PARKS, RECREATION AND CULTURAL ARTS COMMISSION MEETINGS FY 20/21

MAY 26, 2021 Wednesday 6:30PM ZOOM	Commissioners William Cowens (Absent) Cesar Dahilig Walter Gonzalez DeAnthony Langston Oscar Ramos Kim Cortado (Alt. 1)	MAY 26 2021 PRCAC Agenda Packet AMENDED.pdf (carson.ca.us)	CONSENT CALENDAR 1. CS Department monthly report (March, April 2021) NEW BUSINESS 1. CS Department FY 21/22 Budget Requests 2. Parks Capital Improvement List FY 21/22 3. COVID 19 Task Force Update 4. Parks Master Plan RFP
JUNE 24, 2021 Thursday 6:30PM ZOOM	Commissioners Alex Cainglet Kim Cortado William Cowens (Absent) Cesar Dahilig Walter Gonzalez DeAnthony Langston Oscar Ramos (Excused)	JUNE 24 2021 PRCAC Agenda Packet.pdf (carson.ca.us)	CONSENT CALENDAR 1. PRCAC meeting minutes, May 26, 2021 2. CS Department monthly report (May 2021) DISCUSSION 1. Recommendation to Approve the Parks Master Plan Contract with Vendor 2. RFP for Playground Safety Inspection 3. Special Events Permit Process 4. Online Registration and Reservations and ActiveNet Update 5. Long Beach Transit Contract (Tabled)

PARKS, RECREATION AND CULTURAL ARTS COMMISSION MEETINGS FY 21/22

JULY 29, 2021	Commissioners	JULY 29 2021 PRCAC	PRESENTATIONS
Thursday	Alex Cainglet	Agenda Packet.pdf	1. Introduction and Update from Director of Strategic Impact Diana Mendel, Boys and Girls Club
6:30PM	Kim Cortado	(carson.ca.us)	
	William Cowens		CONSENT CALENDAR
ZOOM	(Terminated)		1. PRCAC meeting minutes, June 24, 2021
	Cesar Dahilig		2. CS Dept monthly report (June 2021)
	Kisa Fulbright		3. Programs-At-A-Glance August 2021
	Walter Gonzalez		4. Community Center Audio Visual Upgrades
	DeAnthony Langston		5. Choura Contract Amendment
	Oscar Ramos		6. Winter Holiday Decoration Contract Extension
	Shannon Lawrence (Alt. 1)		7. CSUDH Praxis Contract Agreement
	Jacqueline Johnson (Alt. 2)		
	Clarence Dunning (Alt. 3)		CONTINUED BUSINESS
			Special Events Permits Process – Draft Ordinance and Final Application Form
			DISCUSSION
			1. Commission Elections – Chair, Vice Chair, Secretary
			2. Park Assignments
			3. Long Beach Transit Contract
			4. Flag Football 5 vs. 5
			5. AARP Network of Age Friendly States and Communities
AUGUST 26, 2021	Commissioners	AUGUST 26 2021	PRESENTATIONS
Thursday	Alex Cainglet (Excused)	PRCAC Agenda	1. Brown Act Overview – City Attorney
6:30PM	Kim Cortado	Packet.pdf	,
	Cesar Dahilig (Excused)	(carson.ca.us)	CONSENT CALENDAR
ZOOM	Kisa Fulbright		1. PRCAC meeting minutes, July 29, 2021
	Walter Gonzalez		2. CS Dept monthly report (July 2021)
	DeAnthony Langston		3. Programs-At-A-Glance September 2021
	Oscar Ramos		
	Shannon Lawrence (Alt. 1)		DISCUSSION
	Jacqueline Johnson (Alt. 2)		1. Marketing Plan for Community Center
	Clarence Dunning (Alt. 3)		2. Special Events Partnership Agreement
	,		3. Volunteer Associations – Youth Sports Operations
			4. Request to Rename Veterans Sports Complex Gym to Kobe Bryant Gym

