



# City of Culver City

## Staff Report Details (With Text)

**File #:** 23-608      **Version:** 1      **Name:** 2023 FAC Subcommittees  
**Type:** Minute Order      **Status:** Action Item  
**File created:** 2/1/2023      **In control:** FINANCE ADVISORY COMMITTEE  
**On agenda:** 2/8/2023      **Final action:**  
**Title:** (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 Ad Hoc Subcommittee; (4) Discuss report recommendations and determine next steps; and (5) Provide direction to staff, if deemed appropriate.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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**Meeting Date:** February 8, 2023

**Contact Person/Dept:** Melissa Zak/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 (02/02/2023)

**Departmental Approval:** Lisa Soghor, Chief Financial Officer (02/02/2023)

### **RECOMMENDATION**

Staff recommends that the Finance Advisory Committee (FAC) (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 Ad Hoc Subcommittee; (4) discuss report recommendations and determine next steps; and (5) provide direction to staff, if

deemed appropriate.

## **BACKGROUND / DISCUSSION**

Based on the proposed Fiscal Year 2023 FAC Work Plan, the following FAC ad hoc subcommittees will offer reports for discussion, recommendations, and next steps:

- Government Efficiency Ad Hoc Subcommittee
  - Members: Jacobsen, Griffing, Lachman, Quinn
  - Purpose: This ad hoc subcommittee was established to research, implement, and continue a City Innovation Award Program to encourage employees, departments, or committee/advisory commission members to contribute towards increased efficiency, improved quality of life for Culver City residents, reduced costs and/or generated revenue, or demonstrated distinguished performance based on department goals/outcome measures.
  
- Assets Ad Hoc Subcommittee
  - Members: Bauer, Griffing, Lachoff
  - Purpose: This ad hoc subcommittee was established to analyze real property assets for Culver City, including but not limited to opportunities to maximize revenue at parks.
  
- Structural Revenue Review Ad Hoc Subcommittee
  - Members: Bauer, De Matos, Jones, Lachman
  - Purpose: This ad hoc subcommittee was established to identify and review all current revenue sources in the City.

## **FISCAL ANALYSIS**

None.

## **ATTACHMENTS**

None.

## **MOTION**

That the FAC:

1. Receive reports from current ad hoc subcommittees;
2. Discuss report recommendations and determine next steps;

3. Provide direction to staff, if deemed appropriate.