



Culver CITY

DAN PATACCHIA MEETING ROOM
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

FINANCE ADVISORY COMMITTEE

Wednesday, May 8, 2013

CRYSTAL ALEXANDER, Member
ALLAN AZRAN, Member
DESMOND BURNS, Member
GORAN ERIKSSON, Member
RICHARD HIBBS, Member
SEAN KEARNEY, Member
ALEJANDRO LARA, Member
STEVEN REITZFELD, Member
DAVID TROVATO, Member

PUBLIC COMMENT

The Finance Advisory Committee will listen to the public on any item on the agenda or item of interest that is not on the agenda. The Finance Advisory Committee cannot take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

If you wish to speak to the Committee, please complete a Speaker's Card and present it to the staff liaison before the agenda item is called. You will be called by name when it is your turn to speak to the Committee.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Persons wishing to speak on agenda items will be called at the time the agenda item is brought forward. Comments will generally be limited to five minutes per speaker; however, a three-minute limit may be declared by the Chair for agenda items for which many Speaker Cards have been submitted.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

A total of twenty minutes shall be devoted to audience participation at the beginning of the agenda. Speakers will be called on in the order cards were received by City staff. If additional time is needed, the committee chair will allow for same at the end of the agenda.

When your name is called, please stand and state your name and city of residence. Speakers must limit their comments to five minutes. A three-minute limit may be declared by the Chair if there are a large number of individuals desiring to address the Council.

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 in this Agenda in order to effectively conduct Committee business.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers, and other communication devices is prohibited while the Committee meeting is in session. Please turn all devices off or place on silent alert and leave the meeting area to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

MEETING INFORMATION

Finance Advisory Committee Meetings are regularly scheduled for the second Wednesday of every month. Committee Agenda information is available at least 72 hours before each meeting via posting at City Hall, and on the City website. Information may also be accessed by calling the Finance Department at (310) 253-5865.



Agendas are
Available on the web at
www.culvercity.org

Finance Advisory Committee REGULAR MEETING AGENDA

Wednesday, May 8, 2013

7:00 PM

Dan Patacchia Meeting Room

1. INTRODUCTIONS AND OATH OF OFFICE ADMINISTERED TO FINANCE ADVISORY COMMITTEE MEMBERS

2. CALL TO ORDER & ROLL CALL:

Crystal Alexander, Member
Desmond Burns, Member
Richard Hibbs, Member
Alejandro Lara, Member
David Trovato, Member

Allan Azran, Member
Goran Eriksson, Member
Sean Kearney, Member
Steven Reitzfeld, Member

3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

4. AGENDA ITEMS

- A. Election of Chair and Vice-Chair.**
- B. Discussion of Regular Meetings**
- C. Discussion of Bylaws**
- D. Discussion of Duties**

5. ITEMS FROM STAFF & INFORMATION

- A. Information from Finance Staff Regarding Proposed FY 2013-2014 Budget Presentation**

6. FUTURE AGENDA ITEMS

- A. Discussion of Future Agenda Items**

7. ADJOURN