

**THESE MINUTES ARE OFFICIAL AND APPROVED BY THE  
CITY OF CULVER CITY FINANCE ADVISORY COMMITTEE**

**REGULAR MEETING OF THE  
CITY OF CULVER CITY  
FINANCE ADVISORY COMMITTEE  
CULVER CITY, CALIFORNIA**

**October 14, 2020  
7:00 p.m.**

**CALL TO ORDER & ROLL CALL**

Chair Lachman called the regular meeting of the City of Culver City Finance Advisory Committee to order at 7:00 p.m. via Virtual Webex.

Members Present:       ANDREW LACHMAN, Chair  
                              DARREL MENTHE, Vice Chair  
                              MARC BAUER, Member  
                              JOSH GOLDSTEIN, Member  
                              JOHNNIE GRIFFING, Member  
                              SEAN KEARNEY, Member  
                              KEVIN LACHOFF, Member  
                              BRYAN SUA, Member

Absent:                   KEITH JONES, Member

Staff Present:       Onyx Jones, Chief Finance Officer  
                          Punit Chokshi, Senior Management Analyst  
                          John Figueroa, Senior Account Clerk

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**Pledge of Allegiance**

Member Lachoff led the Pledge of Allegiance.

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Public Comment - Items NOT on the Agenda

Chair Lachman invited public comment.

John Figueroa, Senior Account Clerk, indicated that no public comment had been received for Items Not on the Agenda.

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**Consent Calendar Items**

**Item C-1**

Approval of the Minutes for the Regular Adjourned Meeting of September 9, 2020

MOVED BY MEMBER GRIFFING, SECONDED BY MEMBER SUA, AND UNANIMOUSLY CARRIED, THAT THE FINANCE ADVISORY COMMITTEE APPROVE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 9, 2020.

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**Order of the Agenda**

No changes were made.

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**Action Item**

**Item A-1**

Receive an Update on the Culver City Economic Recovery Task Force

Member Lachoff noted that Culver City is part of Service Plan Area (SPA) 5; discussed reopening; the county policy of the Los Angeles not to release individual areas; recent and upcoming events; breakout sessions; extending the commercial business eviction moratorium; implications for businesses that have accumulated unpaid rent; the creative industry; filming; permits; the hospitality industry; the next General Task Force meeting on October 20; and the update scheduled for the October 26 City Council meeting.

In response to a request from Chair Lachman, Member Lachoff agreed to discuss revitalizing Culver Next at the next Task Force meeting.

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**Item A-2**

### **Receive Reports from Current Subcommittees**

Discussion ensued between staff and Committee Members regarding the Innovation Subcommittee; the timeline for the Culver Innovation and Performance Awards; Los Angeles City Controller Ron Galperin; background information from the LA City Innovation Commission; and coordination with the Civil Service Commission.

Member Menthe indicated that no report from the Bylaws Subcommittee was available.

Discussion ensued between staff and Committee Members regarding the Factfinding Subcommittee for Police Reform Efforts; the City Council meeting; availability of the Center for Public Safety Management (CPSM) report; budget challenges around some of the proposals; appreciation to everyone for their involvement in the process; agreement by the Asset Subcommittee to have a report for December; opportunities to identify revenue; public safety reform; City owed parcels; and specific goals.

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### **Item A-3**

### **Discussion of November Agenda**

Discussion ensued between staff and Committee Members regarding a dialogue with the Department of Economic Development on possible improvements around linkage fees; a presentation by Jim Clarke on Public/Private Partnerships; sustainability; one-time fees on development; long-term, sustainable thinking; spreading out costs for developers; Measure C and Measure CC Quarterly Reports; the Information Gathering Subcommittee; financial implications of changes to the police department; figuring out a plan of action; the jailers issue; jurisdiction of the Committee; significant financial implications; and the desire to remain part of the conversation.

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### **Public Comment – Items NOT on the Agenda (Continued)**

Chair Lachman invited public comment.

John Figueroa, Senior Account Clerk, reported that no public comment had been received.

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**Receipt of Correspondence**

John Figueroa, Senior Account Clerk, indicated that no correspondence had been received.

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**Items from Committee Members/Staff**

None.

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**Adjournment**

There being no further business, at 7:23 p.m., the Finance Advisory Committee adjourned its meeting to Wednesday, November 11, 2020 at 7:00 p.m.

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John Figueroa  
SECRETARY of the Culver City Finance Advisory Committee  
Culver City, California

APPROVED

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Andrew Lachman  
CHAIR of the Finance Advisory Committee, Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

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Jeremy Green  
CITY CLERK

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Date