



City of Culver City

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Staff Report Details (With Text)

File #: 25-21 **Version:** 1 **Name:** Ad Hoc Subcommittee Dissolution and Establishment of New Ad Hoc Subcommittee

Type: Minute Order **Status:** Action Item

File created: 7/1/2024 **In control:** FINANCE ADVISORY COMMITTEE

On agenda: 7/10/2024 **Final action:**

Title: (1) Receive Final Report from the Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2023-2024, (2) Dissolve the Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2023-2024 (3) Establish New Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2024-2025, if Desired; and (4) Appoint Members to the 2025 Government Efficiency Ad Hoc Subcommittee

Sponsors:

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Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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(1) Receive Final Report from the Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2023-2024, (2) Dissolve the Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2023-2024 (3) Establish New Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2024-2025, if Desired; and (4) Appoint Members to the 2025 Government Efficiency Ad Hoc Subcommittee

Meeting Date: July 10, 2024

Contact Person/Dept: John Figueroa /Finance Department

Phone Number: (310) 253-5865

Fiscal Impact: Yes No **General Fund:** Yes No

Public Hearing: **Action Item:** **Attachments:**

Public Notification: (E-Mail) Meetings and Agendas - Finance Advisory Committee (07/05/2024)

Departmental Approval: Lisa Soghor, Chief Financial Officer (07/05/2024)

RECOMMENDATION

Staff recommends that the Finance Advisory Committee (FAC): (1) receive the final report from the Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2023-2024; (2) dissolve the Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2023-2024; (3) form a new Government

Efficiency Ad Hoc Subcommittee for Fiscal Year 2024-2025, if desired; and (4) appoint members to the 2025 Government Efficiency Ad Hoc Subcommittee.

BACKGROUND/DISCUSSION

The Government Efficiency Ad Hoc Subcommittee was established to research, implement, and continue a City Innovation Award Program to encourage employees and/or departments to contribute towards increased efficiency, improved quality of life for Culver City residents, reduced costs and/or generated revenue, or demonstrate distinguished performance based on department goals/outcome measures.

The Government Efficiency Ad Hoc Subcommittee is currently comprised of Finance Advisory Committee Chair Lachman and members Di Vincente, Griffing, and Thakur.

On June 24, 2023, the Government Efficiency Ad Hoc Subcommittee presented the Third Annual Innovation Awards Ceremony, fulfilling its purpose. The Ad Hoc Subcommittee may thus be dissolved after providing a final report to the FAC on its work in Fiscal Year 2023-2024. It is recommended that a new ad hoc subcommittee be formed to carry the program into Fiscal Year 2024-2025.

ATTACHMENTS

None.

MOTION

That the FAC:

1. Receive a Final Report from the Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2023-2024;
2. Dissolve the Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2023-2024;
3. Form a New Government Efficiency Ad Hoc Subcommittee for Fiscal Year 2024-2025, if desired; and
4. Appoint members to the 2025 Government Efficiency Ad Hoc Subcommittee.