



Mike Balkman
Council Chambers
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Culver City, CA 90232
(310) 253-5851



FINANCE ADVISORY COMMITTEE

Chair Jane Leonard
Vice Chair Darrel Menthe
Member Crystal Alexander
Member Nancy Barba
Member Keith Jones
Member Sean Kearney
Member Andrew Lachman
Member Alejandro Lara
Member Bryan Sua

Held Via Webex Conference - To Register to attend
remotely or make a Public Comment, send an email to
Finance.Advisory@culvercity.org

7:00 PM

Wednesday, May 13, 2020

MEETING INFORMATION

To combat the spread of COVID-19, the City issued a “Safer at Home” emergency order on March 20, 2020, ordering all residents of the City of Culver City to stay inside their residences and to immediately limit all movement outside of their homes beyond what is absolutely necessary to take care of essential needs. The Los Angeles County Department of Public Health issued a Revised Order on March 21, 2020 which prohibits all public and private group events and gatherings and requires all persons to remain in their homes (except as otherwise provided in the Order for essential activities). The Governor of California issued Executive Orders N-25-20 and N-29-20, which waived certain Brown Act meeting requirements, including any requirements to make a physical meeting location available to the public; and, most recently, the March 19, 2020 Executive Order N-33-22, which ordered all residents to stay at home. As such, Members of the Public may participate in the meeting by signing up at www.culvercity.org to receive meeting notifications and to register to attend the meeting remotely.

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 <mailto:city.clerk@culvercity.org>.

PUBLIC COMMENT

A Local and National Emergency has been declared regarding Coronavirus (COVID-19). Members of the public are able to submit their comments to the meeting body for this meeting via email to finance.advisory@culvercity.org.

The meeting body members 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 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.

For specific items listed on the agenda, all emailed requests to address the members must be made prior to the calling for a vote on that particular item by the presiding officer. Each comment will be read 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.

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 City Council, and any 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 on this Agenda in order to effectively conduct City business

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

The Agenda, staff reports and attachments are available online at www.culvercity.org/agendas. 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

CONSENT CALENDAR ITEMS

- C-1. [20-953](#) APPROVAL OF THE MINUTES FOR THE ADJOURNED
REGULAR MEETING OF FEBRUARY 12, 2020

Attachments: [CCFAC02122020.pdf](#)

ORDER OF THE AGENDA

ACTION ITEMS

- A-1. [20-954](#) PRESENTATION AND DISCUSSION OF THE CITY
MANAGER'S/EXECUTIVE DIRECTOR'S PROPOSED
BUDGET FOR FISCAL YEAR 2020/2021
- A-2. [20-955](#) DISCUSSION OF UPCOMING FINANCE ADVISORY
COMMITTEE SEAT VACANCIES AND STATUS OF
RECRUITMENT
- A-3. [20-956](#) DISCUSSION OF JUNE AGENDA

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM MEMBERS/STAFF

ADJOURN