



# City of Culver City

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## Staff Report

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**File #:** 21-841, **Version:** 1

**Item #:** A-2.

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**PRCSC - [Any or All of the Following Actions, if Desired]** (1) Review of the List of Parks, Recreation and Community Services Commission Ad Hoc Subcommittees and Representative Appointees to Outside Associations and City Committees; (2) Appointment of PRCS Commission Members to Available Positions; (3) Formation of New and/or Dissolution of Existing Ad Hoc Subcommittee(s); and, (4) Appointment of Two Commission Members to Newly-Formed Ad Hoc Subcommittee(s).

**Meeting Date:** April 6, 2021

**Contact Person/Dept:** Armando Abrego/PRCS  
**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 (04/01/2021); (Email) Parks, Recreation & Community Service Department Updates (04/01/2021)

**Department Approval:** Armando Abrego, PRCS Director (04/01/2021)

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### **RECOMMENDATION**

Staff recommends that the Parks, Recreation and Community Services (PRCS) Commission take any or all of the following actions, if desired: (1) Review the list of Parks, Recreation and Community Services Commission Ad Hoc Subcommittees and Representative Appointees to Outside Associations and City Committees (Attachment 1); (2) appoint PRCS Commission Members to available positions; (3) form new and/or dissolve existing Ad Hoc Subcommittee(s); and, (4) appoint two Commission Members to 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 then vacancy of Seat Number 5. The updated list of Commission appointments is provided as Attachment 1.

#### **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.

Updates from PRCS Commission Representative Appointees

PRCS Commission Members may also take this opportunity receive and file updates from their colleagues, as available.

**FISCAL IMPACT**

There is no fiscal impact associated with this discussion.

**ATTACHMENT**

1. 2021-04-06 - ATT 1 PRCS 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. Review the list of Parks, Recreation and Community Services Commission Ad Hoc Subcommittees and Representative Appointees to Outside Associations and City Committees;
2. Appoint PRCS Commission Members to available positions;
3. Form new and/or dissolve existing Ad Hoc Subcommittees(s); and,
4. Appoint Commissioner \_\_\_\_\_ and Commissioner \_\_\_\_\_ to the newly formed Ad Hoc Subcommittee(s).