

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

**June 9, 2021
7:00 p.m.**

CALL TO ORDER & ROLL CALL

Vice Chair Menthe 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: DARREL MENTHE, Vice Chair
 MARC BAUER, Member
 JOHNNIE GRIFFING, Member
 SEAN KEARNEY, Member
 KEVIN LACHOFF, Member
 BRYAN SUA, Member

Absent: ANDREW LACHMAN, Chair
 JOSH GOLDSTEIN, Member
 KEITH JONES, Member

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

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Punit Chokshi, Senior Management Analyst, announced that Member Goldstein had submitted his resignation from the Committee.

Pledge of Allegiance

Member Lachoff led the Pledge of Allegiance.

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Public Comment - Items NOT on the Agenda

Vice Chair Menthe invited public comment.

John Figueroa, Senior Account Clerk, indicated that no public comment had been received.

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Consent Calendar Items

Item C-1

Approval of the Minutes for the Regular Adjourned Meeting of May 12, 2021

MOVED BY MEMBER GRIFFING AND SECONDED BY MEMBER LACHOFF THAT THE FINANCE ADVISORY COMMITTEE APPROVE MINUTES FOR THE REGULAR ADJOURNED MEETING OF MAY 12, 2021.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BAUER, GRIFFING, KEARNEY, LACHOFF, SUA
NOES: NONE
ABSENT: GOLDSTEIN, JONES, LACHMAN
ABSTAIN: MENTHE

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Order of the Agenda

No changes were made to the Order of the Agenda.

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Action Item

Item A-1

Receive an Update on the Culver City Economic Recovery Task Force

Member Lachoff indicated that the Task Force had not met; there was nothing to report; and that the next meeting was scheduled for June 16.

Vice Chair Menthe invited public comment.

John Figueroa, Senior Account Clerk, indicated that no public comment had been received.

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Item A-2

Approval of Measure CC and Measure C Sales Tax Status Reports for Transmittal to the City Council

Punit Chokshi, Senior Management Analyst, provided a summary of the material of record.

Discussion ensued between staff and Committee Members regarding differences between Amazon.com Services and Amazon Fulfilment Services; a suggestion to separate out Measure CC revenue from the half cent sales tax that preceded it with a different color; appreciation for the report presentation; clarification on the DMV category; and used car sales.

MOVED BY MEMBER BAUER AND SECONDED BY MEMBER GRIFFING THAT THE FINANCE ADVISORY COMMITTEE APPROVE MEASURE C AND MEASURE CC SALES TAX STATUS REPORTS FOR TRANSMITTAL TO THE CITY COUNCIL.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BAUER, GRIFFING, KEARNEY, LACHOFF, MENTHE, SUA
NOES: NONE
ABSENT: GOLDSTEIN, JONES, LACHMAN

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Item A-3

Receive Reports from Current Subcommittees

Vice Chair Menthe reported that the Bylaws Subcommittee had not met.

Discussion ensued between staff and Committee Members regarding the Ad Hoc Extended Stay Hotel Review Subcommittee; meeting coordination; available information; work by the Assets Subcommittee; the Information Gathering Subcommittee; vacancies with the departure of Member Goldstein; the budget for the Government Efficiency Subcommittee to cover awards and plaques; potential assistance by the Public Works Department; resources received from Los Angeles county being used as a starting point for the proposal; and a suggestion to defer filling vacancies until the new Member is seated in July.

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Item A-4

Discussion of July Agenda

Discussion ensued between staff and Committee Members regarding the Oath of Office for the new Member; standing items; elections of officers; subcommittee appointments; resumption of in-person meetings; use of a hybrid model; Business License tax assessment and collection; Committee consensus to agendize a discussion of creating a subcommittee to consider collection issues and due dates; the 20% penalty; and the lack of discretion by staff to waive penalties.

MOVED BY VICE CHAIR MENTHE AND SECONDED BY MEMBER BAUER THAT THE FINANCE ADVISORY COMMITTEE AGENDIZE THE FOLLOWING ITEMS FOR THE JULY MEETING:

1. OATH OF OFFICE
2. ELECTION OF OFFICERS
3. SUBCOMMITTEE APPOINTMENTS.
4. BUSINESS LICENSE PENALTIES
5. ECONOMIC RECOVERY TASK FORCE UPDATES
6. REPORT FROM CURRENT SUBCOMMITTEES
7. DISCUSSION OF THE AUGUST AGENDA

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BAUER, GRIFFING, KEARNEY, LACHOFF, MENTHE, SUA
NOES: NONE
ABSENT: GOLDSTEIN, JONES, LACHMAN

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Public Comment – Items NOT on the Agenda (Continued)

Vice Chair Menthe invited public comment.

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

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Receipt of Correspondence

John Figueroa, Senior Account Clerk, reported that all correspondence received by the deadline had been transmitted to the Committee.

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Items from Committee Members/Staff

Punit Chokshi, Senior Management Analyst, discussed Transient Occupancy Tax (TOT) recovery; scheduling; and noted that staff would be meeting internally prior to meeting with the subcommittee.

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Adjournment

There being no further business, at 7:35 p.m., the Finance Advisory Committee adjourned its meeting to Wednesday, July 7, 2021 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