



City of Culver City

Mike Balkman
Council Chambers
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851

Staff Report Details (With Text)

File #: 21-569 **Version:** 1 **Name:** (1) Elect Chair & Vice Chair; (2) Fill Appointment Vacancies; (3) Create New Ad Hoc Subcommittees
Type: Minute Order **Status:** Passed
File created: 12/29/2020 **In control:** PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
On agenda: 1/5/2021 **Final action:** 1/5/2021
Title: PRCS - (1) Selection of Chair and Vice Chair of the Parks, Recreation and Community Services (PRCS) Commission; (2) Appointment of PRCS Commission Members to Representative Vacancies on City Committees; and, [If Desired] (3) Formation of New Ad Hoc Subcommittee(s) and Appointment of Two Commission Members to Newly-Formed Ad Hoc Subcommittee(s).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2021-01-05 - ATT 1 PRCS FY 2020-21 Appointments

Date	Ver.	Action By	Action	Result
1/5/2021	1	PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION	approved	Pass
1/5/2021	1	PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION	approved	Pass

PRCS - (1) Selection of Chair and Vice Chair of the Parks, Recreation and Community Services (PRCS) Commission; (2) Appointment of PRCS Commission Members to Representative Vacancies on City Committees; and, [If Desired] (3) Formation of New Ad Hoc Subcommittee(s) and Appointment of Two Commission Members to Newly-Formed Ad Hoc Subcommittee(s).

Meeting Date: January 5, 2021

Contact Person/Dept: Armando Abrego/PRCS Department
Phone Number: (310) 253-6724

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 (12/31/2020); (Email) Parks, Recreation & Community Service Department Updates (12/31/2020)

Department Approval: Armando Abrego, Interim PRCS Director (12/31/2020)

RECOMMENDATION

Staff recommends that the Parks, Recreation and Community Services (PRCS) Commission: (1) select the Chair and Vice Chair of the PRCS Commission; (2) appoint PRCS Commission Members to representative vacancies on City Committees; and, [if desired] (3) form of new Ad Hoc Subcommittee(s) and appoint of two

Commission Members to newly-formed Ad Hoc Subcommittee(s).

BACKGROUND/DISCUSSION

(1) Selection of the Chair and Vice Chair of the PRCS Commission

Due to the December 2, 2020 resignation of former Parks, Recreation and Community Services Commission Chair Paula Amezola, the office of Chair is currently vacant. 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.

1A - CALL FOR NOMINATIONS FOR CHAIR

The current Vice Chair announces that this is the time and place to receive nominations for Chair, calls for nominations, closes the nominations, and calls for the motion.

Recommended Motion: That the Parks, Recreation and Community Services Commission select Commission Member _____ as Chair of the Parks, Recreation and Community Services Commission for the remainder of Fiscal Year 2020/2021.

1B - 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 motion.

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 the remainder of Fiscal Year 2020/2021.

(2) Appointment of PRCS Commission Members to City Committees

The vacancies due to the resignation of former Chair Amezola are as the Alternate to the Community Development Block Grant (CDBG) Advisory Committee and as the Delegate to the Disability Advisory Committee (DAC). The List of Commission appointments has been updated to note these vacancies (Attachment 1).

2A - CALL FOR NOMINATIONS TO FILL VACANCIES ON CITY COMMITTEES

Recommended Motion: That the PRCS Commission appoints _____ as Delegate/Alternate to the _____ City Committee.

(3) Formation of New Ad Hoc Subcommittee(s) and Appointment of Two Commissioners to Newly-Formed Ad Hoc Subcommittee(s)

Recommended Motion: Form new Ad Hoc Subcommittees(s) _____ and Appoint Commissioner _____ and Commissioner _____ to the newly formed Ad Hoc Subcommittee(s).

FISCAL IMPACT - There is no fiscal impact associated with this discussion.

ATTACHMENT

1. 2021-01-05 - ATT 1 PRCS Fiscal Year 2020-21 Appointments

MOTIONS

That the Parks, Recreation and Community Services Commission:

1. Adopt the motions recommended above, as desired; and,
2. Consolidate the motions to call for a single vote.