



Mike Balkman
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Culver CITY

FINANCE ADVISORY COMMITTEE

Regular Meeting
Dan Patacchia Meeting Room, 1st Floor

Chair Andrew Lachman
Vice Chair Darrel Menthe
Member Marc Bauer
Member Alec deMattos
Member Johnnie Griffing
Member Anne Diga Jacobsen
Member Keith Jones
Member Kevin Lachoff
Member Robert Quinn

7:00 PM

Wednesday, September 14, 2022

MEETING INFORMATION

Face masks are required to be worn by everyone present in the meeting, regardless of vaccination status.

Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at (310) 253-5851 or via email at city.clerk@culvercity.org.

PUBLIC COMMENT

The meeting body will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the specific meeting body. The Body cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

Go to www.culvercity.org/agendas for complete information on how to provide written and oral comments.

WRITTEN COMMENTS: Please provide comments via eComment at www.culvercity.org/meetings. Locate the appropriate meeting and click on the highlighted eComment link. You may need to register once. Written comments may also be sent via Finance.Advisory@culvercity.org, or mail. Should you not wish to have your personal contact information placed into the record of the meeting, please submit comments via the eComment portal. Those received 4 hours in advance of the start time will be provided to Members and become part of the official record through a motion to receive and file correspondence. Please be advised, written comments WILL NOT be read aloud during the meeting.

ORAL COMMENTS: For commissions, committees and boards other than the Planning Commission, please sign in to speak upon arrival. Speakers will be called in chronological order, whenever possible. Each speaker may address the members of the body for up to three minutes. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the meeting body. At the start of each agenda item, staff will read aloud the names of those who have registered and requested to speak on an agenda item. Requests to speak that are received after the start of the public comment period for that agenda item will not be considered until the end of the meeting.

AUTHORITY OF PRESIDING OFFICER:

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the members of the City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore, the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the meeting.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

The Agenda, staff reports and attachments are available online at www.culvercity.org/meetings. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by contacting the City Clerk's Office at City Hall via phone at (310) 253-5851 or email at city.clerk@culvercity.org.

NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE

CALL TO ORDER AND ROLL CALL

REGULAR SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

RECEIPT OF CORRESPONDENCE

CONSENT CALENDAR ITEMS

C-1 [23-19](#) **APPROVAL OF THE MINUTES FOR THE FINANCE ADVISORY COMMITTEE MEETING OF JULY 13, 2022**

Attachments: [07-13-22_CCFAC MINUTES DRAFT.pdf](#)

ORDER OF THE AGENDA

ACTION ITEMS

A-1 [23-182](#) **(1) RECEIVE REPORTS FROM THE GOVERNMENT EFFICIENCY AD HOC SUBCOMMITTEE; (2) RECEIVE REPORTS FROM THE ASSETS AD HOC SUBCOMMITTEE; (3) RECEIVE REPORTS FROM THE STRUCTURAL REVENUE REVIEW SUBCOMMITTEE; (4) DISCUSS REPORTS' RECOMMENDATIONS AND DETERMINE NEXT STEPS; AND (5) PROVIDE DIRECTION TO STAFF, IF DEEMED APPROPRIATE.**

A-2 [23-166](#) **RECEIVE AN UPDATE ON THE CULVER CITY ECONOMIC RECOVERY TASK FORCE**

A-3 [23-177](#) **(1) DISCUSS FINANCE ADVISORY COMMITTEE BYLAWS; (AND, IF NECESSARY) (2) RECOMMEND PROPOSED AMENDMENTS FOR TRANSMITTAL TO CITY COUNCIL.**

Attachments: [FAC Bylaws \(Revised 01-2019\).pdf](#)

A-4 [23-184](#) (1) DISCUSS THE FORMATION OF AN AD HOC SUBCOMMITTEE WITH THE PURPOSE OF CREATING A COMMUNICATION TO THE CITY COUNCIL REAFFIRMING THE ROLE OF THE FAC; (2) CREATE THE AD HOC SUBCOMMITTEE, IF DESIRED; AND (3) APPOINT MEMBERS TO THE AD HOC SUBCOMMITTEE, IF DESIRED.

A-5 [23-165](#) DISCUSSION OF OCTOBER 12, 2022 AGENDA

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

ITEMS FROM MEMBERS/STAFF

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