



# City of Culver City

## Staff Report

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**File #:** 24-1206, **Version:** 1

**Item #:** A-1.

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### **Election of the Chair and Vice Chair of the PRCS Commission.**

**Meeting Date:** July 2, 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 (06/26/2024); (E-mail) Parks, Recreation & Community Service Department Updates (06/26/2024)

**Department Approval:** Ted Stevens, PRCS Director (06/26/2024)

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### **RECOMMENDATION**

Staff recommends that the Parks, Recreation and Community Services Commission select the Chair and Vice Chair of the PRCS Commission for the 2024-2025 term.

### **REORGANIZATION 2023**

#### *Selection of the Chair and Vice Chair*

At the first meeting at the beginning of the fiscal year, the PRCS Commission selects a Chair and Vice Chair. The PRCS Commission does not have a formal policy for the selection of the Chair and Vice Chair. Traditionally the Vice Chair becomes the Chair and the Member with the most seniority becomes the Vice Chair. However, selection of Chair and Vice Chair is at the discretion of the Commission Members.

Below is each Commission Member's seat number with their associated term:

Seat Number 1: Marci Baun - First full-term expires on June 30, 2028.

Seat Number 2: Crystal Alexander - First full-term expires on June 30, 2027.

Seat Number 3: Jane Leonard - First full-term expires on June 30, 2026.

Seat Number 4: Palvi Mohammed - Second full-term expires on June 30, 2025.

Seat Number 5: Maggie Peters - First partial-term expires on June 30, 2025.

### **A. Nominations of the Chair and Vice Chair**

In the absence of a Chairperson, the previous Chair announces that this is the time and place to receive nominations for Chair, calls for nominations, closes the nominations, and calls for the vote.

**Recommended Motion:** That the Parks, Recreation and Community Services Commission select Commission Member \_\_\_\_\_ as Chair of the Parks, Recreation and Community Services Commission for Fiscal Year 2024/2025.

#### **B. New Chair Opens Nominations for Vice Chair**

The new Chair then announces that this is the time and place to receive nominations for Vice Chair, calls for nominations, closes the nominations, and calls for the vote.

**Recommended Motion:** That the Parks, Recreation and Community Services Commission select Commission Member \_\_\_\_\_ as Vice Chair of the Parks, Recreation and Community Services Commission for Fiscal Year 2024/2025.

#### **FISCAL IMPACT**

There is no fiscal impact associated with this discussion.

#### **ATTACHMENTS**

None.

#### **MOTIONS**

That the Parks, Recreation and Community Services Commission:

Elect the Chair and Vice Chair of the PRCS Commission.