City of Culver City

Staff Report Details (With Text)

File #:	21-750	**Version:**	1	**Name:**	Receive/File: PRCSC Appointee Updates; Initiate: Changes to Ad Hoc Subcommittees (if any)
Type:	Minute Order			**Status:**	Filed
				In control:	PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
On agenda:	3/2/2021			**Final action:**	3/2/2021

Title: PRCSC - [Standing Item; Any or All of the Following Actions, if Desired] (1) Receipt and Filing of Updates from the Members of the Parks, Recreation and Community Services Commission Ad Hoc Subcommittees and Representative Appointees to Outside Associations and City Committees; (2) Formation of New and/or Dissolution of Existing Ad Hoc Subcommittee(s); and, (3) Appointment of Two Commissioners to Newly-Formed Ad Hoc Subcommittee(s).

Indexes:

Code sections:

Attachments: 1. 2021-03-02 - ATT 1 PRCSC FY 2020-21 Appointments

Date	Ver.	Action By	Action	Result
3/2/2021	1	PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION	received and filed	Pass

PRCSC - [Standing Item; Any or All of the Following Actions, if Desired] (1) Receipt and Filing of Updates from the Members of the Parks, Recreation and Community Services Commission Ad Hoc Subcommittees and Representative Appointees to Outside Associations and City Committees; (2) Formation of New and/or Dissolution of Existing Ad Hoc Subcommittee(s); and, (3) Appointment of Two Commissioners to Newly-Formed Ad Hoc Subcommittee(s).

Meeting Date: March 2, 2021

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

Fiscal Impact: Yes [] No [X] **General Fund:** Yes [] No []

Public Hearing: [] **Action Item:** [X] **Attachments:** [X]

Public Notification: (Email) Meetings and Agendas - Parks, Recreation and Community Services Commission (02/25/2021); (Email) Parks, Recreation & Community Service Department Updates (02/25/2021)

Department Approval: Armando Abrego, Interim PRCS Director (02/25/2021)

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; (2) form new and/or dissolve existing Ad Hoc Subcommittee(s); and, (3) appoint two Commissioners to the newly-formed Ad Hoc

Subcommittee(s).

BACKGROUND/DISCUSSION

On July 7, 2020, the PRCS Commission reviewed and approved the list of Commission appointments, including those of the Ad Hoc Subcommittee Members. On January 5, 2021, the Commission revised the list due to the vacancy of Seat Number 5. The updated list of Commission appointments is provided as Attachment 1.

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.

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. An Ad Hoc Subcommittee may be formed or dissolved 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 typically given by Members during this Standing Agenda Item. By consensus of the Commission, a separate Agenda Item is sometimes prepared and presented on a specific Ad Hoc Subcommittee's topic or event.

FISCAL IMPACT

There is no fiscal impact associated with this discussion.

ATTACHMENT

1. 2021-03-02 - ATT 1 PRCSC Fiscal Year 2020-21 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;

2. Form new and/or dissolve existing Ad Hoc Subcommittees(s); and,

3. Appoint Commissioner _____ and Commissioner _____ to the newly formed Ad Hoc Subcommittee(s).

powered by Legistar™