



City of Culver City

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Staff Report

File #: 18-040, **Version:** 1

Item #: A-4.

(1) Adoption of Motions Appointing Parks, Recreation and Community Services (PRCS) Commission Members as Liaisons to Various Outside Associations and City Committees; (2) [If Desired] Formation/Dissolution of Certain PRCS Commission Ad Hoc Subcommittees; and, (3) [If Desired] Adoption of Motions Appointing Commissioners to the Newly Formed/Remaining Ad Hoc Subcommittees.

Meeting Date: August 1, 2017

Contact Person/Dept: Daniel Hernandez/PRCS Department

Phone Number: (310) 253-6655

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 (07/26/17); (Email) Parks, Recreation & Community Service Department Updates (07/26/17)

Department Approval: Daniel Hernandez, PRCS Director (07/11/17)

RECOMMENDATION

Staff recommends that the Parks, Recreation and Community Services Commission [PRCSC] (1) adopt motions appointing Commissioners as liaisons to various outside Associations and City Committees; (2) [if desired] consider formation/dissolution of certain PRCS Commission Ad Hoc Subcommittees; and, (3) [if desired] adopt motions appointing Commissioners to the newly formed/remaining ad hoc subcommittees.

BACKGROUND

At the first regular meeting in July, the PRCSC traditionally appoints Members to represent the Commission on various outside Associations and on City Committees. These appointments are presented this evening for the Commission's consideration.

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." In summary, 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 PRCSC appointments (Attachment 1) to appoint/reappoint members or to affirm the current appointments.

(1) Adoption of Motions Appointing Parks, Recreation and Community Services Commission Members as Liaisons to Various Outside Associations and City Committees.

Recommended Motion: That the PRCSC appoints/reappoints Commissioner _____ as Delegate and Commissioner _____ as Alternate Delegate to the _____.

OR

Recommended Alternate Motion (if both appointments remain the same): That the PRCSC affirms the current appointments to the _____.

(2) [If Desired] Formation/Dissolution of Certain PRCSC Ad Hoc Subcommittees.

For example, the Commission may wish to dissolve the Community Conversations - Topic #7 Ad Hoc Subcommittee, since "Growing Up Intercultural in Culver City: A Student-Based Conversation on Race and Culture" was held successfully on May 2, 2017, and form the Community Conversations - Topic #8 Ad Hoc Subcommittee. For the benefit of the newly appointed Commissioners, some information regarding the Commission's Community Conversation series is provided as Attachment 2.

If desired, the PRCS Commission may take action to dissolve any of the current Ad Hoc Subcommittees using the following motion:

That the PRCSC hereby dissolves the (insert name here) Ad Hoc Subcommittee.

If desired, the PRCS Commission may take action to form additional Ad Hoc Subcommittees using the following motion:

That the PRCSC hereby forms the (insert name here) Ad Hoc Subcommittee.

Note: These motions may be made as many times as the Commission deems appropriate.

(3) Adoption of Motions Appointing Commissioners to Newly Formed/Remaining Ad Hoc Subcommittees.

Recommended Motion: That the PRCSC appoints/reappoints Commissioner _____ and Commissioner _____ to the _____ Ad Hoc Subcommittee.

OR

Recommended Alternate Motion (if both appointments remain the same): That the PRCSC affirms the current appointments to the _____ Ad Hoc Subcommittee.

FISCAL IMPACT

Parks, Recreation and Community Services Commission Ad Hoc Subcommittees do not necessarily involve a significant amount of staff resources since meetings of Members may occur without staff present. Typically, the majority of the work done by an Ad Hoc Subcommittee is accomplished by Members and not by staff.

However, standing subcommittees can involve a significant amount of staff resources, of which the amount is difficult to quantify. The majority of any related fiscal impact would be absorbed within the PRCS Departmental budget. Given the current budget issues facing the City, it is particularly important to allocate the even scarcer staff and financial resources to those areas which maintain the City's core services consistent with the Council-Manager form of government.

ATTACHMENTS

1. 2017-08-01 - ATT 1 PRCSC Fiscal Year 2016/2017 Appointments
2. 2017-08-01 - ATT 2 PRCSC Community Conversations Series Information

MOTIONS

That the Parks, Recreation and Community Services Commission:

1. Adopt respective motions related to the appointment of Commissioners to various outside Associations and City Committees;
2. [If desired] Form/dissolve certain Ad Hoc Subcommittees; and,
3. [If desired] Adopt motions appointing Commissioners to the newly formed/remaining Ad Hoc Subcommittees.