

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
CITY OF CULVER CITY FINANCE ADVISORY COMMITTEE

REGULAR MEETING OF THE
CITY OF CULVER CITY
FINANCE ADVISORY COMMITTEE
CULVER CITY, CALIFORNIA

December 10, 2021
7:00 p.m.

CALL TO ORDER & ROLL CALL

Chair Lachman called the regular meeting of the City of Culver City Finance Advisory Committee to order at 7:00 p.m. via Virtual Webex.

Members Present: ANDREW LACHMAN, Chair
 MARC BAUER, Member
 JOHNNIE GRIFFING, Member
 ANNE DIGA JACOBSEN, Member
 KEVIN LACHOFF, Member
 ROBERT QUINN, Member
 BRYAN SUA, Member

Absent: DARREL MENTHE, Vice Chair
 KEITH JONES, Member

Staff Present: Onyx Jones, Chief Finance Officer
 Punit Chokshi, Senior Management Analyst
 John Figueroa, Senior Account Clerk

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Pledge of Allegiance

Member Diga Jacobsen led the Pledge of Allegiance.

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Consent Calendar Items

Item C-1
(Out of Sequence)

Approval of the Minutes for the Regular Adjourned Meeting of November 10, 2021

Member Lachoff noted that Chair Lachman was the one to acknowledge the Fiesta La Ballona Committee on page 5, not himself as noted in the minutes.

MOVED BY MEMBER GRIFFING, SECONDED BY MEMBER JACOBSEN AND UNANIMOUSLY CARRIED, THAT THE FINANCE ADVISORY COMMITTEE APPROVE AMENDMENTS FOR THE MINUTES FOR THE REGULAR ADJOURNED MEETING OF NOVEMBER 10, 2021 (ABSENT VICE CHAIR MENTHE AND MEMBER JONES).

MOVED BY MEMBER GRIFFING, SECONDED BY MEMBER JACOBSEN AND UNANIMOUSLY CARRIED, THAT THE FINANCE ADVISORY COMMITTEE APPROVE MINUTES FOR THE REGULAR ADJOURNED MEETING OF NOVEMBER 10, 2021 AS CORRECTED (ABSENT VICE CHAIR MENTHE AND MEMBER JONES).

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Public Comment - Items NOT on the Agenda

Chair Lachman invited public comment .

John Figueroa, Senior Account Clerk, indicated that no comments had been received for Items NOT on the Agenda.

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Order of the Agenda

Public Comment – Items NOT on the Agenda was heard after the Consent Calendar.

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Action Items

Item A-1

Receive an Update from the Culver City Economic Recovery Task Force

Member Lachoff discussed the most recent meeting of the Economic Recovery Task Force ERTF; the vaccination mandate for fitness, public facing storefronts, and restaurants; he noted that the next meeting would occur in the third week of January; and he reported discussions regarding transitioning the ERTF into an Economic Vitality Group.

Chair Lachman reported receiving no feedback from his inquiries regarding the Creative Economy Group.

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Item A-2

(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 (3) Provide Direction to Staff, If Deemed Appropriate

Member Griffing provided an update on the work of the Government Efficiency Ad Hoc Subcommittee; discussed scheduling challenges; the revised calendar; finalization of the application form; outreach for the 2021-2022 awards program; digital submittals; criteria for evaluation of submittals; the webpage; City Manager approval; staff engagement; the selection process; timing; and presentation of the awards by the City Council or the Mayor in April.

Chair Lachman expressed appreciation for the work done,

MOVED BY MEMBER DIGA JACOBSEN, SECONDED BY MEMBER QUINN AND UNANIMOUSLY CARRIED, THAT THE FINANCE ADVISORY COMMITTEE ACCEPT THE REPORT OF THE GOVERNMENT EFFICIENCY AD HOC SUBCOMMITTEE (ABSENT VICE CHAIR MENTHE AND MEMBER JONES).

Chair Lachman provided an update on the Business License Review Ad Hoc Subcommittee noting the need for more data.

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Item A-3

Discussion of January Agenda

Discussion ensued between staff and Committee Members regarding a suggestion for a presentation on a participatory budgeting process to increase transparency and equity in funding distribution; investigation of the process by other municipalities; interest in the program by Daniel Lee; consideration of different portions of the budget; the joint meeting with the Parks, Recreation and Community Services Commission; a suggestion to hold a special meeting; staff coordination; regular subcommittee reports; and clarification that the Measure RE report would come forward in February.

Chair Lachman reported attending the recent Parks, Recreation and Community Services meeting and discussed outreach to other City bodies.

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Public Comment – Items NOT on the Agenda (Continued)

Chair Lachman invited public comment.

John Figueroa, Senior Account Clerk, reported that no requests to speak had been received.

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Receipt of Correspondence

John Figueroa, Senior Account Clerk, reported that no correspondence had been received .

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Items from Committee Members/Staff

Chair Lachman proposed a mechanism for Commission Chairs to communicate with each other.

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Adjournment

There being no further business, at 7:21 p.m., the Finance Advisory Committee adjourned to Wednesday, January 12, 2022 at 7:00 p.m.

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John Figueroa
SECRETARY of the Culver City Finance Advisory Committee
Culver City, California

APPROVED

Andrew Lachman
CHAIR of the Finance Advisory Committee, Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

Jeremy Green
CITY CLERK

Date