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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

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**7:00 PM**

**Wednesday, January 11, 2023**

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### MEETING INFORMATION

Indoor masking is highly recommended, but not required, at City Council, Commission, Board, and Committee meetings.

Complete information on how to attend and participate in a City meeting and provide public comment can be found at [www.culvercity.org/agendas](http://www.culvercity.org/agendas).

In addition to attending meetings in person, all meetings may be viewed via Webex. Find the link to join a meeting via Webex, once in progress, at [www.culvercity.org/agendas](http://www.culvercity.org/agendas). Please note that virtual attendance is a courtesy offering and that technical difficulties shall not require that a meeting be postponed.

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](mailto: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](http://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](http://www.culvercity.org/meetings). Locate the appropriate meeting and click on the highlighted eComment link. You may need to register once. Those comments received 4 hours in advance of the start time will be provided to the body 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:** Speakers must register to speak online at [www.culvercity.org/agendas](http://www.culvercity.org/agendas). Please indicate how you will attend (in-person or virtually) and the agenda item(s) for which you wish to make a comment. Speakers will be called in chronological order, based on when they registered. At the start of each agenda item, staff will read aloud the names of those who have requested to speak on an agenda item. Requests to speak must be received before the start of the public comment period for that agenda item or will not be considered. A QR code will be available for those wishing to sign up once they arrive to the meeting. Requests to speak will no longer be accepted through Webex chat, only by completing the online form. Those without internet should contact 310.253.5851 during business hours for help signing up to speak in advance or by speaking to staff upon arrival to the meeting room.

**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 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](http://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](mailto: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**

Note: All requests to address the meeting body on items of interest to the public that are within the subject matter jurisdiction of the meeting body and NOT on the agenda must be submitted to staff prior to the calling of this item by the presiding officer. This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each comment may be up to three minutes in length.

**RECEIPT OF CORRESPONDENCE****CONSENT CALENDAR ITEMS**

C-1     [23-164](#)     **APPROVAL OF THE MINUTES FOR THE FINANCE  
ADVISORY COMMITTEE MEETING OF SEPTEMBER 14,  
2022**

**Attachments:** [09-14-22\\_CCFAC\\_MINUTES\\_DRAFT.pdf](#)

C-2     [23-390](#)     **APPROVAL OF THE MINUTES FOR THE FINANCE  
ADVISORY COMMITTEE MEETING OF OCTOBER 12,  
2022**

**Attachments:** [10-12-22\\_CCFAC\\_MINUTES\\_DRAFT.pdf](#)

C-3     [23-394](#)     **DISSOLUTION OF THE COUNCIL CORRESPONDENCE  
AD HOC SUBCOMMITTEE**

**ORDER OF THE AGENDA**

Note: At any time, the presiding officer may consider reordering the sequence in which items appearing on the agenda.

**ACTION ITEMS**

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A-1     [23-391](#)     (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 AD HOC SUBCOMMITTEE; (4) DISCUSS REPORT RECOMMENDATIONS AND DETERMINE NEXT STEPS; AND (5) PROVIDE DIRECTION TO STAFF, IF DEEMED APPROPRIATE.

A-2     [23-392](#)     RECEIVE AN UPDATE ON THE CULVER CITY ECONOMIC VITALITY TASK FORCE

A-3     [23-275](#)     (1) APPROVAL OF MEASURE CC AND C SALES TAX STATUS REPORTS (FY2021/2022, Q4) FOR TRANSMITTAL TO CITY COUNCIL; AND (2) APPROVAL OF REAL PROPERTY TRANSFER TAX STATUS REPORT (FY2022/2023, Q1) FOR TRANSMITTAL TO CITY COUNCIL.

**Attachments:** [2023 01 11 ATT1 – Measure CC Status Report – XXXIV](#)  
[2023 01 11 ATT2 - Measure C Status Report XIII](#)  
[2023 01 11 ATT3 - Real Property Transfer Tax Status Report V](#)

A-4     [23-487](#)     (1) DRAFT BIENNIAL REPORT TO THE CITY COUNCIL REGARDING FAC 2022 ACCOMPLISHMENTS AND 2023 PROPOSED ACTIVITIES; AND (2) AUTHORIZE TRANSMITTAL TO THE CITY COUNCIL

**Attachments:** [2023 01 11 ATT1 – City Council Policy Number 3002](#)  
[2023 01 11 ATT2 – 2021-2022 Accomplishments and 2022-2023 Work Plan](#)

A-5     [23-393](#)     DISCUSSION OF FEBRUARY 8, 2023 AGENDA

**PUBLIC COMMENT - Items NOT On The Agenda (Continued)**

**ITEMS FROM MEMBERS/STAFF**

**ADJOURN**