



City of Culver City

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Staff Report Details (With Text)

File #: 19-640 **Version:** 1 **Name:** Appointee Updates / Form-Dissolve: AHS / Appoint: AHS
Type: Minute Order **Status:** Filed
File created: 11/29/2018 **In control:** PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
On agenda: 12/4/2018 **Final action:** 12/4/2018
Title: 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).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Standing Item - ATT 1 PRCSC FY 2018-19 Appointments.pdf

Date	Ver.	Action By	Action	Result
12/4/2018	1	PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION	received and filed	Pass

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).

Meeting Date: December 4, 2018

Contact Person/Dept: Corey Lakin/PRCS Department-Administration

Phone Number: (310) 253-6682

Fiscal Impact: Yes ☐ No ☒

General Fund: Yes ☐ No ☐

Public Hearing: ☐

Action Item: ☒

Attachments: ☒

Public Notification: (Email) Meetings and Agendas - Parks, Recreation and Community Services Commission (11/29/18); (Email) Parks, Recreation & Community Service Department Updates (11/29/18)

Department Approval: Corey Lakin, PRCS Director (11/29/18)

RECOMMENDATION

Staff recommends that the Parks, Recreation and Community Services (PRCS) Commission take any or all of the following actions, if desired: (1) receive and file updates from the members of the Ad Hoc Subcommittees and representative appointees to outside associations and City Committees; and/or, (2) form new Ad Hoc

Subcommittee(s); and, (3) appoint two Commissioners to the newly-formed Ad Hoc Subcommittee(s).

BACKGROUND/DISCUSSION

Updates from PRCS Commission Representative Appointees

Staff has prepared this report as a standing Agenda Item to give the Commissioners an opportunity hear updates from their colleagues. The current list of Commission appointments, including meeting and contact information, is provided as Attachment 1.

PRCS Commission Ad Hoc Subcommittees

An “ad hoc” subcommittee serves only a limited or single purpose. It is not perpetual, and it is dissolved when its specific task is completed. At the August 7, 2018 meeting, the Commission formed five new Ad Hoc Subcommittees (Attachment 1, page 2).

An Ad Hoc Subcommittee may be formed at any Commission meeting, as long as the discussion has been placed on the Agenda in advance. Once an Ad Hoc Subcommittee has been created, updates are given by Members during the Standing Agenda Item, “Updates from the Parks, Recreation and Community Services Commission Ad Hoc Subcommittees and Representative Appointees to Outside Associations and City Committees.” In some cases, a separate, specialized Agenda Item is prepared and presented so that the full Commission can participate in discussions and decisions on the Ad Hoc Subcommittee’s topic or event.

FISCAL IMPACT

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

ATTACHMENT

1. Standing Item - ATT 1 PRCSC Fiscal Year 2018-19 Appointments

MOTIONS

That the Parks, Recreation and Community Services Commission take any or all of the following actions, if desired:

1. Receive and file updates from the members of the Ad Hoc Subcommittees and representative appointees to outside associations and City Committees; and/or,
2. Form new Ad Hoc Subcommittees(s); and,
3. Appoint Commissioner _____ and Commissioner _____ to the newly formed Ad Hoc Subcommittee(s).