



City of Culver City

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Staff Report Details (With Text)

File #: 20-110 **Version:** 1 **Name:** Redux: FY 19-20 Appoint Representatives / Form Ad Hoc Subcommittees
Type: Minute Order **Status:** Passed
File created: 7/31/2019 **In control:** PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
On agenda: 8/6/2019 **Final action:** 8/6/2019
Title: PRCS - 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.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2019-08-06 - ATT 1 PRCS FY 2018-19 Appointments.pdf

Date	Ver.	Action By	Action	Result
8/6/2019	1	PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION	approved	Pass

PRCS - 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.

Meeting Date: August 6, 2019

Contact Person/Dept: Corey Lakin/PRCS Department

Phone Number: (310) 253-6682

Fiscal Impact: Yes ☐ No ☒

General Fund: Yes ☐ No ☐

Public Hearing: ☐

Action Item: ☒

Attachments: Yes ☒ No ☐

Public Notification: (Email) Meetings and Agendas - Parks, Recreation and Community Services Commission (08/01/19); (Email) Parks, Recreation & Community Service Department Updates (08/01/19)

Department Approval: Corey Lakin, PRCS Director (07/31/19)

RECOMMENDATION

Staff recommends that the Parks, Recreation and Community Services (PRCS) Commission adopt motions to (1) appoint / reappoint 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.

BACKGROUND

During the early months 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. 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.

[If Desired] (3) Formation or Dissolution of PRCS Commission Ad Hoc Subcommittees.

The PRCS Commission may take action to form or dissolve Ad Hoc Subcommittees using the following motion:

That the PRCS Commission hereby forms (or dissolves) the (insert name) Ad Hoc Subcommittee.

(4) Adoption of Motions Appointing Commission Members to Serve on Newly Formed Ad Hoc Subcommittees.

Recommended Motion: That the PRCS Commission appoints _____ and _____ to the _____ Ad Hoc Subcommittee.

FISCAL IMPACT

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

ATTACHMENT

1. 2019-08-06 - ATT 1 PRCSC Fiscal Year 2018/2019 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;

If desired,

3. Adopt respective motions related to forming or dissolving PRCS Commission Ad Hoc Subcommittees; and,
4. Adopt respective motions related to the appointment of Commission Members to serve on newly formed Ad Hoc Subcommittees.