



City of Culver City

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

Staff Report Details (With Text)

File #: 23-601 **Version:** 1 **Name:** Approve Recommendations from DAC Ad Hoc Subcommittees
Type: Minute Order **Status:** Action Item
File created: 1/30/2023 **In control:** DISABILITY ADVISORY COMMITTEE
On agenda: 2/8/2023 **Final action:**
Title: [Standing Item; Any or All of the Following Actions, if Desired] (1) Approval of Recommendations, if any, from the Members of the Disabilities Advisory Committee Ad Hoc Subcommittees; (2) Formation of New and/or Dissolution of Existing Ad Hoc Subcommittee(s); and, (3) Appointment of Two Committee Members to Newly Formed Ad Hoc Subcommittee(s).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2023-08-02 - ATT 1 FY 2022-2023 DAC Ad Hoc Subcommittees.pdf

Date	Ver.	Action By	Action	Result
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[Standing Item; Any or All of the Following Actions, if Desired] (1) Approval of Recommendations, if any, from the Members of the Disabilities Advisory Committee Ad Hoc Subcommittees; (2) Formation of New and/or Dissolution of Existing Ad Hoc Subcommittee (s); and, (3) Appointment of Two Committee Members to Newly Formed Ad Hoc Subcommittee (s).

Meeting Date: February 8, 2023

Contact Person/Dept: Dani Cullens/PRCS

Phone Number: (310) 253-6471

Fiscal Impact: Yes ☐ No ☒

General Fund: Yes ☐ No ☐

Public Hearing: ☐

Action Item: ☒

Attachments: ☒

Public Notification: (E-Mail) Meetings and Agendas - Disabilities Awareness Committee (2/3/2023); (E-Mail) Parks, Recreation & Community Services Department Updates (2/3/2023)

Department Approval: Dani Cullens, PRCS Manager (2/3/2023)

RECOMMENDATION

Staff recommends that the Disabilities Awareness Committee (DAC) take any or all of the following actions, if desired: (1) approve recommendations, if any, from the members of the Ad Hoc Subcommittees; (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

Staff has prepared this report as a standing Agenda Item to give the Disabilities Advisory Committee Members an opportunity to hear and approve recommendations from the members of their Ad Hoc Subcommittees. The current list of DAC Ad Hoc Subcommittees, their members, and the description of their respective topic areas, is provided as an Attachment.

The Role of 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 noticed meeting, as long as the discussion has been placed on the agenda in advance. Once an Ad Hoc Subcommittee has been created, its role is to make recommendations to the associated Commission, Board or Committee (CBC) related to its topic area only. By consensus of the CBC, a separate agenda item is sometimes prepared and presented on a specific Ad Hoc Subcommittee subject matter.

FISCAL IMPACT

There is no fiscal impact associated with this discussion.

ATTACHMENT

1. 2023-08-02 - ATT 1 Fiscal Year 2022-2023 DAC Ad Hoc Subcommittees

MOTIONS

That the Disability Awareness Committee take any or all of the following actions, if desired:

1. Approve recommendations, if any, from the members of the Ad Hoc Subcommittees;
2. Form new and/or dissolve existing Ad Hoc Subcommittees(s); and,
3. Appoint DAC Member to newly formed Ad Hoc Subcommittee(s).