SEPTEMBER 30, 2021 Thursday 6:30PM ZOOM	Commissioners Alex Cainglet Kim Cortado Cesar Dahilig Clarence Dunning Kisa Fulbright Walter Gonzalez DeAnthony Langston Oscar Ramos Shannon Lawrence (Alt. 1) Jacqueline Johnson (Alt. 2)	SEPTEMBER 30 2021 PRCAC Agenda Packet.pdf (carson.ca.us)	PRESENTATIONS 1. August Employee of the Month Award to SAVEA AUPIU CONSENT CALENDAR 1. PRCAC meeting minutes, August 26, 2021 2. CS Dept monthly report (August 2021) 3. Programs-At-A-Glance October 2021 CONTINUED BUSINESS 1. Request to Rename Veterans Sports Complex Gym to Kobe Bryant Gym DISCUSSION 1. Fiscal Year 2021/2022 CS Dept Carry Over Request 2. Master Plan Update 3. Mobile Stage Purchase 4. Department Annual Report
October 28, 2021 Thursday 6:30PM	Commissioners Alex Cainglet Kim Cortado Cesar Dahilig Clarence Dunning Kisa Fulbright Walter Gonzalez DeAnthony Langston Oscar Ramos Shannon Lawrence (Alt. 1) Jacqueline Johnson (Alt. 2)		PRESENTATIONS 1. Employee of the Month Award CONSENT CALENDAR 1. PRCAC meeting minutes 2. CS Dept monthly report 3. Programs-At-A-Glance CONTINUED BUSINESS DISCUSSION 1. ECE Playground Turf Purchase and Installation 2. Playground Safety Audit Contract/Service Agreement 3. LA County RPOSD Grant Application – Mills Park 4. Amendment No. 4 – Choura Catering Services, 1 Year Extension
November 25, 2021 Thursday 6:30PM	DARK – Thanksgiving Holid	day	
December 30, 2021 Thursday 6:30PM	DARK – Winter/New Year's	Holidays	

January 27, 2022 Thursday 6:30PM	Commissioners Alex Cainglet Kim Cortado Cesar Dahilig Clarence Dunning Kisa Fulbright Walter Gonzalez DeAnthony Langston Oscar Ramos Shannon Lawrence (Alt. 1) Jacqueline Johnson (Alt. 2)	PRESENTATIONS 1. Employee of the Month Award CONSENT CALENDAR 2. PRCAC meeting minutes 3. CS Dept monthly report 4. Programs-At-A-Glance CONTINUED BUSINESS DISCUSSION 5. Master Plan – Commission Study Session 6. Community Services FY2021-22 Mid-Year Budget Review 7. City/LAUSD Facilities Joint Use Agreement
February 24, 2022 Thursday 6:30PM	Commissioners Alex Cainglet Kim Cortado Cesar Dahilig Clarence Dunning Kisa Fulbright Walter Gonzalez DeAnthony Langston Oscar Ramos Shannon Lawrence (Alt. 1) Jacqueline Johnson (Alt. 2)	PRESENTATIONS 1. Employee of the Month Award CONSENT CALENDAR 2. PRCAC meeting minutes 3. CS Dept monthly report 4. Programs-At-A-Glance CONTINUED BUSINESS DISCUSSION 5. TDA3 Grant – Purchase of Picnic Tables/Bottle Fill Stations 6. LA County RPOSD Per Capita Grant Projects Review
March 31, 2022 Thursday 6:30PM	Commissioners Alex Cainglet Kim Cortado Cesar Dahilig Clarence Dunning Kisa Fulbright Walter Gonzalez DeAnthony Langston Oscar Ramos Shannon Lawrence (Alt. 1) Jacqueline Johnson (Alt. 2)	PRESENTATIONS 1. Employee of the Month Award CONSENT CALENDAR 2. PRCAC meeting minutes 3. CS Dept monthly report 4. Programs-At-A-Glance CONTINUED BUSINESS DISCUSSION 5. CIP Project - Bus Shelter Purchase and Installation Contract Award

April 28, 2022 Thursday 6:30PM	Commissioners Alex Cainglet Kim Cortado Cesar Dahilig Clarence Dunning Kisa Fulbright Walter Gonzalez DeAnthony Langston Oscar Ramos Shannon Lawrence (Alt. 1) Jacqueline Johnson (Alt. 2)	PRESENTATIONS 1. Employee of the Month Award CONSENT CALENDAR 2. PRCAC meeting minutes 3. CS Dept monthly report 4. Programs-At-A-Glance CONTINUED BUSINESS DISCUSSION 5. Master Plan – Needs Assessment Review 6. Community Services FY2022-23 Budget Request
May 26, 2022 Thursday 6:30PM	Commissioners Alex Cainglet Kim Cortado Cesar Dahilig Clarence Dunning Kisa Fulbright Walter Gonzalez DeAnthony Langston Oscar Ramos Shannon Lawrence (Alt. 1) Jacqueline Johnson (Alt. 2)	PRESENTATIONS 1. Employee of the Month Award CONSENT CALENDAR 2. PRCAC meeting minutes 3. CS Dept monthly report 4. Programs-At-A-Glance CONTINUED BUSINESS DISCUSSION 5. Master Plan – Final Draft Report 6. Parks 5-Year Capital Improvement Plan – FY2022-23
June 30, 2022 Thursday 6:30PM	Commissioners Alex Cainglet Kim Cortado Cesar Dahilig Clarence Dunning Kisa Fulbright Walter Gonzalez DeAnthony Langston Oscar Ramos Shannon Lawrence (Alt. 1) Jacqueline Johnson (Alt. 2)	PRESENTATIONS 1. Employee of the Month Award CONSENT CALENDAR 2. PRCAC meeting minutes 3. CS Dept monthly report 4. Programs-At-A-Glance CONTINUED BUSINESS DISCUSSION 5. Community Services Year End Review