

PARKS, RECREATION AND CULTURAL ARTS COMMISSION AGENDA

Commissioners

Chair Walter Gonzalez| Vice-Chair Jesus-Alex Cainglet | Secretary Kimberly Cortado | Cesar Dahilig | Clarence Dunning | Kisa Hilliard | DeAnthony Langston | Oscar Ramos | Vacant

Alternates

Shannon Lawrence (Alternate 1) | Jo Jacqueline Johnson (Alternate 2) | Vacant (Alternate 3)

Staff

Michael Whittiker, Director | Tim Grierson, Recreation Superintendent | Dani Cook, Human Services Manager | Luchie Magante, Administrative Principal Analyst | Victor Fernandez, A/Community Center Manager | Jason Jo, Transportation Services Supervisor | Evelyn Castaneda, Administrative Secretary | Robert Lennox, Assistant City Manager

PUBLIC INFORMATION

DUE TO CORONA VIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO CITY HALL DURING THE PARKS, RECREATION AND CULTURAL ARTS COMMISSION MEETING. THE MEETING WILL BE CONDUCTED VIA REMOTE TELECONFERENCING USING THE ELECTRONIC "ZOOM" APPLICATION.

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. Live via Zoom Application. Members of the public wishing to provide public comment in real-time will be invited to join the Zoom meeting remotely to provide their public comment live with their audio/video presented to the Parks, Recreation and Cultural Arts Commission. Members of the public wishing to do so must email p&rcommission@carsonca.gov, providing their real name and the phone number they will use to call in from, no later than 3:00 p.m. on the date of the meeting. For further details/requirements and meeting invite information, please email p&rcommission@carsonca.gov no later than 3:00 p.m. on the date of the meeting.

2. Email: You can email comments to p&rcommission@carsonca.gov no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

3. Telephone: You can record your comments at (310) 847-3581 no later than 3:00 p.m. before

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. 2022-009-PRCAC

PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS

The public may address the Commission on any matters within the jurisdiction of the Carson Parks, Recreation and Cultural Arts Commission or on any items on the agenda of the Carson Parks, Recreation and Cultural Arts Commission, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Chair with the approval of the Parks, Recreation and Cultural Arts Commission. Due to the threat of COVID-19 (aka the "Coronavirus"), you are urged to take all appropriate health safety precautions.

CONSENT CALENDAR

2. 2022-013-PRCAC

PARKS, RECREATION AND CULTURAL ARTS COMMISSION MEETING MINUTES, MARCH 24, 2022

3. 2022-014-PRCAC

COMMUNITY SERVICES DEPARTMENT MONTHLY REPORT, MARCH 2022

4. 2022-015-PRCAC

MAY 2022 PROGRAMS-AT-A-GLANCE / THE SPOTLIGHT / PARK ASSIGNMENTS

5. 2022-011-PRCAC

LAUSD JOINT USE AGREEMENT

6. 2022-016-PRCAC

APPLE DEVELOPER AGREEMENT

DISCUSSION

7. 2022-012-PRCAC

PARKS, RECREATION, AND COMMUNITY SERVICES MASTER PLAN

8. 2022-020-PRCAC

FY 2022/23 COMMUNITY SERVICES BUDGET

- 9. 2022-010-PRCAC WATER BOTTLE REFILL STATIONS FOR CITY PARKS (CITY COUNCIL 4/19/22)
- 10. 2022-021-PRCAC

SCOREBOARDS

11. 2022-022-PRCAC

MAY COMMISSION MEETING DATE CHANGE

PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA

The public may at this time address the members of the Carson Parks, Recreation and Cultural Arts Commission on any matters within the jurisdiction of the Carson Parks, Recreation and Cultural Arts Commission. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COMMISSIONER'S ORAL COMMUNICATIONS/PARK REPORT

STAFF ORAL COMMUNICATIONS

ADJOURNMENT

This Board/Commission/Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board/Commission/Committees agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Board/ Commission/ Committee and items not on the Board/Commission/Committee agenda but are within the subject matter jurisdiction of the Board/ Commission/ Committee. The Board/Commission/Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.