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Council Chambers  
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## 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, October 12, 2022**

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### MEETING INFORMATION

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

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 Finance Advisory Committee (FAC) 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 FAC. The FAC 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. Written comments may also be sent via [finance.advisory@culvercity.org](mailto:finance.advisory@culvercity.org), or mail. Should you not wish to have your personal contact information placed into the record of the meeting, please submit comments via the eComment portal. Those received 4 hours in advance of the start time will be provided to 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:** In-person attendees may register to speak upon arrival. Speakers will be called in chronological order, based on when they registered. Each speaker may address the members of the body for up to three minutes. At the start of each agenda item, staff will read aloud the names of those who have registered and requested to speak on the agenda item. Requests to speak that are received after the start of the public comment period for that agenda item will not be considered until the end of the meeting.

**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](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**

**RECEIPT OF CORRESPONDENCE**

**CONSENT CALENDAR ITEMS**

**ORDER OF THE AGENDA**

**ACTION ITEMS**

- A-1     [23-272](#)     (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 SUBCOMMITTEE; (4) DISCUSS REPORT RECOMMENDATIONS AND DETERMINE NEXT STEPS; AND (5) PROVIDE DIRECTION TO STAFF, IF DEEMED APPROPRIATE.
  
- A-2     [23-271](#)     RECEIVE AN UPDATE ON THE CULVER CITY ECONOMIC RECOVERY TASK FORCE
  
- A-3     [23-167](#)     (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:** [ATT1– Measure CC Status Report XXXIII \(FY22 Q3\)](#)  
[ATT2- Measure C Status Report XII \(FY22 Q3\)](#)  
[ATT3- Measure RE Status Report IV \(FY22 Q4\)](#)

A-4     [23-273](#)     (1) DISCUSS FINANCE ADVISORY COMMITTEE BYLAWS; (AND, IF NECESSARY) (2) RECOMMEND PROPOSED AMENDMENTS FOR TRANSMITTAL TO CITY COUNCIL.

**Attachments:** [FAC Bylaws \(Revised 01-2019\).pdf](#)

A-5     [23-274](#)     (1) REVIEW THE CORRESPONDENCE DRAFTED BY THE COUNCIL CORRESPONDENCE AD HOC SUBCOMMITTEE; (2) EDIT IF NECESSARY; AND (3) APPROVE THE FINAL VERSION OF THE LETTER TO BE SUBMITTED TO CITY COUNCIL

**Attachments:** [10-12-2022 FAC Letter to Council \(Draft\).pdf](#)

A-6     [23-270](#)     DISCUSSION OF NOVEMBER 9, 2022 AGENDA

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

ITEMS FROM MEMBERS/STAFF

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