



# City of Culver City

## Staff Report Details (With Text)

**File #:** 24-582      **Version:** 1      **Name:** FY 23-24 Appoint Representatives/ Dissolve Subcommittees

**Type:** Minute Order      **Status:** Action Item

**File created:** 12/20/2023      **In control:** PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION

**On agenda:** 1/9/2024      **Final action:**

**Title:** (1) Appoint / Reappoint Parks, Recreation and Community Services (PRCS) Commission Members as Liaisons to Various Outside Associations and City Committees; (2) Appoint / Reappoint PRCS Commission Members to Serve on PRCS Commission Ad Hoc Subcommittees; (3) Dissolution of any Existing Ad Hoc Subcommittee(s) whose purpose has been fulfilled; and, (4) Provide Updates, if any.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2024-01-09- ATT 1 PRCS FY 2023-24 Appointments.pdf

Date	Ver.	Action By	Action	Result
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**(1) Appoint / Reappoint Parks, Recreation and Community Services (PRCS) Commission Members as Liaisons to Various Outside Associations and City Committees; (2) Appoint / Reappoint PRCS Commission Members to Serve on PRCS Commission Ad Hoc Subcommittees; (3) Dissolution of any Existing Ad Hoc Subcommittee(s) whose purpose has been fulfilled; and, (4) Provide Updates, if any.**

**Meeting Date:** January 9, 2024

**Contact Person/Dept:** Adam Ferguson/PRCS Department  
**Phone Number:** (310) 253-6685

**Fiscal Impact:** Yes  No       **General Fund:** Yes  No

**Public Hearing:**       **Action Item:**       **Attachments:** Yes  No

**Public Notification:** (E-mail) Meetings and Agendas - Parks, Recreation and Community Services Commission (12/21/2023); (E-mail) Parks, Recreation & Community Service Department Updates (12/21/2023)

**Department Approval:** Ted Stevens, PRCS Director (12/21/2023)

### RECOMMENDATION

Staff recommends that the Parks, Recreation and Community Services (PRCS) Commission (1) appoint / reappoint PRCS Commission Members as liaisons to various outside associations and City Committees; (2) appoint / reappoint PRCS Commission Members to serve on PRCS Commission Ad Hoc Subcommittees; (3) dissolve any existing Ad Hoc Subcommittee(s) whose purpose has been fulfilled; and, (4) provide updates, if any.

**BACKGROUND**

At the beginning of the new fiscal year, the PRCS Commission traditionally appoints Members to represent the Commission on various outside Associations and on City Committees. In addition, the Commission reviews the list of Ad Hoc Subcommittees and appoints/reappoints Members, as deemed appropriate. At the PRCS Commission meeting on December 5, 2023, a consensus was reached to reassess which PRCS Commission Members served as liaisons to various outside associations and City Committees as well as on Ad Hoc Subcommittees at the January 2024 meeting.

Over the past several years, as the Commission has considered its appointments to PRCS Commission Ad Hoc Subcommittees, it has been mindful of the requirements of the Ralph M. Brown Act (Brown Act) and the important differences between a “Standing Committee” and an “Ad Hoc Subcommittee.” Standing Committees are required to comply with the provisions of the Brown Act (including public notification and public participation). Ad Hoc Subcommittees are not subject to those requirements. As provided for in the Brown Act, a standing committee has a continuing subject matter jurisdiction, or a meeting schedule fixed by charter, ordinance, resolution, or formal action of a legislative body. Whereas, in general an “ad hoc” subcommittee serves only a limited or single purpose; it is not perpetual and is dissolved when the specific task is completed.

**DISCUSSION**

Staff recommends that the Commission refer to the attached list of current appointments (Attachment 1) to appoint or reappoint members. The motions listed below may be repeated as many times as the Commission deems appropriate.

**(1) Adoption of Motions Appointing or Reappointing Parks, Recreation and Community Services Commission Members as Liaisons to Various Outside Associations and City Committees.**

**Recommended Motion:** That the PRCS Commission appoints (or reappoints) \_\_\_\_\_ as Delegate and \_\_\_\_\_ as Alternate Delegate to the \_\_\_\_\_.

**(2) Adoption of Motions Appointing or Reappointing Parks, Recreation and Community Services Commission Members to Serve on Ad Hoc Subcommittees.**

**Recommended Motion:** That the PRCS Commission appoints (or reappoints) \_\_\_\_\_ and \_\_\_\_\_ to serve on the \_\_\_\_\_ Ad Hoc Subcommittee.

**(3) Dissolution of any Existing Ad Hoc Subcommittee(s) whose purpose has been fulfilled.**

**Recommended Motion:** That the PRCS Commission dissolve \_\_\_\_\_ Ad Hoc Subcommittee.

**FISCAL IMPACT**

There is no fiscal impact associated with the discussion of this Agenda Item.

**ATTACHMENT**

1. 2024-01-09 - ATT 1 PRCSC FY 2023-24 Appointments

## **MOTIONS**

That the Parks, Recreation and Community Services Commission:

1. Adopt respective motions related to the appointment or reappointment of Commission Members to serve as liaisons to outside Associations and City Committees;
2. Adopt respective motions related to the appointment or reappointment of Commission Members to serve on Ad Hoc Subcommittees;
3. Dissolve any existing Ad Hoc Subcommittee(s) whose purpose has been fulfilled; and,
4. Provide updates, if any.