



Mike Balkman
Council Chambers
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FINANCE ADVISORY COMMITTEE

Regular Meeting
Virtual Webex

Chair Andrew Lachman
Vice Chair Darrel Menthe
Member Marc Bauer
Member Johnnie Griffing
Member Anne Diga Jacobsen
Member Keith Jones
Member Kevin Lachoff
Member Robert Quinn

7:00 PM

Wednesday, March 9, 2022

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, in-person meetings have been discontinued until further notice.

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>.

*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit www.culvercity.org/agendas.

PUBLIC COMMENT

For those who wish to speak and provide oral public comment during a meeting, please register to attend the meeting via Webex at culvercity.org/agendas and indicate the agenda item(s) for which you wish to make a comment. This will serve as a virtual speaker card. Speakers will be called in chronological order, based on when they registered to attend. 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 written 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>). Written comments may also be sent via email to finance.advisory@culvercity.org, or by mail. Written comments, received by 3:00 PM on the day of the meeting, will be compiled and provided to Members to ensure sufficient time for review. These comments will 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.

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 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.

Each speaker may address the members of the 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 members of the 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. 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

RECEIPT OF CORRESPONDENCE

CONSENT CALENDAR ITEMS

- C-1. [22-811](#) **APPROVAL OF THE MINUTES FOR THE FINANCE ADVISORY COMMITTEE MEETING OF FEBRUARY 9, 2022**

Attachments: [Final - CCFAC02092022.pdf](#)

ORDER OF THE AGENDA

ACTION ITEMS

- A-1. [22-812](#) **RECEIVE AN UPDATE ON THE CULVER CITY ECONOMIC RECOVERY TASK FORCE**

- A-2. [22-813](#) **(1) APPROVAL OF MEASURE CC AND C SALES TAX STATUS REPORTS FOR TRANSMITTAL TO CITY COUNCIL; AND (2) APPROVAL OF MEASURE RE STATUS REPORT FOR TRANSMITTAL TO CITY COUNCIL.**

Attachments: [2022 03 09 ATT1 – Measure Y Status Report – XXXI](#)
[2022 03 09 ATT2 – Measure C Status Report – X](#)
[2022 03 09 ATT3 – Measure RE Status Report - II](#)

- A-3. [22-814](#) **DISCUSSION REGARDING FAC RECOMMENDATIONS TO THE CITY COUNCIL FOR THE FISCAL YEAR 2022/2023 BUDGET**

Attachments: [2022 03 09 ATT1 - Fiscal Year 2022/2023 Budget Calendar](#)

A-4. [22-815](#) DISCUSSION OF REGULAR MEETING SCHEDULE OF THE FINANCE ADVISORY COMMITTEE FOR THE CALENDAR YEAR 2022.

Attachments: [2022_03_09_ATT1 - Proposed 2022 FAC Meeting Calendar](#)

A-5. [22-816](#) (1) RECEIVE REPORTS FROM THE GOVERNMENT EFFICIENCY AD HOC SUBCOMMITTEE; (2) RECEIVE REPORTS FROM THE BUSINESS LICENSE REVIEW AD HOC SUBCOMMITTEE (3) DISCUSS REPORT RECOMMENDATIONS AND DETERMINE NEXT STEPS; AND (4) PROVIDE DIRECTION TO STAFF, IF DEEMED APPROPRIATE.

Attachments: [2022_03_09_ATT1 - Innovation and Performance Award Schedule \(rev3\)](#)

A-6. [22-817](#) (1) DISCUSSION DRAFT WRITTEN REPORT TO THE CITY COUNCIL REGARDING WORK PLANS; AND (2) AUTHORIZE TRANSMITTAL TO CITY COUNCIL

Attachments: [2022_03_09_ATT1 – Council CC Policy 3002](#)
[2022_03_09_ATT2 – Current FAC Work Plan](#)
[2022_03_09_ATT3 – Prior FAC Quarterly Report - 2019Q2](#)

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

ITEMS FROM MEMBERS/STAFF

ADJOURN