



# City of Culver City

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## Staff Report Details (With Text)

**File #:** 23-615 **Version:** 1 **Name:** Receive/File: PRCSC Appointee Updates; Initiate: Changes to Ad Hoc Subcommittees (if any)  
**Type:** Minute Order **Status:** Action Item  
**File created:** 2/1/2023 **In control:** PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION  
**On agenda:** 2/7/2023 **Final action:**  
**Title:** [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).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2023-02-07 - ATT 1 PRCSC FY 2022-23 Appointments.pdf

Date	Ver.	Action By	Action	Result
2/7/2023	1	PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION		

[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:** February 7, 2023

**Contact Person/Dept:** Adam Ferguson/PRCS

**Phone Number:** (310) 253-6685

**Fiscal Impact:** Yes ☐ No ☒

**General Fund:** Yes ☐ No ☐

**Public Hearing:** ☐

**Action Item:** ☒

**Attachments:** ☒

**Public Notification:** (E-mail) Meetings and Agendas - Parks, Recreation and Community Services Commission (02/01/2023); (E-mail) Parks, Recreation & Community Services Department Updates (02/01/2023)

**Department Approval:** Armando Abrego, PRCS Director (12/21/2022)

### 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 September 6, 2022, the PRCS Commission members reviewed their appointments, as is customary near the beginning of each fiscal year. Appointments and reappointments to Associations, City Committees and PRCS Commissions were made at that meeting. The current list of PRCS 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. 2023-02-07 - ATT 1 PRCS Fiscal Year 2022-23 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 Two Commissioners to newly formed Ad Hoc Subcommittee(s).