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FINANCE ADVISORY COMMITTEE

Special Meeting
Virtual WebEx

7:00 PM

Wednesday, July 15, 2020

MEETING INFORMATION

To combat the spread of COVID-19, the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders beginning March 16, 2020. In accordance with such orders City Hall has been closed to the public and in-person meetings have been discontinued until further notice.

The City will provide the following ways for Members of the Public to participate in the meeting remotely: Commission meetings and other meetings that are normally held in the Council Chambers can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Frontier FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. Additionally, you may access <http://www22.verizon.com/residential/fiostv/channels.htm> and enter your zip code to see the channel listing. These meetings can also be viewed live online at 1) <http://www.culvercity.org/meetings> and clicking on the "In Progress" meeting, 2) the Culver City youtube channel: [Youtube.com/CityofCulverCityGov](https://www.youtube.com/CityofCulverCityGov) or 3) Via the Webex App, which requires registration at www.culvercity.org/agendas

To attend or participate in meetings of all other boards and committees that do not normally meet in the Council Chambers, please register at www.culvercity.org/agendas to for the meeting, which will occur via the Webex app.

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).

NEW: For those who wish to make a live public comment during a meeting, please register at www.culvercity.org/agendas , join the Webex broadcast and use the Chat function to indicate the agenda item for which you wish to make a comment. A tutorial on Webex Registration is available at Culver City's YouTube page (<https://youtube.com/watch?v=q3NX-9lhSoU>)

Members of the public may submit their comments in advance on the City's website via eComment. To submit, go to www.culvercity.org/meetings, locate the appropriate meeting and click on the highlighted eComment link. As a new user you may need to register once. There is a new user tutorial at the City of Culver City's YouTube page (<https://youtu.be/ckjtduK9B9s>).

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 body. The meeting 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 meeting body must be submitted prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the meeting 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.

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/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****CONSENT CALENDAR ITEMS**

- C-1. [21-42](#) APPROVAL OF THE MINUTES FOR THE REGULAR ADJOURNED MEETING OF JUNE 10, 2020

Attachments: [CCFAC Minutes 06102020](#)

ORDER OF THE AGENDA**ACTION ITEMS**

- A-1. [21-43](#) ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY APPOINTED COMMITTEE MEMBER
- A-2. [21-44](#) SELECTION OF ANNUAL OFFICERS (CHAIR AND VICE CHAIR) TO SERVE A ONE-YEAR TERM, EXPIRING JUNE 30, 2021
- A-3. [21-46](#) RECEIVE AN UPDATE ON THE CULVER CITY ECONOMIC RECOVERY TASK FORCE
- A-4. [21-52](#) RECEIVE AND DISCUSS THE INTERIM FINANCIAL REPORT THROUGH MAY 31, 2020

Attachments: [Interim Financial Report thru May 31, 2020.pdf](#)

- A-5. [21-45](#) (1) DISCUSS FINANCE ADVISORY COMMITTEE BYLAWS; (AND, IF NECESSARY) (2) RECOMMEND PROPOSED AMENDMENTS FOR TRANSMITTAL TO CITY COUNCIL.

Attachments: [FAC ByLaws \(Revised 01-2019\)](#)

- A-6. [21-47](#) (1) DISCUSSION OF APPROVED WORK PLAN; (2) DISCUSSION OF THE CREATION OF SUBCOMMITTEES; (3) (IF DESIRED) CREATION OF SUBCOMMITTEES; (4) (IF DESIRED) APPOINTMENT OF MEMBERS TO SUCH SUBCOMMITTEES; AND (5) RECEIVE REPORTS FROM SUBCOMMITTEES

Attachments: [Amended 2019 FAC Work Plan](#)

- A-7. [21-48](#) DISCUSSION OF AUGUST AGENDA

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM MEMBERS/STAFF

ADJOURN