housing.

MOVED BY COMMISSIONER ZEIDMAN, SECONDED BY COMMISSIONER RICKARDS AND UNANIMOUSLY CARRIED, THAT THE PARKS RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE REPORTS FROM THE MEMBERS OF THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION AD HOC SUBCOMMITTEES AND REPRESENTATIVE APPOINTEES TO OUTSIDE ASSOCIATIONS AND CITY COMMITTEES.

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Item A-2

PRCSC - Adoption of Motions to (1) Appoint/Reappoint
Parks, Recreation and Community Services (PRCS) Commission
Members as Liaisons to Various Outside Associations and
City Committees; (2) Appoint/Reappoint Members to Serve on
PRCS Commission Ad Hoc Subcommittees; [If Desired] (3)
Form or Dissolve PRCS Commission Ad Hoc Subcommittees;
and, (4) Appoint Members to Serve on Newly Formed PRCS
Commission Ad Hoc Subcommittees.

Commissioners discussed the various bodies and time commitment required; Ballona Creek Renaissance; funding for Community Development Block Grants; work in progress on various bodies; being a more consistent presence at City Council meetings; the need for a Commissioner to have consensus from the Commission in order to speak for it; potential overlap between the work of the Commission and the Human Relations Subcommittee; direction from the City Council; diversity in the community; the growth of Culver City; and appreciation from the City Council for the work of the Commission on the Community Conversations.

MOVED BY CHAIR ZEIDMAN, SECONDED BY VICE CHAIR AMEZOLA AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

1A. APPOINT COMMISSIONER RICKARDS TO SERVE AS DELEGATE AND COMMISSIONER ZEIDMAN AS ALTERNATE TO THE CALIFORNIA ASSOCIATION OF PARKS AND RECREATION COMMISSIONERS AND BOARD MEMBERS (CAPRCBM); AND,

- 1B. APPOINT COMMISSIONER HEINEMAN AS DELEGATE AND CHAIR MOHAMMED AS ALTERNATE FOR THE CULVER CITY SENIOR CITIZENS ASSOCIATION BOARD OF DIRECTORS (CCSCA); AND,
- 2A. APPOINT CHAIR MOHAMMED AS DELEGATE AND VICE CHAIR AMEZOLA AS ALTERNATE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADVISORY COMMITTEE; AND,
- 2B. APPOINT VICE CHAIR AMEZOLA AS DELEGATE AND COMMISSIONER ZEIDMAN AS ALTERNATE TO THE DISABILITY ADVISORY COMMITTEE (DAC); AND,
- 3A. APPOINT CHAIR MOHAMMED AND VICE CHAIR AMEZOLA TO SERVE ON THE COMMUNITY CONVERSATION TOPIC #10 AD HOC SUBCOMMITTEE: "THE PAST, PRESENT AND FUTURE OF HOUSING IN CULVER CITY"; AND,
- 3B. APPOINT VICE CHAIR AMEZOLA AND COMMISSIONER ZEIDMAN TO SERVE ON THE STUDENT REPRESENTATIVE POSITION DEVELOPMENT AD HOC SUBCOMMITTEE; AND,
- 3C. APPOINT CHAIR MOHAMMED AND COMMISSIONER RICKARDS TO SERVE ON THE PARKS AND FACILITIES SECTIONS OF THE CULVER CITY MUNICIPAL CODE REVIEW AD HOC SUBCOMMITTEE; AND,
- 3D. APPOINT CHAIR MOHAMMED AND COMMISSIONER HEINEMAN TO SERVE ON THE CITY COUNCIL REPORTS AD HOC SUBCOMMITTEE; AND,
- 3E. APPOINT VICE CHAIR AMEZOLA AND COMMISSIONER RICKARDS TO SERVE ON THE HUMAN RELATIONS WORK GROUP AD HOC SUBCOMMITTEE; AND,
- 4. REMOVE BALLONA CREEK RENAISSANCE FROM THE LIST.

Additional discussion ensued between Commissioners with consensus that no Ad Hoc Subcommittees be formed at this time.

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Item A-3

PRCSC - [Standing Item] Review the Fiscal Year 2019/2020 Parks, Recreation and Community Services Commission Meeting Calendar and the Upcoming Agenda Items List and Make Adjustments if Necessary; and, (2) Receive and File the Report

Discussion ensued between staff and Commissioners regarding availability of the room on November 5, 2019; availability of the Elks Lodge facility; costs; budgeting; reasoning for the location change; community input; Design Workshop #2 for the Tellefson Park Playground Project; upcoming agenda items; meeting start time; use of voting centers; and City Council consideration of the final plans and specifications.

MOVED BY COMMISSIONER HEINEMAN, SECONDED BY COMMISSIONER RICKARDS AND UNANIMOUSLY CARRIED, THAT THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION RECEIVE AND FILE THE REPORT REGARDING THE FISCAL YEAR 2019/2020 PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING CALENDAR AND THE UPCOMING AGENDA ITEMS LIST.

Commission consensus was achieved to hold a special meeting on September 17 at 6:30 p.m. at the Elks Lodge, if available, that would serve as the Tellefson Park Playground Design Workshop #2.

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Public Comment - Items Not on the Agenda

Chair Mohammed 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

Corey Lakin, Parks, Recreation and Community Services Director, reported distributing the Fiscal Year 2019-2020 PRCS Commission Roster and the Senior Center newsletter to Commissioners; encouraged everyone to attend Fiesta La Ballona from August 23-25; and he discussed the new layout, changes from last year, parking, and the schedule for Fiesta La Ballona.

Patricia Mooney, Senior Management Analyst, discussed required Commissioner training and parking passes.

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#### Items from Commissioners

Commissioner Zeidman expressed interest in receiving additional information regarding the proposal from Mr. Nagel.

Vice Chair Amezola apologized for missing the last meeting and received clarification that an update on the budget had been distributed to Commissioners.

Chair Mohammed indicated that he would be attending a meeting of the Lindberg Park Neighborhood Association and would report back to the Commission.

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### Adjournment

There being no further business, at 8:09 P.M., the Parks, Recreation and Community Services Commission adjourned to a special meeting to be held on Tuesday, September 17, 2019.

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Patricia A. Mooney

SECRETARY of the Parks, Recreation and Community Services Commission

APPROVED October 1, 2019

Palvi Mohammed

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 CITY CLERK 7 oct 2019

Date